SOUTH KING FIRE & RESCUE

February 23, 2012
Station 68

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

Pledge of Allegiance was led by Joe Ganem.

APPROVAL OF MINUTES
Commissioner Gates asked for the approval of the minutes of the January 26, 2012 Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the minutes of January 26, 2012; Motion was seconded by Commissioner Thompson. Motion carried unanimously.

COMMISSIONERS COMMENTS
Commissioner Fossos had no comments.

Commissioner Thompson noted that last month, he overlooked recognizing our former Commissioner Doug Clerget who passed away; he was a super nice guy with a vision. Ken Leavitt the former Chief of Des Moines Fire also passed away he was a super individual, very involved with the department and the Des Moines Community. Commissioner Gates added that Mr. Clerget should also be remembered for all the work he did with St. Francis Hospital.

Commissioner Rickert had no comments.

Commissioner Freitas had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
There were no committee meetings this past month.

ADMINISTRATIVE TEAM REPORT
Chief Church said that he hopes to see the Board of Commissioners at the Awards Banquet on Saturday. He also reported that for the first time ever SKF&R beat FWPD in a game of basketball with the final score 69-66.

FEBRUARY BUDGET
CFO Lawson reported that we are 1.54% under budget for the month of February; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (102834-102846) totaling	$25,226.47
Accounts Payable Warrants (102847-102919) totaling	$552,800.55
Payroll Direct Deposit Document for 145 individuals DD003954-004098 totaling	$804,927.94
Payroll Warrants (#100070 -100070 for 1 individual)	$490.62
Payroll Electronic Federal Tax Payment totaling	$161,052.11
TOTAL approval	$1,544,497.69

Meeting adjourned at 1605 hours.

_____ COMMISSIONER (CHAIR)

_____ COMMISSIONER (VICE CHAIR)

_____ COMMISSIONER

_____ COMMISSIONER

_____ COMMISSIONER

_____ BOARD SECRETARY