SOUTH KING FIRE & RESCUE

Regular Board Meeting
July 26, 2011
Station 68

Commissioner Gates called the meeting to order at 1500 hours with Commissioners Thompson, Fossos, Rickert and Freitas in attendance. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Lt. Lambert.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the Regular Meeting on June 23, 2011. Commissioner Freitas made a Motion to approve the minutes as submitted; Motion was seconded by Commissioner Thompson. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments.

Commissioner Rickert had no comments.

Commissioner Fossos noted that he attended the July 4th celebration at Celebration Park; he handed out 4 band-aids, gave an aid car tour and he helped a lost child. He also attended the King County Fire Commissioner Meeting and he was asked to invite Hillman Mitchell to the September meeting that will be held by our District, he also attended the EMAC & Homeland Security meeting, there was some great discussion about earthquakes and the earthquake drill that is coming up and he plans on attending the Kiwanis Salmon Bake on July 29th special thanks to A/C Plumlee & D/C Olson for the tickets – which he personally paid for.

Commissioner Thompson reported that he attended the King County Commissioners Executive Board Meeting and they are trying to get more Fire Department involvement.

Commissioner Gates reported that CFO Lawson is on vacation, but there was a conversation with the State Auditor that when they come to do our 2010 audit, they will also be investigating 3 complaints against South King Fire & Rescue:

- Honor Guard
- Yearbook Project
- 2010 Performance Report

He added that we are very happy to explain anything and to work with the Auditor; they won't find any problem with what we have done.

PUBLIC COMMENTS
There were no public comments.

RECOGNITION OF PROMOTION
Chief Church asked A/C Plumlee to come to the front of the room along with Jason Lambert. He read the certificate that was presented to Jason Lambert in recognition of his promotion to Lieutenant. Lt. Lambert thanked everyone including the Admin side of the department; there are a lot of special people here. He thanked his family for traveling from Eastern Washington to be here today, his parents, Aunt, Uncle, wife and Father-in-law for all they have done and being very supportive of him. He thanked 62A – this was his first crew and station to work at here at SKF&R, they helped him build a foundation, he then thanked his latest crew 26A – this is the station and crew that he worked with prior to his promotion, Lt. DeGagne and (Lt. Ervin, who couldn't be here today) and the crew were instrumental in helping him develop his skills and gave him confidence that brought him to this point.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted that the Legal Committee met, they discussed the SCORE Interlocal Agreement, and the notes are in your packet.

INTERLOCAL AGREEMENT WITH SCORE
Commissioner Fossos made a Motion; I move that the Board of Fire Commissioners of South King Fire & Rescue authorize Fire Chief/Administrator Chief Church to sign the Interlocal Agreement with SCORE. Motion was seconded by Commissioner Freitas. Commissioner Freitas added the he has worked in a jail for a number of years and visiting public has to be assured that their lives are being well taken care of. Chief Church applauded the work that D/C Olson and Joe Quinn have done along with their patience and perseverance. Motion passed unanimously.

RESOLUTION 320 INCREASE IN PER DIEM
Chief Church noted that we have been notified of a per diem increase by the IRS, he then read Resolution #320 into record adding that it has been reviewed by Joe Quinn. Commissioner Freitas inquired if this increase was mandated or recommended by the IRS? Chief Church responded it was recommended. Commissioner Fossos made a Motion to adopt Resolution #320. Motion was seconded by Commissioner Rickert. Commissioner Freitas added that he will be voting against this resolution, it is not a required reimbursement it is an allowed reimbursement. Motion passed 4-1 with Commissioner Freitas voting in opposition.

ADMINISTRATIVE TEAM REPORT
Chief Church reported on the following items:

- Congratulations to Lt. Lambert, he is very deserving of this promotion and he applauded his officers and crew for getting him prepared for this step in he career, although he did it on his own.

- Very pleased to let you know that Lauri Perry & the REC have been working very hard to secure an artifact from the World Trade Center that went down on 9/11. The REC met today and we will have two (2) of our own firefighters traveling back to pick-up the artifact, they will be on their own time and using their own vehicle. There are 4 departmental organizations that have donated funds for this project; we are using no fire department funds, only donations. They also plan to tour the Pentagon and a ceremony is being planned for August 30th for the arrival of the Artifact. We are also coordinating with the City to remember all of the citizens, military personnel, firefighters and police officers who passed on September 11, 2001.
- We are pleased to partner with Grace Church and other churches in the area on a back to school supply drive. We have collection bins at each of our stations and we will be collecting supplies prior to school starting. We also have a joint school clean-up planned with Grace Church on August 27th, we will be doing some landscaping and spreading beauty bark.
- Reminder the Kiwanis Salmon Bake is this Friday; see A/C Plumlee or D/C Olson if you need any tickets.

JULY BUDGET

Chief Church reported that we are close to a balanced budget for the month of July, the budget is .2 (2/10) under budget. Chief Church read into the record the list of expenditures for the month of July.

Mid-Month Utility Warrants (102128-102142) totaling	$21,819.88
Accounts Payable Warrants (102143-102231) totaling	$987,215.18
Payroll Direct Deposit Document for 152 indiv. DD002898-003049 totaling	$848,288.99
Payroll Warrants (#100055 -100057 for 3 individuals)	$1,875.62
Payroll Electronic Federal Tax Payment totaling	$177,800.68
TOTAL approval	$2,037,000.35

This also includes our payment for the new radios via the FEMA Grant and now we are seeking a reimbursement from FEMA.

PUBLIC COMMENTS

Wayne Corey noted that last week, he attended the EMS 2013 Levy meeting. He added that, this Friday the Des Moines Farmers Market will have a wine tasting event and Elderly Care will be at the Des Moines Farmers Market on Saturday, talking about Senior Safety.

Meeting adjourned at 1524 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ COMMISSIONER

_____ COMMISSIONER

_____ COMMISSIONER

_____ BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER