



King County Fire Commissioner Association Board Meeting Minutes

April 6, 2016 6:30pm

Angelo's Restaurant, Bellevue, WA

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

There was a quorum

Meeting called to order at 6:40pm by Vice President Mark Thompson

- I. Motion to approve minutes from March 3, 2016 board meeting by Jon Kennison second by Kevin Coughlin. No discussion. Approved unanimously.

II. Committee Reports

A. Treasurer's Report – Camille Staczek

1. Have money in the bank, had \$1000 on March 2nd \$874.63 now

B. WFCA Region 6 Report – Chris Elwell

1. No Report however Mark did urge everyone to sign up for the legislative report in November

C. WFCA Legislative Report – Vacant Position

1. Dominick, a new commissioner from North Highline indicated interest in this position. Julie will contact him and Chris to coordinate

D. WFCA Health Care Report – Jim Farrell

2. No Report

E. Emergency Management Report – Jim Fossos

3. Cascadia Rising – 2 new participants Shoreline and Sammamish – 13 multi-jurisdictions. National Guard will be playing a large role in exercise June 7th-10th. Should be making the web site more user friendly. This month's meeting has been canceled.

F. EMS Advisory Council – Jon Kennison, John Rickert

4. There was meeting March 30th, where they examined and developed regional policies for BLS services. In June they will have a task force meeting. In the meantime, they formed

three working groups, one to work on quality, one to verify sizes and needs of each district, and the third work group will work on training and quality programs – they will try to provide information to everyone. There will be a meeting on April 13th to coordinate all information to the task force and get approval on a regional and zone level to dispatch paramedics.

5. Mark Reported that February 1st, in zone 3, South King and Valley Regional Fire started running an CMT vehicle daily from 8am-8pm. CMT – Community Medical Team. Has been well received.

G. KC Trauma Council – Ken Callahan

6. No Report

H. Jim/Jiggs Award – Chris Elwell

7. No Report

I. PSERN – Chris Elwell

1. No Report

III. Old Business

A. KCFCA Web Site update – Mark Thompson

2. Haven't had time to work on it yet. May have something to show in a couple of weeks.

B. New Commissioner Program – Julie Hiatt

1. Nothing to report yet – hopefully have something to report next month

IV. New Business

There was discussion about the low turnout at the last general meeting and ideas how to get a better turnout at future meetings.

V. Next Meetings

- A. E-Board: May 4, 2016, 6:30pm Angelo's Restaurant, Bellevue
- B. General Membership: May meeting will be at Burien, speaker TBD

Meeting adjourned at 8:05pm motioned by Jon Kennison, seconded by Ken Callahan