



King County Fire Commissioner Association Board Meeting Minutes

July 6, 2016 6:30pm

Angelo's Restaurant, Bellevue, WA

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

There was a quorum

The meeting was called to order at 7:00pm by Vice-President Mark Thompson

I. Committee Reports

A. Treasurer's Report – Camille Staczek

- Camille reported that Seattle's Braves charity finally cashed their check
- We collected \$57 from raffle from General Membership meeting in June.

B. WFCR Region 6 Report – Chris Elwell

- Not Present

C. WFCR Legislative Report – Vacant Position

- Motioned by Ken Callahan seconded by Jon Kennison to nominate Dominic Barrera as our WFCR Legislative representative. It passed unanimously.

D. WFCR Health Care Report – Jim Farrell

- Mark reported that the Annual report came out this afternoon

E. Emergency Management Report – Jim Fossos

- Next meeting will be July 12th
- They had an operations committee meeting where they reviewed Cascadia rising and the lessons learned.
- Sean Kelly is the new chair.
- Grants for 2015 will be reported on at the July 12 meeting.
- At the committee meeting it was discussed how important it is to keep helicopters and dive teams in King County and the support needed for that. A motion was made by Jon Kennison seconded by Ken Callahan to authorize a letter to be written on behalf of the association opposing the budget cuts to the King County Sheriff Air and Dive teams. It passed unanimously.

F. EMS Advisory Council – Jon Kennison and John Rickert

- Meeting was canceled – no report

G. KC Trauma Council – Ken Callahan

- Meeting next Wednesday at Bellevue City Hall
- He will ask them to come to our General Meeting in Skyway August 17th to be our guest speaker

H. Jim/Jiggs Award – Chris Elwell

- No Report

I. PSERN – Chris Elwell

- No Report

J. Auxiliary Membership – Bill Fuller

- Need to get contacts to ask to be auxiliary members
- Bill offered to write a document to define the Auxiliary Membership, how it will be structured, costs and benefits.

K. Fire Chief Association Liaison – Mark Thompson

- Narcan – drug carried by police officers to treat overdoses, problem is that it's \$80-\$100 per dose and only 18 month shelf life – suggested that the paramedics administer it for the police
- They are concerned that the dosage may be too much for a smaller person and have adverse effects
- New pilot project in the works

II. Old Business

A. KCFCA Web Site update – Mark Thompson

- Nothing yet. Maybe next month

B. New Commissioner Program – Julie Hiatt

- Nothing yet. Maybe next month

III. New Business

A. Strategic Planning Committee – Julie Hiatt

- Will have a meeting at 11:00am Wednesday July 13th at Julie's place of business (Global Fulfillment, 4 S Idaho St, Seattle, WA 98134)

B. July's general membership meeting's topic is Fire Benefit Charges.

- Would like 3 commissioners from 3 districts that have a FBC. Target:
 1. Kent RFA – Allan
 2. Renton RFA
 3. District Commissioner

IV. Good of the order

- No Report

V. Next Meetings

- A. E-Board: July 20, 2016, 6:30pm Angelo's Restaurant, Bellevue
- B. General Membership: July meeting at North Highline, Benefit Charge
- C. E-Board: August 3, 2016, 6:30pm Angelo's Restaurant, Bellevue
- D. General Membership: August 17, 2016 – Skyway, KC Trauma Council
- E. E-Board: September 7, 2016, 6:30pm Angelo's Restaurant, Bellevue
- F. General Membership: September 21, 2016 – Fall City District 27, IS challenges and issues – Nomination for officers

G. E-Board: October 7, 2016, 6:30pm Angelo's Restaurant, Bellevue

H. General Membership: October 18, 2016 - location not determined yet - Maybe representative from legislative- elections of officers -

Meeting adjourned at 8:30pm motioned by Jon Kennison , seconded by Camille Staczek