



## King County Fire Commissioner Association Board Meeting Minutes

May 4, 2016 6:41pm

Angelo's Restaurant, Bellevue, WA

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

There was a quorum

**The meeting was called to order at 6:41pm by President Chris Elwell**

There was a motion to approve the minutes from April 6, 2016 board meeting by Kevin Coughlin second by Jon Kennison. No discussion. Approved unanimously.

### II. Committee Reports

#### A. Treasurer's Report – Camille Staczek

- Camille reported outstanding of \$1,080.00 from the banquet.
- Now accountant has time freed up will work on striating out
- Have over \$1,000.00 in cash in bank now
- Honor Guard check for \$250 for the 2016 banquet has been returned, Camille is going to resend to a different contact and address

#### B. WFCA Region 6 Report – Chris Elwell

- Chris was not at the meeting but had a copy of the minutes.
- Healthcare reports – taking current experience into consideration, a rate pass may happen again
- Saturday seminar having good turnout, expecting 175-200 People at the Chelan seminar
- Vacancy to the E911 committee – let Chris know if interested
- June 5th – Fallen Firefighters event in Olympia – M/S/C to send up to \$500

#### C. WFCA Legislative Report – Vacant Position

- Chris reported that they sent out the final report of the 2016 Legislative Session – still have Ronnie's name for our representative – need to change that
- Dominic Barrera, a new commissioner from North Highline Fire District has indicated an interest in this position. Chris Elwell will contact him to confirm.

#### D. WFCA Health Care Report – Jim Farrell

- Chris Elwell reported that the WFC Health Care representatives went through audit – not material issues, management letter, lack of BARS technical knowledge, lack of electronic filing, lack of internal review process, - This areas were addressed. All in all, good audit report.

**E. Emergency Management Report – Jim Fossos**

- Meeting for April was canceled.
- Cascadia group and National guard working together
- Funding still an issue
- Jim will not be able to make it to the next meeting

**F. EMS Advisory Council – Jon Kennison, John Rickert**

- Jon reported – they had a meeting in April
- 3 groups working on new concepts. Deciding on what to bring to the advisor board in June.
- New director has started – Michelle Plorde

**G. KC Trauma Council – Ken Callahan**

- They meet again next week.
- Should have report at next month’s meeting
- Ken will ask to see if the Trauma Council will speak at our general meeting in September

**H. Jim/Jiggs Award – Chris Elwell**

- No nominations yet

**I. PSERN – Chris Elwell**

- Chris did not attend last meeting – but did receive the minutes. They received successful bids for shelter enclosures for antenna sites – a contractor was assigned (it was not Motorola).
- All public service radios will be encrypted

**III. Old Business**

**A. KCFCA Web Site update – Mark Thompson**

- No report

**B. New Commissioner Program – Julie Hiatt**

- Julie doesn’t have a program to present yet but hopefully will at the next meeting

**IV. New Business**

- Mountain View Fire & Rescue - Opposition to King County 16-505 - need the resources to provide emergency and rescue operations. Resolves to oppose cuts to King County Sheriff Rescue budgets. Chris will email to Board
- Jim reported that his district is having really good results from 24 hour shifts for light duty firefighters – allows them to keep good employees
- Chris reported that his district in Burien was able to refinance their bonds and save quite a bit due to interest rates dropping and suggest we look to see if other districts could save by refinancing right now too.

**V. Good of the order**

- Annual fire muster – held at the North Bend training center on May 21<sup>st</sup> starting at 8am to 5pm

**VI. Next Meetings**

- General Membership: May meeting will be at Burien, speaker TBD
- E-Board: June 1, 2016, 6:30pm Angelo’s Restaurant, Bellevue
- General Membership: September – Details TBD

**Meeting adjourned at 7:47pm motioned by Kevin Coughlin, seconded by Jon Kennison**