SOUTH KING FIRE & RESCUE

Regular Board Meeting
November 22, 2011
Station 68

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

Pledge of Allegiance was led by Commissioner Freitas.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the Regular Meeting on October 25, 2011. Commissioner Thompson made a Motion to approve the minutes; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments.

Commissioner Rickert congratulated Commissioners Fossos and Thompson for being re-elected to the Board of Commissioners and he looks forward to working with both of them.

Commissioner Fossos thanked Commissioner Thompson for his strong support and his thoughts are with FF Loiland, who is at Harborview .

Commissioner Thompson thanked everyone for their support during the election, he is glad it's over. Now we can get back to business and he is looking out for the future of the District. He appreciated the phone call Sunday regarding FF Loiland, he knew it was not an easy call to make; it weighed heavy on him all day. We have a plan, we used it and so far it is working like it should, thanks for taking the lead and doing the right thing.

Commissioner Gates also congratulated Commissioners Fossos and Thompson for being reelected to the Board. He appreciated the phone call Sunday morning, when the phone rings that early, it normally isn't good news. He added that firefighting is dangerous work and this is another reminder that each and every day firefighters sacrifice to go out there and do the job for us. Our thoughts and prayers are certainly with Wynn and his family, the department and especially with Wynn's crew; please keep them in your thoughts and prayers as much as possible.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates was not aware of any committee meetings this past month.

RESOLUTION #479 SURPLUS OF FOUR (4) VEHICLES AND TWO (2) BOAT MOTORS
A/C Plumlee read Resolution #479 into record. Commissioner Freitas made a Motion to approve Resolution #479; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT
A/C Plumlee reported that he, Chief Church, D/C Olson and Commissioner Rickert are involved with different committees that are working on the EMS Task Force/Levy.

He added Wynn Loiland has been a firefighter for 30 years, he was hired in 1981 with a large group of firefighters here, this has been his only career, being hired in the large group, they have all grown to be good friends and have grown with the department. It has only been a few days since the incident and he is under the best care in the world at Harborview, and is being supported by our department and the regional fire service. D/C Knorr spent many hours making sure Sue and the family have what they need. Seattle Fire along with many other agencies have been very generous and helpful. D/C Knorr is the liaison between the department and the family, D/C Olson is the point person for media inquiries and D/C Pennington is taking the lead on the Safety Issues and working with the State and L & I regarding the investigation. Our crews did an impeccable job at the scene of the incident and we are supporting all of our crews. Commissioner Fossos requested a moment of silence to think of Wynn.

NOVEMBER BUDGET
CFO Lawson reported that we are 3.1% under budget for the month of November; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (102542-102553) totaling	$19,256.91
Accounts Payable Warrants (102554-102630) totaling	$585,853.26
Payroll Direct Deposit Document for 150 indiv. DD003505-003654 totaling	$833,921.03
Payroll Warrants (#100066 -100066 for 1 individuals)	$785.00
Payroll Electronic Federal Tax Payment totaling	$174,306.00
TOTAL approval	$1,614,122.20

Medical Claim Payments $174,182.00

Meeting adjourned at 1516 hours.

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