SOUTH KING FIRE & RESCUE

July 24, 2012
Station 68

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

Pledge of Allegiance was led by Commissioner Thompson.

Commissioner Gates noted that as you are all aware this past weekend we received the news of the death of FF John Moncrief, he asked Chaplain Cory Hunich to lead us in a prayer.

APPROVAL OF MINUTES

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

COMMISSIONERS COMMENTS

Commissioner Freitas added recently one (1) of our longtime Ham Radio Volunteers passed, Jerry Sugden, he was instrumental in getting the radio room at Station 26 set-up.

Commissioner Fossos wished a Happy Birthday to B/C Chaney.

Commissioner Thompson had no comments

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

RECOGNITION

Chief Church reported that this is a very touching evening; the crew that we are going to be recognizing also included FF John Moncrief prior to his retirement. Chief Church asked A/C Plumlee, Lt. John Riley, FF Rob Pysher and Retired FF Wynn Loiland & his wife Sue to please come join Chief at the front of the room.

Chief Church read the Meritorious Unit Citation Plaque into record it will be hung at Station 66.

Chief Church presented plaques to Lt. Riley and FF Pysher recognizing their Meritorious Unit Citation. A/C Plumlee then introduced Captain O'Hern, FF Oliver and FF Willits; they were on Kent Fire E73 that also responded to the incident. Lt. Riley noted that this is the worst incident

that he ever remembers being on, but he is pleased with the outcome and how well Wynn is doing. Retired FF Loiland thanked everyone and especially Lt. Riley and FF Pysher; he wouldn't be here without them. Sue added a special thank you to everyone for all they did.

At 1610 hours, meeting recessed for a 10 minute break.

At 1620 hours meeting reconvened.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that the citizen we had planned on recognizing as part of the earlier recognition, recently started a new job so he wasn't sure if he was going to be able to be here in time, so we will recognize him at a later time.

We are engaged in quite a bit of Community Outreach, we have been at both the Des Moines Farmers Market making and serving Pancakes and Federal Way Farmers Market for Safety Day. A/C Olson has been very involved with the smoke detector program, which has seen overwhelming success.

It is incredibly great to see Wynn here today, he has retired from the department and it is very sad that their former crew member, Retired FF John Moncrief, passed away Saturday. We will honor John Moncrief (JohnMon) on Saturday at 1100 hours; we have asked that all department members arrive at the church by 0900 hours. The Commissioners and their spouses will be seated in the VIP area. The Administrative Team has done an incredible job with the Memorial planning process and we have received some invaluable assistance from Chaplain Ellis & D/C Pawlak from Kent Fire. We will remember and honor FF Moncrief, who served our community for 22 years.

JULY BUDGET

Chief Church reported that we are 2.74% under budget for the month of July; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (103364-103383) totaling	$164,050.57
Accounts Payable Warrants (103384-103468) totaling	$563,150.50
Payroll Direct Deposit Document for 141 individuals DD004677-004817 totaling	$793,397.01
Payroll Warrants (#100084 -100084 for 1 individual)	$294.38
Payroll Electronic Federal Tax Payment totaling	$165,360.10
TOTAL approval	$1,686,252.56

Meeting adjourned at 1625 hours.

After the meeting adjourned Jeremy Schenewerk arrived, Chief Church presented him with the Citizen Recognition plaque to him and then Jeremy joined the group outside taking pictures.

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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