SOUTH KING FIRE & RESCUE

September 25, 2012
Station 68

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

Pledge of Allegiance was led by B/C Kevin Body.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the August 28, 2012, Commissioner's regular meeting. Commissioner Freitas made a Motion to approve the minutes of August 28, 2012 and the September 11, 2012 Special Meeting; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos noted that early in the month he attended the Emergency Management Meeting for elected officials in Federal Way, we need to do more of that; the 9/11 WTC Memorial ground breaking ceremonies, it was a great event; the EMAC Meeting and he stayed after the meeting for the special phone program that King County kicked off regarding special information on dialing 911, it will be a real boost to emergency responses and the King County bi-monthly meeting at Station 67, he would like to do a ride-along on Friday with a truck company.

Commissioner Rickert noted that he attended the EMS Task Force Meeting, things are moving along real well the information has been forwarded to the King County Council, the levy rate has not been established yet, it is estimated that it will be around .35 cents.

Commissioner Freitas had no comments.

Commissioner Gates had no comments.

Commissioner Thompson asked that we pass on his congratulations to Kevin Body for his promotion to Battalion Chief.

PUBLIC COMMENTS

There were no public comments.

RECOGNITION OF PROMOTION

Chief Church asked A/C Plumlee to join him at the front of the room. Chief Church added that with our department moving to four (4) platoon shift beginning January 1, 2013, Chief Church asked Kevin Body to please come to the front of the room, he then rad the certificate into record promotion Kevin Body to Battalion Chief, effective October 1st. B/C Body added that it

has been almost five (5) years since his promotion to the Training Division and he looks forward to the next challenge and step. He thanked his wife for being so supportive and his kids for being so patient with him. He also thanked Chief Church for his trust in Kevin for the five (5) years in Training and for the trust with the promotion.

ADMINISTRATIVE TEAM REPORT

Chief Church reminded everyone that this Saturday, September 25th will be the Annual SKF&R vs FWPD Chili Cook-Off at the Federal Way Farmers Market. There will be eight (8) teams four (4) for SKF&R and four (4) for PD.

Chief Church thanked B/C Mataftin and Lauri Perry for preparing dinner for the King County Commissioners meeting at Station 67.

Chief Church reminded everyone that the Advancing Leadership Spaghetti Feed will be held on Saturday, October 6th at the Federal Way Community Center. Commissioners should be there by 4:30 pm, so you can get your table assignments. (The Commissioners will serve as waiters along with other elected officials in the community).

Chief Church thanked the Commissioners for attending the Emergency Management session for elected officials at the City of Federal Way. We will be reapplying next year for the opportunity to go back to the National Fire Academy and concentrate on recovery efforts.

SEPTEMBER BUDGET

CFO Lawson reported that we are 3.84% under budget for the month of September; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (103577-103592) totaling	$22,366.92
Accounts Payable Warrants (103593-103675) totaling	$745,843.51
Payroll Direct Deposit Document for 138 individuals DD004957-005094 totaling	$774,276.72
Payroll Warrants (#100086 -100087 for 2 individuals)	$5,572.26
Payroll Electronic Federal Tax Payment totaling	$163,381.08
TOTAL approval	$1,711,440.49

Meeting adjourned at 1615 hours.

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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