SOUTH KING FIRE & RESCUE

Regular Board Meeting
August 24, 2011
Station 68

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

Pledge of Allegiance was led by Roger Hershey.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the Regular Meeting on July 26, 2011. Commissioner Fossos made a Motion to approve the minutes as submitted; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments.

Commissioner Rickert had no comments.

Commissioner Fossos had no comments.

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, the notes are in your packet. Commissioner Freitas asked about the committee meeting and the potential of a budget amendment, he asked for more information on this. Commissioner Gates replied that there will not be a budget amendment and after some additional discussion Commissioner Fossos read the entire sentence from the committee notes and it stated "*The committee discussed the potential of a budget amendment, but after some discussion they decided to leave the budget the way it is".*

Commissioner Rickert reported on behalf of the Insurance Committee, stating that the committee met twice, July 27th and August 17th, at the August 17th meeting the committee reviewed the two (2) policies and the committee recommends the department signing a contract with Enduris, it will save the department quite a bit on money. The committee also recommends moving forward with a $10 million Liability. Jack Stanford added that Enduris will provide us with Tail Insurance for the last three (3) years. Commissioner Freitas added

that the committee will also be having Enduris look at the other insurance policies that we have to see if there is any cost savings for the same coverage.

Commissioner Rickert made a Motion that we accept the contract from Enduris Insurance with the $10 million liability for $87,000; Motion was seconded by Commissioner Freitas. Chief Church read Resolution #475 into record. Motion passed unanimously.

RESOLUTION #475 AUTHORIZING MEMERSHIP WITH ENDURIS

Commissioner Rickert made a Motion that we adopt Resolution #475 Authorizing Membership with Enduris Motion was seconded by Commissioner Freitas. Chief Church read Resolution #475 into record. Motion passed unanimously. Commissioner Gates thanked the Insurance Committee and Jack for spending time on this.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked the Insurance Committee and Jack Stanford for all of work, he also reported on the following items:

- This Saturday we will be cleaning up three (3) schools with Grace Church so the schools are ready for the kids to start school on September 1st.
- The School Supply Drive is still taking place at all of the stations; the community has really helped make a difference for some of these kids, we are partnering with Grace Church and the Federal Way School District.
- The fire boat (M26) was out over the weekend assisting in some races that were occurring off of Des Moines and now unfortunately it is out of service due to a hydro lock, we are not sure the exact cost of repair, more information to come.
- The WTC Artifact will be arriving on August 30th with a welcome ceremony @ 2:00 pm. The Artifact will be at the Des Moines & Federal Way Farmers Market on Saturday, September 3rd and we are coordinating a 9/11 Memorial that will be at Celebration Park beginning at 5:30 am followed by a Pancake Breakfast at Station 62. Chief Church, D/C Olson and a number of department members will also be involved in community with events on September 8th, 9th 10th and 11th.

Commissioner Freitas asked about Joe Ganem's report as it looks like a lot of computer, MDC and all sorts of stuff coming up are there Capital reserves set-up for this or are we focusing on federal grants. Chief Church replied that we are trying to secure as many grants as we can to save the funds, but if we have to purchase equipment to be in compliance we will do that.

Commissioner Freitas noted that B/C Chaney isn't here to defend himself but sometimes the B/C report can be very insightful and sometimes they are a continuing saga, the last part of his report was '*So why is the Federal Way business community not expanding'?* Commissioner Freitas would like B/C Chaney to expand on this in his next report.

AUGUST BUDGET

Chief Church reported that we are pretty much right on the mark, within 2% with our new medical program for the month of August, he then read into the record the list of expenditures for the month of August.

Mid-Month Utility Warrants (102232-102245) totaling	$15,857.93
Accounts Payable Warrants (102246-102333) totaling	$496,056.38
Payroll Direct Deposit Document for 152 indiv. DD003050-003201 totaling	$846,673.49
Payroll Warrants (#100058 -100061 for 4 individuals)	$7,401.19
Payroll Electronic Federal Tax Payment totaling	$180,835.52
TOTAL approval	$1,546,824.51

PUBLIC COMMENTS

There were no public comments.

Meeting adjourned at 1521 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