SOUTH KING FIRE & RESCUE

November 18, 2010
Station 68

Commissioner Gates called the meeting to order at 1600 hours with Commissioners Rickert and Freitas in attendance. Commissioner Fossos is excused, he is out of town and Commissioner Thompson called, he is on his way, he may be a few minutes late. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by A/C Plumlee.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the October 21, 2010 Commissioner's regular meeting. Commissioner Rickert made a Motion to approve the October 21st minutes. Motion passed with Commissioner Freitas abstaining. Commissioner Gates asked for the approval of the minutes from the Special Meeting on November 4, 2010. Commissioner Rickert made a Motion to approve the November 4th minutes. Motion passed with Commissioner Freitas abstaining. Commissioner Gates asked for the approval of the minutes from the Special Meeting on November 15, 2010. Commissioner Rickert made a Motion to approve the November 15th minutes. Motion passed with Commissioner Freitas abstaining.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments at the present time; he will reserve them for later in the meeting.

Commissioner Rickert noted that he attended the King County Commissioners meeting last night, they had a legislative panel with Representatives from the King County Fire Chiefs and the International Association of Firefighters; they provided their legislative update and agenda for next year. He also learned at that meeting that the King County Fire Marshal's Office is tr ying to get out of the business, they are talking about being out of the business by 2013. They may start getting out of the business as early as the first of next year. It appears that we need to be aware and keep on top of this as much as possible and be active in process. It is unclear whether or not we have the jurisdiction in the county as a fire district to enforce any of the fire codes, and there certainly is no funding mechanism set-up for us to do that at this time, to hire someone or employ someone to do the inspections and fire code inspections out in the county, we need to be aware of it.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Budget, Finance & Audit Committee met, and everything

that they talked about has already been discussed.

2011 REGUALR MEETING DATES

Chief Church noted that the Finance Division has requested moving the Commissioner meetings from the third (3rd) Thursday of the month to the fourth (4th) Tuesday of the month; if the Board supports this change, this will help them out since the division will be shrinking in size. Chief Church noted that the meetings will be held at Station 68 at 1600 hours and he read the proposed meeting dates into record.

- Tuesday, January 25th
- Tuesday, February 22nd
- Tuesday, March 22nd
- Tuesday, April 26th
- Thursday, May 19th or Tuesday, May 24th - due conflict with Memorial Holiday, the Board can decide which dates works best.
- Thursday, June 23rd,Tuesday, June 28th was too late in the month
- Tuesday, July 26th
- Tuesday, August 23rd
- Tuesday, September 27th
- Tuesday, October 25th
- Tuesday, November 22nd
- Thursday, December 22nd due to the Christmas Holiday

May 19th works best for the Board.

Commissioner Freitas made a Motion to adopt the 2011 meeting dates. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that with two (2) Special meetings already this month, there isn't much to report on. He added that he is pretty much talked out after teaching classes to the WFC - WSCFF No Secrets. He thanked Commissioners Gates & Freitas and his team for attending the disaster recovery workshop today. He thought it was very enjoyable and we are great at handling emergency incidents this was more focused on the recovery period, which takes place after a disaster. Today was a great opportunity to work on that, he feels very comfortable with how we are going to handle incidents and working with our partners is outstanding.

Chief Church noted that he will be attending Tom Hearne's Memorial on Monday in Tukwila, if anyone else is interested in attending; he is honored to have been asked to present the flag at the end of the ceremony to Mrs. Hearne on behalf of the department. He wished everyone a Happy Holiday, A/C Plumlee will be running the December Commissioners meeting.

NOVEMBER BUDGET

The November budget is 4.64% under budget. CFO Lawson read into the record the list of expenditures for the month of November.

Mid-Month Utility Warrants (101208 - 101222) totaling	$20,220.48
Accounts Payable Warrants (101223 - 101324) totaling	$787,596.07
Payroll Direct Deposit Document for 162 individuals DD001632-001793 totaling	$910,818.56
Payroll Warrants (#100036 -100038 for 3 individuals)	$5,478.32
Payroll Electronic Federal Tax Payment totaling	$183,760.58
TOTAL approval	$1,907,874.01

PUBLIC COMMENTS

There were no public comments.

Commissioner Freitas reported that he is not happy with the process that was followed to renegotiate the Chiefs contract. He called for an independent review to be paid for by himself or others, well to be paid for by himself. The process that was used, the authority and the responsibility of the individuals involved and the manner in which it was intended.

The meeting adjourned at 1612 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