



Snohomish County Fire Chiefs Association

"Progressive Fire Protection Through Cooperation"

Established 1970

General Membership

December 4, 2023

11:30 am

Officers

President

Chief Thad Hovis

Vice-President

DC Dave Kraski

Secretary/Treasurer

Chief Jim Haverfield

Immediate Past President

Chief Travis Hots

Directors

Large Agencies

Chief Kevin O'Brien

Medium Agencies

Chief Eric Andrews

Small Agencies

Chief Keith Strotz

Liaisons

Legislative

AC Shaughn Maxwell

Fire Commissioners

Chief Don Waller

Training/Safety Officers

BC Troy Elmore

Special Operations

BC Dave Ruddell

EMS Council

Chief Dennis Fenstermaker

Fire Prevention

Shawneri Guzman

Washington Fire Chiefs

DC Michael McConnell

Policy/Procedure Committee Chair

Chief Eric Andrews

SNO911 Fire TAC

Chief Eric Andrews

Call Meeting to Order

Additions to Agenda

Approval of Minutes

Please see minutes from the November 2023 meeting attached.

Treasurer's Report

Old Business:

- Nominations for role of SCFCA President – (Chief Travis Hots)
- Voting (Chief Travis Hots)

New Business:

- SNO911 potential agreement with Karen Reed (consultant) enabling support of the Governance Task Force not exceeding 20k. (Kurt Mills)
- 2024 SCFCA meeting location – reassess current meeting location (wi-fi issues) and discuss potential alternatives for 2024.

Agency Updates:

DEM - Lucia Schmit

Sno911 – Terry Peterson

Fire Commissioners – Don Waller

Fire Resources Coordinator – Travis Hots

Fire Marshal – Lori Burke

Liaison Updates:

Fire TAC – Eric Andrews

EMS – Roger Vares

Policy/Procedure Review Committee – Eric Andrews

Fire Prevention – Shawneri Guzman

Training Consortium – Shaughn Rice

Training Officers/Safety Officers – Troy Elmore

Special Operations – Dave Ruddell

Washington Fire Chiefs – Michael McConnell

Legislative – Shaughn Maxwell

Announcements

Good of the Order

Adjourn

Next Meeting:

Monday, January 8th

11:30 am

Location TBD

Attachments:

Minutes – November 2023 – General Membership Meeting
