SOUTH KING FIRE & RESCUE

June 26, 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 Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the May 29, 2012, Commissioner's regular meeting. Commissioner Freitas made a Motion to approve the minutes of May 29, 2012; Motion was seconded by Commissioner Thompson. Commissioner Rickert asked that the minutes be changed to reflect, an excused absence from the May 29th Board Meeting. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas noted that he was glad to be here today, it is a time to celebrate and conduct the business of the District.

Commissioner Rickert noted that he attended the EMS Task Force Meeting, things are moving along real well with the other committees. He is also on the BLS committee, things are also moving along real well for them and they hope to have the final report available soon.

Commissioner Fossos stated that he is also glad to be here today. He attended the EMAC meeting in June; they discussed some service issues and emergency management with King County. He also had a special meeting with his counterparts from the EMAC Committee, Chief Chris Tubbs and Captain Reba Gonzales in regards to funding shortfalls, what is happening to the smaller districts, their facilities in regards to applying for Homeland Security Grants. He was honored that Councilmember Kathy Lambert confirmed his appointment to the EMAC Committee; he is officially the EMAC and Region 6 Homeland Security Grant Representative.

Commissioner Thompson had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

CITIZEN RECOGNITION

Chief Church asked A/C Olson, Jeffrey Ballard and Norman Kachman to please come to the front of the room for a presentation. Chief Church added that it is important to recognize our citizens that go above and beyond to help others, he then read into record the plaque that

was presented to Jeffrey Ballard. Jeff Ballard was fishing on Steele Lake on June 19, 2012 when he noticed Norman Kachman's boat taking on water and Norman was partially submerged in the water, so Jeff rowed his boat over to Norman and brought him safely to shore. FF Smith, who was on duty and responded to the call, presented a Station 64 coin to Jeff and Norman. Norman thanked Jeff for pulling him to shore. Commissioner Fossos added that we need more citizens like you, you make us all proud and we really appreciate what you did.

At 1610 hours, meeting recessed for a 5 minute break.

At 1615 hours meeting reconvened.

ADMINISTRATIVE TEAM REPORT

Chief Church reintegrated that it is great to be able to recognize Jeff for stepping in and going above and beyond in the rescue and to be able to recognize Norman for being saved.

Chief Church added that he, A/C Olson, FWPD Chief Wilson and D/C Andy Hwang were on King 5 TV, this morning and at Noon, Wild Waves is doing a major kick-off for first responder day, which is tomorrow. Jeff and Todd at Wild Waves have done an excellent job they have some new attractions and rides set to open this year. There will be a kick-off tomorrow if anyone is interested in attending; Councilmember Pete von Reichbauer will be there and there will be a fund raiser in memory of WSP Trooper Tony Radulescu (he was killed in the line of duty). Jeff & Todd are both incredible leaders in our community; it is great to have a partnership with them.

On July 4th we will continue to partner with the Cities of Des Moines & Federal Way, in Des Moines we will have an engine for the fireworks display and in Federal Way at Celebration Parks Red, White & Blue Festival we will have an Aid Car. Fireworks are banned in both of the communities, but both of them will have an incredible fireworks display for your enjoyment and to celebrate our independence.

Chief Church was pleased to attend and offered congratulations to our two (2) recent graduates of the Advancing Leadership Program, FF Scot McDonald and Lt. Barry Hassel. Captain Aaron Weeks and Captain Dan Jones will be attending Advancing Leadership next year, they will be learning the insides of the Federal Way Community, the needs of our citizens and really expanding their knowledge base, this is a great program.

Unfortunately, we had to say good bye to a FF Ernie Rideout a few weeks ago; he was a firefighter in Kent and passed away due to cancer. Chief Church noted that Ernie was a good friend of his, they attended Bates Technical College together back in the 1970's. We were honored to be invited to recognize Ernie and to speak on behalf of the WFC in remembrance of him. Our department misses him and the others that have passed away in the line of duty, this was a LODD.

We will be holding a Blood Drive at Station 62, on July 5th to assist one (1) of our firefighters that has contracted cancer. If you would like to donate, please stop by Station 62 on the 5th.

A/C Olson reported that the Olympic dive trials that were held the past few weeks at Weyerhaeuser Aquatic Center went very well.

JUNE BUDGET

CFO Lawson reported that with the refinance on the bond, we will save $609,000; the bonds will be issued July 13th. He added that we are 3.09% under budget for the month of June; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (103268-103281) totaling	$22,271.00
Accounts Payable Warrants (103282-103363) totaling	$560,850.22
Payroll Direct Deposit Document for 142 individuals DD004535-004676 totaling	$804,735.49
Payroll Warrants (#100080 -100083 for 4 individuals)	$8,229.64
Payroll Electronic Federal Tax Payment totaling	$170,036.52
TOTAL approval	$1,566,122.87

Meeting adjourned at 1620 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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BOARD SECRETARY