



King County Fire Commissioner Association Board Meeting Minutes

January 6, 2016 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Ken Callahan, Kevin Coughlin, Jon Kennison, Rex Stratton, James Fossos, Chris Elwell, Camille Staczek & Julie Hiatt

There was a quorum

Meeting called to order at 6:30pm by President Chris Elwell

Chris made a motion to appoint Julie Hiatt as recording secretary, second by Jon.

This motion passed unanimously.

Treasurer's Report

- Rex handed out a Transaction Detail Report and reviewed current reservations with checks received to the banquet.
- He also handed out a Profit/Loss report for 2015 & 2016 to date. He noted that we had a loss of \$-551.21 in 2015 but had enough money in reserves to cover it. He also noted that so far for 2016 we are ahead by \$910.00
- He also handed out a Transaction Detail by Account report. He reviewed what was paid out and what it was for as well as the Income (which was T-shirt income)
- He stated that dues statements/Invoices should be going out promptly

2016 Installation Banquet

- Chris reviewed list of RSVP's to the installation banquet as of 1/6, 41 so far (some have paid but not all)
- Pipes and drums are coming bring 11, 4 for the honor guard
- Dow Constantine will be the speaker
- There was discussion about who has been invited and suggestions of additional agencies, districts and personnel to invite
- There was a suggestion that Dow speak about the proposed restructure of districts to elected officials.

General Membership meetings 2016 Schedule

- March meeting location to be determined, Kevin volunteered Woodinville, Chris will ask Chuck Duffy State Fire Marshall
- May meeting at new Burien Station 28, Cascadia Rising Exercise
- September TBD

There was no good of the order

New Business

- Rex made a suggestion about possible training session put on by KCFC about how taxes are structured being a junior taxing district and benefit charges as a special event
- Julie made a suggestion of starting back up with new commissioner program with a mentor program
- A motion was made by Rex Stratton and seconded by Chris Elwell to state that Camille Staczek is hereby elected Treasurer of the corporation; * That Chris Elwell and Camille Staczek are hereby authorized and instructed to modify the signature cards with U.S. Bank to show each of them as a signer on the accounts of the Corporation; * That only one signature is required or necessary for any instrument to be negotiated; * That the mailing address of the Corporation shall be: 12505 SW 148th St Vashon, 98070. There was no discussion, the motioned passed unanimously.

There was a motion to adjourn the meeting by Jon second by Camille. It passed unanimously.

The meeting was adjourned at 8:26pm