SOUTH KING FIRE & RESCUE

COMMISSIONERS MEETING
Station 68
August 19, 2010

Commissioner Gates called the meeting to order at 1600 hours with Commissioners Fossos, Rickert, Thompson and Freitas in attendance. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by State Fire Marshal Chuck Duffy.

Commissioner Gates welcomed everyone to the meeting.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the July 20, 2010 Commissioner's meeting. Commissioner Fossos made a Motion to approve the July 20th minutes. Motion passed unanimously. Commissioner Gates asked for the approval of the minutes of the July 30, 2010 Special Meeting. Commissioner Thompson made a motion to approve the July 30th minutes. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos noted that he attended the Budget, Finance & Audit Committee meeting yesterday, it was a somber discussion. He also attended the Prop One event at the Scoreboard, several people came up to him and thanked him for being there. He added that he was disappointed that Prop One failed.

Commissioner Thompson stated that he attended the King County Commissioners Executive Board Meeting. He added that there will be a survey coming out from the Fire Marshal's Office, there will be more discussion on the survey at the King County Commissioners meeting that will be held at Station 26 in September. He added that he was surprised and disappointed with the election results, we spent 60 years to get to this point and now we may to have to reduce services. He applauded everyone that was involved with the campaign, they did a great job.

Commissioner Rickert reported that he attended the GFWEOC Policy Meeting, it was an interesting meeting. He added that he was disappointed in the election results, we have some tough decisions ahead of us, but we will survive.

Commissioner Freitas reported that he attended the GFWEOC Policy Meeting, the King County Commissioners Executive Board Meeting and he reminded everyone that we will be hosting the King County Commissioners Meeting in September; the presentation will be on Residential Fire Sprinklers.

Commissioner Gates noted that he was disappointed in the election results.

PUBLIC COMMENTS
Wayne Corey noted that Engine 26, Aid Car 26 and Public Education attended the Des Moines Farmers Market with Elder Care being the featured organization; they were able to make contact and answer a lot of questions about the Elder Care program and elder abuse.

RECOGNITION BY STATE FIRE MARSHAL
Chief Church introduced the State Fire Marshal Chuck Duffy. Fire Marshal Duffy thanked the Board and Chief Church for allowing him the opportunity to attend the meeting and to thank B/C Rick Chaney for the leadership that he displayed while serving on the Pro Board, he was truly a valuable member. Fire Marshal Duffy presented B/C Chaney with a token of their appreciation for his dedication and hard work while serving on the Pro Board.

COMMISSIONERS COMMITTEES
Commissioner Gates noted that yesterday there was a Budget, Finance & Audit Committee meeting, where they discussed the budget process. The meeting dates should be sent out in the next few days.

UPDATE ON PROPSOITION ONE AND BUDGET PROCESS
Chief Church reported that he was very proud of those that got involved, there was a great deal of misinformation that was out there and we couldn't stay ahead of it. We will work closely with the Commissioners, Administration and Local to put together the 2011 budget. We have to remember that the public didn't vote against our personnel, they voted against the misinformation.

CHIEF/ADMINISTRATOR'S REPORT
Chief Church had nothing to add to his written report.

EMERGENCY OPERATIONS, SPECIAL OPERATIONS, EMS & WELNESS & FITNESS
A/C Plumlee had nothing to add to his written report.

LOGISTICS, FLEET, FACILITIES & ACCREDIATION
D/C Knorr noted that he had been on vacation the last two (2) weeks and he had nothing to add to his written report.

EMERGENCY MANAGEMENT
Chief Church reported that D/C Trackwell is still out on sick leave, there is nothing to add to his written report.

FIRE MARSHAL/PREVENTION/PUBLIC EDUCATION/PUBLIC INFORMATION
D/C Olson had nothing to add to his written report.

TRAINING AND SAFETY
D/C Pennington had nothing to add to his written report.

HUMAN RESOURCES
Mary Stevens had nothing to add to her written report.

INFORMATION TECHNOLOGY

Chief Church reported that Joe Ganem is unable to be here tonight, he is attending a meeting at Valley Comm, and he had nothing to add to his written report.

FINANCE

CFO Lawson reported that he is headed to Spain next week; he will be the back middle of September.

AUGUST BUDGET

The August budget is 4.0% under budget. CFO Lawson read into the record the list of expenditures for the month of August.

VOUCHERS

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

Mid Month Utility Warrants (100854 - 100867) totaling	$22,323.01
Accounts Payable Warrants (100868 - 100975) totaling	$680,243.29
Payroll Direct Deposit Document for 160 individuals 1147-1306 totaling	$885,011.36
Payroll Warrants for 5 individuals (#100025-100029)	$6,161.24
Payroll Electronic Federal Tax Payment totaling	$177,642.66
TOTAL approval	$1,771,381.56

PUBLIC COMMENTS

Jerry Harris asked how the department was going to pay for the property on 320th. Chief Church replied that the Board of Commissioners approved Counselmatic Bonds to pay Q uadrant for the property, and the funds to pay for the Counselmatic Bonds will come out of general revenue.

The meeting adjourned at 1618 hours.

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COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

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COMMISSIONER

COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER