



## King County Fire Commissioner Association Board Meeting Minutes

September 6, 2017 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Ken Callahan, Chris Elwell and Julie Hiatt. There was not a quorum. Guests Tim Osgood, Tom Orr, Larry Rude and Mike Mandella.

- I. Meeting Called to order at 6:30pm by Immediate Past President Chris Elwell
- II. The minutes were not approved from the last Board Meeting - no quorum.
- III. Committee Reports
  - A. Treasures Report – Camille Staczek – No report
  - B. Joint Banquet Committee – Julie Hiatt, Chirs Elwell & Ken Callahan
    - Going to be the 3<sup>rd</sup> Wednesday in January at the Rainier Golf and Country Club
    - Trying to get Pat Cashman as MC and guest speaker
    - Tickets will be \$75
- IV. **Old Business**
  - A. Saturday Seminar – Fire Commissioner 101 – Saturday February 3 – Need Chair
  - B. Discussion about how to stand out and celebrate our 50th anniversary at the WFCA Annual Conference
    - a. Association Polos
    - b. Special Anniversary T-Shirts
    - c. Man a table at the Eye to Eye – have give-aways and information about our training seminars
    - d. Personalized Table Signs at the banquet
    - e. Chris or Kevin will talk with Rodger about presenting us with an Award for 50 years
- V. **New Business**
  - I. King Co E-911 Board
    - a. Next generation 911 is the move to modernize the 911 systems
    - b. 2012 all the 911 centers were forced to work together
    - c. A study was done that recommended that Seattle police and fire stay the same, Valley Com add Enumclaw, NORCOM becomes NEWCOM with adding allot of cities.
    - d. Some were not happy with this recommendation
    - e. King County council established strategic planning process that will conclude in December.
    - f. Tim Osgood was appointed to the committee.
    - g. This committee is to recommend how to finance and what technology to buy for new 911 system
    - h. They created 3 task forces: Finance, Technology, Governance



- i. The state is putting in new equipment. The County's current equipment isn't compatible with the new equipment the state is putting in. The King County executive is pushing for a top of the line new technology equipment to be purchased and put in to communicate with the new state system. Tom would rather just upgrade the equipment they have now (much less expensive – estimated at 14 million) than the all new system at 24 million.
- j. Tim is on the technology, leadership and planning committees
- k. Within the committee, the technology group reports to the leadership group who voted two weeks ago to recommend the more expensive equipment. Tim voted to spend the money to go for the higher new technology in both groups votes.
- l. The committee must deliver the comprehensive strategic report to the King County Council by December 31<sup>st</sup>.
- m. September 29<sup>th</sup> the technology team will put forth their final recommendation to the leadership team. Tim is now of the opinion to change his vote and recommend the less expensive option. He will state this to the technology team, leadership team and overall committee.
- n. The three association commissioners at this meeting recommend to the board to write a Letter to all King County Council Members and Lisa Kay from KCFCA opposing the expensive option in favor of the upgrade option before September 29<sup>th</sup>.

**II. EMSAC**

- a. At the meeting was Larry Rude, Fire Commissioner from District 10.
- b. Larry is our candidate for the EMSAC committee.
- c. Larry stated that if he becomes our representative that he would represent the voices of the other fire commissioners in King County
- d. Larry is a retired Fire Chief, has served on the NORCOM board in the past and has served on this particular committee in the past on behalf of the City of Renton.
- e. The three board members present recommend him for this position and ask the board to vote via email for Mark write a letter to recommend him to the committee.
- f. In the future please send emails to both his work email and Lrudecfo@live.com

**III. Association Dues increase for 2018 – not enough information to make a recommendation**

**V. No Good of the order**

## 2017 KCFCA Officers and Board Members

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