



King County Fire Commissioner Association Board Meeting Minutes

March 3, 2016 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Ken Callahan, Kevin Coughlin, James Fossos, Chris Elwell, Camille Staczek, Mark Thompson & Julie Hiatt

There was a quorum

Meeting called to order at 6:41pm by President Chris Elwell

- I. Motion to approve minutes from February 3, 2016 board meeting by Kevin Coughlin second by Ken Callahan. No discussion. Approved unanimously.

II. Committee Reports

A. Treasures Report – Camille Staczek

1. Camille handed out a current Balance Sheet and a Profit/Loss for the Banquet
2. \$754.00 in bank, Banquet lost \$1,413.00 now have
3. There was confusion on who has paid for their tickets to the Banquet and who should be billed. It is believed that we currently have received \$2,665 (verses the RSVPs for \$3,965). More investigation is to be done and invoices sent out to anyone who RSVP or came to the banquet and didn't pay.

B. WFCA Region 6 Report – Chris Elwell

1. Directors meeting was held January 27th, Chris received the minutes, will review and send out to rest of the board
2. The weekend of the 19th is the conference in ocean shores for new commissioners

C. WFCA Legislative Report – Vacant Position

1. Julie Hiatt indicated interested

D. WFCA Health Care Report – Jim Farrell

2. No Report – Chris will contact Jim

E. Emergency Management Report – Jim Fossos

3. No Report this month

4. Looking for alternate delegate for this committee

F. EMS Advisory Council – Jon Kennison, John Rickert

5. No Report

G. KC Trauma Council – Ken Callahan

6. No meeting since last meeting. Will have a meeting next Wednesday but Ken can't make it

H. Jim/Jiggs Award – Chris Elwell

7. No Report

I. PSERN – Chris Elwell

1. Most of the issues with Motorola have been ironed out. The county sent out a demand to Motorola to become compliant with their contract. They came back with a plan and they are adhering to the plan so far. Biggest challenges are site development for the radio sites/towers. Highway 2 does not have consistent service. Motorola keeps coming up with solution but they don't pan out, snow pack to high right now, need to wait until summer. They may adjust coverage to 93% (base line 97%) along the HWY 2 corridor. Motorola is in development of a black box that has a battery system that is a stand along repeater system
2. Urban, city and rural areas in king county are covered.
3. The project is still on schedule to be completed in 2018

III. Old Business

A. KCFCA Web Site update

4. Mark working on getting the site up
5. The group confirmed the electronic version of the logo. Julie will get the high and low res jpg images and send to everyone on the board

IV. New Business

Julie volunteered to create a New Commissioner Program utilizing the information from the existing binder and add mentorship program. She will bring a rough draft of the program to the next meeting.

V. Next Meetings

- A. General Membership: March 16th 2016, 6:00pm Woodinville – Chuck Duffy guest speaker
- B. E-Board: April 6, 2016, 6:30pm Angelo's Restaurant, Bellevue
- C. General Membership: May meeting will be at Burien, speaker TBD

Meeting adjourned at 8:27pm motioned by Chris Elwell, seconded by Ken Callahan