SOUTH KING FIRE & RESCUE

December 16, 2010
Station 68

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

Pledge of Allegiance was led by D/C Olson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the November 18, 2010 Commissioner's regular meeting. Commissioner Rickert made a Motion to approve the November 18th minutes. Motion passed with Commissioner Freitas abstaining.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments; lots of meetings this month.

Commissioner Rickert had no comments.

Commissioner Gates reported a lot of meetings, he has no other comments.

PUBLIC COMMENTS

Wayne Corey reported that he attended the EMS Advisory Committee meeting yesterday in Bellevue and here is a short report on that meeting.

- Medic 13 will be going full time effective January 3, 2011
- They will be doing a study on diversion of emergency vehicles to hospitals, they had a picture on a Saturday night at 3:00 am there was over 20 emergency vehicles lined up at Harborview to drop off patients
- So far their budget forecast is right on track
- The 2009 audit was done with honors

At 1605 hours Commissioner Thompson arrived.

A/C Plumlee inquired about the award that Wayne Corey received. Wayne noted that the City of Des Moines awarded *Spirit of Des Moines Award* there were two (2) lifetime awards one (1) presented to Clarke Snure (Former attorney for District 26) and the second award to Earline Byers and the first yearly award was presented to Wayne Corey. A/C Plumlee thanked Wayne for all of his volunteerism that he does in our community.

Roger Hershey commented that the Food & Toy Drive is making great progress as of yesterday there was about five (5) families gifts left to wrap, and today the food was collected from the high schools. So far they have adopted 130 families. Captain Christmas aka Captain Kevin Crossen has done an outstanding job organizing everything.

Commissioner Thompson wished everyone a Merry Christmas and he hoped things are going well and you have all of your presents wrapped and bought…he doesn't. He received in mail an *Honor Life Membership* from WFCA for 10 years as Commissioner, he was kind of a surprised to receive it. He attended the WFCA Education Committee meeting 2 weeks ago, they reviewed all of comments from conference and suggestions for education opportunities, it was very interesting to see the comments. At the conferences they handed out a check sheet with different classes/subject matter that was available, there were quite a few comments and requests for some other type of education that the WFCA hasn't offered in the past. There was a demonstration of the fire sprinkler trailer, and after seeing the demonstration some individuals became very strong supporters of residential fire sprinklers. The WFCA Saturday Series will be changing format; they will not offer as much subject matter for each session but allow more opportunities for roundtable discussion.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there were two (2) committees that met this month, the Budget, Finance & Audit Committee and Policy & Procedure Committee. Commissioner Gates noted that CFO Lawson will be reporting on the Budget Finance & Audit Committee meeting during the Finance report. Commissioner Thompson noted that at the Policy & Procedure Committee meeting they discussed the following, videotaping of the meetings and the motion that was made by Commissioner Fossos to discontinue the audio recording of our meetings, which is later in the agenda. Nothing prevents anyone from video recording provided that any member of the public who objects to being videotaped while making public comment may request not to be videotaped at which time the videotaping will need to stop but they will still be audio taped. This proviso does not apply to Commissioners and employees of the District.

After some discussion Commissioner Rickert made a Motion to approve section 12 video and audio taping. Section 12 was read into the record by A/C Plumlee:

Section 12 of the Commissioners Guidelines

All public meetings of the Board are open to all members of the public, including the media, without any conditions upon attending, RCW 42.30.040. Videotaping, photographs, and/or audio recording of the open portions of such meetings are all allowed by any person, unless such activity interferes with the orderly conduct of the meeting, pursuant to RCW 42.30.050, *provided* that any member of the public who objects to being videotaped while making public comment may request that no video or photographs be taken of such person. The Chair of the Board shall have discretion to grant such requests. This *proviso* does not apply to any Board member or public employee of South King Fire & Rescue. The members of the governing body shall decide whether the orderly conduct of any meeting is infeasible.

Motion passed unanimously.

FOLLOW-UP ON MOTION MADE BY COMMISSIONER FOSSOS

The Board would prefer to discuss this with Commissioner Fossos in attendance, so this agenda item was skipped for now.

RESOLUTION #469 FORMALLY ADOPTING 2011 REGUALR MEETING DATES

Commissioner Gates noted that there is a small change in the 2011 meeting schedule; we will

be changing the meeting time from 4:00 pm to 3:00 pm, as we would like to have our legal counsel in attendance at the meetings.

Commissioner Thompson made a Motion to adopt Resolution #469. After some discussion by the Board, the Motion passed 3-1 with Commissioner Freitas voting against it.

ADMINISTRATIVE TEAM REPORT

A/C Plumlee wished everyone a Happy Holidays and he noted that we need to recognize Captain Crossens participation with the Food & Toy Drive. CFO Lawson reported that the Budget, Finance & Audit Committee met with the State Auditor for our Exit Conference on the 2009 Audit and the report will be available the end of this month. Commissioner Freitas requested a copy of the report when it is available.

DECEMBER BUDGET

The December budget is 3.99% under budget. CFO Lawson read into the record the list of expenditures for the month of December.

Mid-Month Utility Warrants (101325-101339) totaling	$21,393.78
Accounts Payable Warrants (101340-101468) totaling	$908,021.00
Payroll Direct Deposit Document for 161 individuals DD001794-001954 totaling	$957,237.32
Payroll Warrants (#100039 -100041 for 3 individuals)	$5,086.22
Payroll Electronic Federal Tax Payment totaling	$196,512.60
TOTAL approval	$2,088,250.92

Commissioner Freitas noted that he didn't think that the Policy & Procedure Committee met to discuss the change of start times for the meetings, he isn't sure what committee did meet, was this discussed in the Budget, Finance & Audit Committee meeting? He added that the start times would be an issue with the Commissioners and everyone probably wants to talk about it. If individual decisions are made for us, he would really like to have some input on items like this, whether or not it is through the Policy & Procedure Committee or however. Just to show up and see the change it's something that the Board should probably talk about. He then apologized for having to do this. Commissioner Gates replied that after the Motion was made, he asked for comments and that is when everyone has a chance to weigh in.

PUBLIC COMMENTS

There were no public comments.

FOLLOW-UP ON MOTION MADE BY COMMISSIONER FOSSOS

A/C Plumlee noted that D/C Pennington has tried to reach Commissioner Fossos. Commissioner Thompson reported that the Policy & Procedure Committee met and discussed the Motion that Commissioner Fossos made on October 21, 2010 which was to discontinue the audio recording of our meetings. The committees recommendation was do not pass - to continue doing the audio recording; it's an opportunity to insure correct transcription and it's a record of the meeting. The policy is in place we will keep it for a year. Commissioner Gates noted that if Commissioner Fossos was here, he would probably withdraw his motion but he isn't here, we will be voting on the Motion. Commissioner Gates noted we will be voting on Commissioner Fossos Motion made October 21st that beginning

January 1st our meetings will no longer be audio recorded. Motion was defeated unanimously.

Commissioner Thompson made a comment that he attended the Federal Way Veterans Day Celebration, he was very impressed and deeply moved, there were a lot of people there from World War II and the other conflicts that we have been in. The Celebration was very professionally done, very respectful and a real plus for our community.

Commissioner Gates noted that the meeting will recess for a five (5) minute break and then they will go into Executive Session per RCW 42.30.140 (4) (b) for 20 minutes, they do not anticipate any action will be taken as a result of the Executive Session. Executive Session will consist of the Board of Commissioners and A/C Plumlee. Jerry Galland had a question, in light of narrowing the scope of RCW 42.31.44 b and compliance with the Open Public Meetings Act, he would like the Chair to clarify for the record which of the four (4) allotted sections will be discussed in Executive Session and the Chair will conform in accordance with RCW 42.30.010 that no discussion of any other matter will be done. Commissioner Gates noted that the purpose of the Executive Session is to discuss collective bargaining.

Executive Session began at 1635 hours.

Executive Session adjourned at 1655 hours.

The Open meeting reconvened at 1655 hours.

With no further comments the meeting adjourned at 1655 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