SOUTH KING FIRE & RESCUE

COMMISSIONERS MEETING
Station 68
June 17, 2010

Commissioner Gates called the meeting to order at 1605 hours with Commissioners Thompson, Rickert and Fossos in attendance. Commissioner Freitas is excused; he is attending a funeral in California. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Mayor Kochmar.

Commissioner Gates welcomed everyone to the meeting adding that it is wonderful to see standing room only, here today.

APPROVAL OF MINUTES
Commissioner Gates asked for the approval of the minutes of the May 20, 2010 Commissioner's meeting, Commissioner Rickert made a Motion to approve the May 20, 2010 minutes. Motion passed unanimously.

COMMISSIONERS COMMENTS
Commissioner Rickert noted that he attended the WFCA Workshop in Chelan, it was a good seminar, and he thinks it could have been a little more detailed, but worth attending. He also attended the EMS Advisory meeting yesterday; it seems there is a misunderstanding as they mentioned that Medic 13 will not be manned full time. Chief Church noted that Medic 13 will be manned full time effective January 1, 2011.

Commissioner Fossos noted that he also attended the WFCA Workshop in Chelan; he thought the conference was way too basic and they need more content, it was geared more for volunteer departments, it didn't make sense to spend that kind of money to send our Commissioners over if they aren't going to get anything out of it. He also attended the King County Fire Commissioners Executive Board meeting it was a good meeting, good networking, but too short.

Commissioner Thompson reported that he attended the WFCA Workshop in Chelan he got some very important information that all Counties have a tendency to assign their fire service level when they upgrade their Comprehensive Plan, without consulting their local fire district. Whatcom County has set a higher level of service for North Whatcom Fire than what they are able to provide. They don't have the staffing and station locations to provide the level of service. There is currently a case that will be going to the State Supreme Court; the outcome will be a benchmark case. Other than this, it was a pretty basic conference, he is on the WFCA Education Committee and they will be meeting on Saturday so this will be the topic of discussion.

Commissioner Gates noted that it has been a busy month, he attended the WFC Conference in Spokane, it was an excellent conference and our own Chief was elected President of the

WFC, he congratulated Chief Church. He added that this past week or so he has been attending some safety talks with D/C Olson at senior housing groups and service clubs around our district, it has been very interesting and an eye opener to talk to these people and hear their questions. It is wonderful that we are getting out and meeting with our citizens and answering their questions. He added that last night he attended the Advancing Leadership Graduation we had 2 (two) individuals graduate this year and it sounds like there will be more graduates next year. Chief Church was the guest speaker; his talk was directed at the graduates.

PUBLIC COMMENTS

Roger Hershey noted that it is really nice to see so many people here tonight, the room is full.

COMMISSIONERS COMMITTEES

Commissioner Gates reported that the report from the HRA Committee will be given tomorrow at the Retreat, the Budget, Finance & Audit Committee met and discussed the Capital Facilities Plan which will be discussed tomorrow at the Retreat and they discussed writing our own checks, which we will be addressing later in this meeting when we talk about Resolution #460.

CITIZEN RECOGNITION

Chief Church reported that it is great when we can recognize great people for doing great things, and today we have a number of recognitions, this is an exciting night and one that we look forward to and enjoy.

Chief Church asked Mr. Roundtree and Ms. Holt to please come forward. He added when we have outstanding citizens come forward and do outstanding things, we like to recognize them. Chief Church read the certificate into record that was presented to Mr. Roundtree who performed CPR on an individual at the entrance to Tall Firs before our crews and Medics arrived. Ms. Holt who is Mr. Roundtree's boss spoke on behalf of the Tall Firs Condo miniums. Mr. Roundtree is the Resident Manager at Tall Firs, they knew he had the skills to perform emergency work on repairs that are needed at Tall Firs but they didn't know he knew how to perform CPR, they are very proud of what he did.

Chief Church read the narrative and requested that Candy Berg, please come forward. Chief Church then called Jessica Bennett reading her certificate into record, Jessica commented that if this situation had to happen she was glad that she was in South King County, as she knew that South King Fire & Rescue and the King County Medics would be at the scene shortly and they both provide exceptional service. He then requested that Tania Johnson, please come forward and he read her certificate into record, Tania noted that this shows what great teamwork can accomplish together. He then requested that Laura Lauzen and her mother Mayor Kochmar please come forward and he read her certificate into record. Laura noted that she was very surprised and very pleased when she heard that Candy survived, and she commented on the great paramedic that Jessica is. Chief Church then requested that Larry Trenda please come forward and he read his certificate into record. Larry noted that he is very happy to be here, celebrating Candy. Candy Berg then presented her rescuers with a small token of her appreciation, a piece of her heart for saving her life. Laura added that she was amazed at how fast of a response from the emergency providers, as soon as

they had Candy on shore, the emergency crews were there.

Jessica and Tania found the missing diver and brought her to shore, Laura and Larry performed CPR before the emergency crews arrived.

RECOGNITION LETTER OF COMMENDATION
Chief Church asked Captain Hopf and his wife Susan to please come forward. Chief Church read the Certificate of Appreciation presented to Susan Hopf into record. He then read the Letter of Commendation presented to Captain Hopf into record. Captain Hopf and Susan provided medical attention, keeping two (2) individuals alive on a Hawaiian Airlines flight, April 17, 2010 from Seattle to Honolulu, HI.

Meeting recessed at 1635 hours for pictures.

Meeting reconvened at 1650 hours.

RESOLUTION 460 REGARDING WRITING OF CHECKS
Chief Church read Resolution #460 into record; it gives us the ability to write our own checks in the event of an emergency. Commissioner Gates added that this resolution has been reviewed twice by the Budget, Finance & Audit Committee and they support it. Commissioner Fossos made a Motion to approve Resolution #460. Motion carries unanimously.

CHIEF/ADMINISTRATOR'S REPORT
Chief Church reported that we have a number of Chief Officers not in attendance, A/C Plumlee is on vacation in Alaska, D/C Knorr is ill, IT Director Ganem had a previous commitment and D/C Trackwell also had a previous commitment. D/C Knorr, IT Director Ganem and D/C Trackwell will be in attendance at tomorrow's Retreat.

Chief Church added that he and D/C Olson will be attending Superintendent Murphy's Retirement celebration after tonight's meeting to present him with a plaque recognizing his service. Chief Church along with D/C Pennington and Wayne Corey attended DMPD Chief Bakers Retirement Celebration presenting him with a plaque and a WFC Coin and Saturday Chief Church will be attending a retirement celebration for Tom Hearne of King County EMS in Seattle and presenting him with a plaque thanking him for his service.

Chief Church thanked those that were able to attend his swearing in as President of the WFC, it meant a lot to have so many people in attendance. At the WFC Conference they also adopted the WFC Top 5 Legislative Goals for 2011.

Chief Church reminded the Commissioners of the following meetings:
June 18th – Retreat – Special Meeting 8:00 am at Station 68
June 24th – CAT (Citizen Advisory Team) – Special Meeting, 6:00 pm at Station 68
June 30th – SLP (Strategic Leadership Planning) Committee, Commissioners Gates & Rickert at 9:00 am at Station 68.

EMERGENCY OPERATIONS, SPECIAL OPERATIONS, EMS & WELNESS & FITNESS
Chief Church reported that A/C Plumlee is on vacation; his report is in your packet.

LOGISTICS, FLEET, FACILITIES & ACCREDIATION
Chief Church noted that D/C Knorr went home, ill; his report is in your packet.

EMERGENCY MANAGEMENT
Chief Church noted that D/C Trackwell had a previous commitment; his report is in your packet.

PREVENTION/PUBLIC EDUCATION/PULBIC INFORMATION
D/C Olson congratulated Kendra and Kirsti, for completing the task that was assigned to them last year, to visit every elementary school in our district to deliver our fire safety message. He added that Assistant Fire Marshal/Captain Raymond will be retiring at the end of the month, he has done a great job, and he will definitely be missed. Assistant Fire Marshal/Captain Gordy Goodsell is doing very well in his new position, there is also a new Deputy Fire Marshall Lt. Ryan Herrera will be starting in Prevention as of July 1st.

He met with Lee Bailey and Greg Fewins to discuss the residential fire sprinkler ordinance in the City of Federal Way. They both understand the need and the benefit to the residences but it seems to be a tough sell with the Mayoral election and the tight economy. Although we do have some success now, any residential building other than 1 and 2 family homes and townhomes will have to have fire sprinklers as will any 1 or 2 family home or townhouse with inadequate fire flow or any 1 or 2 family home or townhouse without approved fire department access. He added that he will be testifying at the LUTC meeting to request the City of Federal Way reconsider adopting Appendix 5 in the residential code, encouraging that townhomes be required to have fire sprinklers. He will also be testifying before the council meeting on July 6th for the same points. He encouraged any of the Board members wishing to testify to please do so.

He reported that the City of Federal Way would like to adopt our Comprehensive Facilities Plan and Impact Fee Ordinance in December.

The Prop One educational programs are in full force and seem to be going very well; there was one group that had a Korean and a Ukrainian interpreter. Commissioner Gates has also been attending these educational sessions.

TRAINING AND SAFETY
D/C Pennington reported that the rescue team has been conducting training drills at the Dash Point State Park and there was a combined drill with the marine and rescue teams in Pierce County, it was very well attended by agencies across Pierce County and the Coast Guard. The rescue team also conducted a training drill at Lakehaven's Lakota Treatment Plant, this also went very well.

HUMAN RESOURCES
Mary Stevens congratulated D/C Pennington and Captain Charoni for graduating from Advancing Leadership and she commended Chief Church, he was the keynote speaker.

INFORMATION TECHNOLOGY

Chief Church reported that IT Director Joe Ganem had a previous commitment; his report is in your packet.

FINANCE

CFO Lawson reported that the CMT Pilot Project contract was signed. He noted that he attended the EMS Oversight meeting and he met with the King County Assessors staff, at this time, they are predicting a 5-7% reduction in AV for 2011.

JUNE BUDGET

The June budget is 2.44% under budget. CFO Lawson read into the record the list of expenditures for the month of June.

VOUCHERS

The following Vouchers/Payments were approved and signed by the Board.

Mid Month Utility Warrants (100626 - 100639) totaling	$19,187.89
Accounts Payable Warrants (100640 - 100730) totaling	$743,542.41
Payroll Direct Deposit Document for 164 individuals F021 – F331 totaling	$898,910.42
Payroll Check Warrants (#100015-100019 for 5 individuals) totaling	$6,623.91
Payroll Electronic Federal Tax Payment totaling	$177,678.18
TOTAL approval	$1,845,942.81

PUBLIC COMMENTS

Wayne Corey noted that the first EMS levy meeting will be held next week. He added that Elder Watch will be featured at the Des Moines Farmers Market next month.

Roger Hershey asked if anything has been done to withdrawal from the hospital district. Chief Church replied that we are looking at a number of options, but at this time we are still gathering information so we can present it to the Board and they can decide which option they prefer.

The meeting adjourned at 1735 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER