



Snohomish County Chiefs' Association
Board Meeting Minutes
1:00 p.m.
April 24, 2024

PRESENT:	Dave Kraski	President North County Fire
	Shaughn Maxwell	Vice-President South County Fire
	Jim Haverfield	Secretary/Treasurer SCFD 17 (absent)
	Eric Andrews	Medium Agencies Director SCFD19 (absent)
	Keith Strotz	Small Agencies Director SCFD19

A. Call to Order Meeting called to order at 1305 hours.

B. Adopt/Adjust Agenda No adjustments to the agenda.

C. Minutes

Chief Strotz made a **motion** to approve the minutes from the March Executive Board meeting.

Chief Maxwell **seconded the motion**.

The motion was **unanimously approved**.

D. Old Business

501c3 Status-

President Kraski received word from Rich Davis (legal counsel) who suggested that there would be no need to renew the 501c3 status unless the group is planning to accept donations. The Executive Board will relay this information to the general members at the next meeting, recommending that the group not pursue recertification as a 501c3 at this time.

E. New Business

Immediate Past Presidency Vacancy-

Chief Hovis (ret.) has agreed to fulfill this role if the general membership is amenable to his taking on the duties. The Executive Board will present this as an option at a General Membership meeting.

Lunch Sponsorship May General Membership Meeting-

Bruce Kroon of 1-800-Board Up will be providing lunch at the May General Membership meeting.

JATC Letter of Support Discussion-

The Executive Board will connect with Michael McConnell (Legislative Representative) to determine how he might like to proceed, as this is related to legislative issues.

F. Committee Updates

None.

G. Announcements/Good of the Order

None.

H. Adjournment

The meeting adjourned at 1318 hours.

Minutes prepared and submitted by: Susan Bjorling
Executive Assistant, Office of the Fire Chief
South County Fire

Next Meeting: Wednesday, May 22, 2024
1:00 pm

Attachments: