



King County Fire Commissioner Association Board Meeting Minutes

November 1, 2017 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Mark Thompson, Camille Staczek, Ken Callahan, Kim Fischer, Jim Fossos, Jon Kennison and Julie Hiatt

- I. **Meeting Called to order at 6:19 by President Mark Thompson**
- II. **Jim Fossos moved to approve the minutes from the October board meetings. It was seconded by Camille Staczek. No discussion, it passed unanimously.**
- III. **Committee Reports**
 - A. Treasures Report – Camille Staczek
 - We spent \$1,117 for T-Shirts, magnets and table runner for Eye to eye. Also spent \$1,000 deposit for the banquet and for \$140 for website domain and \$104 for award. We now have \$5,545.10 in the bank.
 - Julie will get all the details of who received shirts. Camille will send each district a bill for their commissioners shirts.
 - B. Dues Committee Report
 - Camille will look at the dues structure the Chiefs use to see if we can use the same tier system. The committee will evaluate to see how that would affect our current membership and make a recommendation at the next board meeting.
 - Jim Fossos moved to raise the dues by 20% to \$180 (from \$150), seconded by Jon Kennison. Discussion: we will announce the dues increase at the November meeting and Julie will send an email out tomorrow to the membership to notify them, Camille will send out the invoices for 2018 in November. Passed Unanimously.
 - C. Education Committee – Kevin Coughlin
 - General meeting dates, locations and topics for 2018
 - There was a meeting and vote at the WFCA Conference last week by our District (King County). The general consensus was to change the meeting date to the Second Wednesday from the Third and to have a combination of the majority of meetings at a central location and 3 or so meeting at different districts. It was suggested that our association could afford to pay for the dinners since they are only about \$100-\$150 per month but also have districts sponsor the dinner at the central location as well. They felt this was the best of all worlds and if we find a decline in attendance we could go back to the 3rd Wednesday.
 - A. Motion made by Jim Fossos to allow up to \$150 per month for general meeting meals at the Burien location paid by the association, seconded by Jon Kennison. June July and August would be the roving meetings. It passed unanimously.
 - D. By-Laws Committee – Ken Callahan



- Motion made by Ken to recommend to the membership to change the General meetings from the 3rd to the 2nd wed starting in February 2018. Seconded by Camille Staczek. Passed unanimously.

E. Nominations Committee – Kim Fischer

- Both Ken Callahan and Jon Kennison are running aging for Board positions 1 & 3. Not other nominations at this time.

F. Membership Committee – Kim Fischer

- New Member 101 Saturday Seminar
 - A. Have spoken with Joe Quinn to see if he would be the attorney to provide the certificates for mandatory training but not confirmed yet, there will be other areas covered as well.
 - B. Should have the registration information on the website shortly (also looking to add hotels in the area as well).

- Working on contacting all nonactive commissioners in King County
- Also working on contacting all newly elected commissioner in King County

G. Joint Banquet Committee – Julie Hiatt, Chris Elwell & Ken Callahan

- Julie asked form everyone to email her anyone they know to invite
- Mark suggested drink tickets for the pipes and drums and honor guard
- Make sure the invitation has te wording “ Annual Meeting and Installation Banquet” in it for the auditor.

H. WFCR Region 6 Report – Chris Elwell

- \$1,000 training grants to regions passed. We will be asking for it for the \$1,000 for King County be for our New Commissioner 101 Saturday Seminar

IV. Old Business

A. Merchandise Update: Jon Kennison

- He is waiting on the stitch count and costing from his embroiderer

V. New Business

A. Joint E-Board Meeting - December 6th with Chiefs E-Board at Angelo's

- Items of discussion, legislate update and Chiefs working on a program for automatic aid/mutual aid documents. And working on a plan to renumber all the companies in the county – There has been a big changeover in chiefs in the county, since so many new there is conflict on how to work together regarding volunteers going on a mobilization or strike teams.

B. Fire Commissioner Academy: Review and brainstorm subject matter ideas

- Mark handed out a sheet with ideas for other Saturday Seminars and Fire Commissioner Academy and asked everyone to look it over and let him know of any other ideas they have,

C. Jim Fossos motioned to add a finance charge of 1.5% to membership dues that are more than 90 days past due. Seconded by Jon Kennison. Passed unanimously.

D. Mark asked to have everyone email him with any legislative issues to be addressed at the November general meeting and he will forward to the speakers.

V. Good of the order



A. Mark sent a thank you letter to Dave Rickard

Meeting adjourned at 8:21pm. Motioned by Jon Kennison, seconded by Camille Staczek.

VI. Next Meetings

- A. General Membership Meeting: November 15, 2017 – Location: Woodinville, Legislative Update
- B. Board Meeting: December 6, 2017, 6:30pm Angelo's Restaurant, Bellevue
- C. Board Meeting: January 3, 2018, 6:30pm Angelo's Restaurant, Bellevue
- D. Annual Banquet: January 17, 2018 – Rainier Golf & Country Club – Commissioners Hosting
- E. Saturday Seminar – New Commissioner 101 – February 3, 2018 – Shoreline Fire

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
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