



King County Fire Commissioner Association Board Meeting Minutes

August 2, 2017 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Camille Staczek, Ken Callahan, Jon Kennison, Kevin Coughlin, Chris Elwell and Julie Hiatt

- I. Meeting Called to order at 6:27 by Vice-President Kevin Coughlin
- II. The Minutes from the last Board Meeting, July 5, 2017 were not presented or approved
- III. Committee Reports
 - A. Treasures Report – Camille Staczek
 - \$8,014.39 in the bank now
 - Camille passed out a report showing the latest transactions
 - B. General Membership Meeting Topics
 - August – Mountain View Station 95 – Brainstorming session about meeting frequency and topics
 - September – Location SKFR
 - Proposed to change the topic from our 50th anniversary celebration to a continuation of the discussion in August about the future of our organization
 - October – District 40 – Director of plans and mitigation of was state emergency management t division about Cascadia Rising Results
 - November – Woodinville – legislative roundtable
 - C. Nominations Committee – Jon Kennison
 - Nominations for Director Positions 1 and 3 will be opened at the October General meeting
 - D. Annual Banquet 2018 – Julie Hiatt
 - Committee will be getting together in the next few weeks to nail down details and begin the invite process
 - Idea to make the banquet theme our 50th Anniversary celebration
 - E. WFAC – Chris
 - 5% increase in medical rates
 - Association is doing well, 3% below expectations, dues coming in well
 - Annual Conference in October in Spokane
 - Gordon Graham as a motivation key note speaker
 - More Roundtable discussion sessions planned
 - F. No other Committee Reports
- IV. **Old Business**
 - A. Discussion about how to stand out and celebrate our 50th anniversary at the WFCA Annual Conference



- Julie has an idea for Tshirts – she will present at the next board meeting
- Personalized Table Signs
- Chris or Kevin will talk with Rodger about presenting us with an Award for 50 years
- Maybe top hats or something fun for the banquet

V. **New Business**

- A. September 17 Commissioner Candidate Orientation *No information was provided so no decisions were made about this*
- B. Mark had previously indicated an interest to send out a survey to the general membership to see if there was interest in changing the dates or times of general membership meetings. **Chris Elwell moved to keep the general membership meeting the 3rd Wed of the month, seconded by Jon Kennison. After long spirited discussion with many board members stating their opinions it passed unanimously.**
- C. Mark had previously indicated that he would like Certificates for King 47 hosting June meeting and the program folks (kevin has names) that he will hand deliver Certificate to King 47 for their next board meeting.
- a. **Kevin to call Mark to get Julie the names and information for Julie to make certificates, Mark to pick up and deliver.**
- D. Mark had previously indicated that there be a January 6th Fire Commissioner 101 Academy NEED Location!!! (thinking Renton Fire Training classroom?) **This is to be February 3rd at Woodinville Fire and Rescue.**
- a. A committee needs to be put together to sort out all the details and make arrangements
- E. Kevin Coughlin moved to coordinate with the chiefs association to issue a letter or letters from the associations to appropriate King County officials to support the legislative change to the ordinance. Seconded by Jon Kennison, Passed unanimously.
- F. Printouts of training Ideas emailed by Mark Thompson were handed out to everyone. This topic was tabled for future discussion

V. Good of the order - None

VI. Next Meetings - TBD

VII. Jon Kennison moved to adjourn the meeting, seconded by Chris. Adjourned at 8:24pm

2017 KCFCA Officers and Board Members

President:	Mark Thompson	253-508-3011	Mark.Thompson@southkingfire.org
Vice President:	Kevin Coughlin	206-795-9612	wannaberetired@gmail.com
Treasurer:	Camille Staczek	206-931-7944	camille.staczek@gmail.com
Secretary:	Julie Hiatt	206-920-4144	juliehiatt@gloful.com
Immediate Past President:	Chris Elwell	206-355-9166	celwell@burienfire.org
Board Position #1:	Jon Kennison	206-542-4684	jkennison@shorelinefire.com
Board Position #2:	James Fossos		James.Fossos@southkingfire.org
Board Position #3:	Ken Callahan		callahankj@comcast.net
Board Position #4:	John Herbert		john_herbert@msn.com