



## King County Fire Commissioner Association Board Meeting Minutes

February 3, 2016 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Ken Callahan, Kevin Coughlin, Jon Kennison, Chris Elwell, Camille Staczek, Mark Thompson, Matt Cowan & Julie Hiatt

There was a quorum

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

### **Treasures Report – Camille Staczek**

- Paid bills for Banquet, booked the same venue for the next two years
- Talk about how much donated to the pipe and drums and honor guard along with their dinners and to see if we can negotiate lower cost next year. The general consensus was that they are tradition and we should continue to have them.
- Have \$2995.00 as of December, still lacking some revenue from the banquet
- Have not set out invoices for 2016 but will send soon
- Have members who haven't paid for 2015, will resend out invoices for those as well.
- Camille is going to create a form for reimbursements so we have a record of what checks are for and from whom as well as payments for the credit card
- Once she gets the position settled a bit more she can give a more detailed report.

### **Trauma Council – Ken Callahan**

- Ken reported that at the King Pierce County line, some of their diversions is coming into the King Co hospitals
- Jim Forgerty's last day is at the end of May – There are 4 potential candidates to take his place
- Pulse point app – for CPR heart attack only – tracks GPS location and where closest aid is.
- There was discussion on 2016 legislation day. Not good attendance from the Fire service community and a feeling of being disjointed and not effective or cohesive in our support. 1605 public housing exception for FBC.

- There was discussion for a Forum on the KCFCA web site where members of our association can list issues in their districts and find support

#### **New Business**

- Mark suggested having a Joint Legislative Task Force with the fire chiefs, commissioners, the legislated chair for each region and associations and fire fighters 30 days after the current session is over (around mid-April). The group agreed. Matt suggested to have the meeting later in the early fall after the decisions that were made in this session have a chance to get started and see how they flush out. There was talk to write a letter to the state and have Chris take to Roger at WFCA. King County Chiefs and commissioners will ask their legislators to support this.

#### **PSERN**

- Chris reported that the Board adopted radio standards, for replacement ratios. All Fire and Police radios will be identical, both encrypted (extra rugged devices). Still trying to get a handle on what radios will be replace at the expense of the program. Biggest issue is Motorola, have been addressing this with Motorola, they wrote a new plan, site location is the highest risk. List of 44 sights, some require new hardware/equipment, utilizing towers to send signals through line of sight. Auditor issues have been addressed by Motorola.

#### **Old Business**

- Julie Hiatt volunteered to set up a new 101 for new commissioners- welcome packet (based on the old one). Making a new Commissioner's handbook.
- Matt to send email to Chris -Chiefs welcome packet.
- Julie Hiatt showed the new logo created by Pat Velotta a designer (from the picture of an existing t-shirt) The group like the logo and asked for some changes.
- New web site: [Firecommissionersassociationofkingcounty.org](http://Firecommissionersassociationofkingcounty.org). Mark is working on getting everyone's email so he can send out email blast to get everyone to create their user to see the forum and the member's only portion of the site.

#### **New Business**

- Kevin reported – the center for regional disaster resilience is putting on an Oil train Safety Symposium April 27th in Tacoma. For more information go to [Pnwer.org](http://Pnwer.org) for more information
- March general membership meeting will be in Woodinville. Chris is still trying to get Chuck Duffy Mark suggested Wayne Duffy as a backup

**Meeting adjourned at 8:46pm motioned by Jon Kennison, seconded by Mark Thompson.**