SOUTH KING FIRE & RESCUE

January 29, 2013
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert, Thompson, Fossos and Freitas in attendance. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Battalion Chief Rick Chaney.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the December 20, 2012 Commissioner's regular meeting. Commissioner Thompson made a Motion to approve the December 20th minutes; Motion was seconded by Commissioner Rickert. Motion carried unanimously. Commissioner Gates asked for the approval of the minutes of the January 8, 2013 Special Meeting with our Legislators. Commissioner Fossos made a Motion to approve the January 8th minutes; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos attended the King County Fire Commissioners Executive Board Meeting; they discussed current and future participation in the association. He also attended the EMAC Meeting the King County Sheriffs, Seattle Police and Seattle Fire put a lot of time into these meetings, they have a strong presence at the meetings. Commissioner Fossos attended the King County Fire Chiefs and Commissioners Annual Installation Banquet, they Honored very well know Commissioner Bob Miller he is a Seattle Police Officer and a former Commissioner, he is a great guy. Commissioner Fossos commented that he got caught up yesterday with lights and sirens coming from everywhere while in Burien, with the apartment fire in Burien; it was a three (3) alarm fire, there were firefighters from all departments from everywhere, The police needed to do a better job with directing traffic due to the fire on Ambaum Way, firefighters were cautiously watching the traffic as they were stepping off their apparatus so they didn't get hit.

Commissioner Thompson commented that we need to continue applying pressure in the fire service for mandated residential fire sprinklers. He attended the King County Fire Commissioners E Board Meeting; they are preparing a letter to send to the King County Council in support of the EMS Levy. He also attended the King County Chiefs and Commissioners Annual Installation Banquet.

Commissioner Rickert had no comments.

Commissioner Freitas attended the Departments Awards Banquet, offering congratulations to those that won awards. He also attended the EMS Trauma Steering Committee Meeting; they are in the process of updating all of their Strategic Plans. The Fire Chiefs and Commissioners are active with the pre-hospital task forces. He was appointed as a task force

co-chair for the Technical Advisory Committee (TAC) for the Injury and Violence Prevention Task Force for the Department of Health's EMS and Trauma Steering Committee. He is actively working on to help the pre hospital approach to trauma care that the fire service provides. It is a little different perspective than some of the emergency doctors look at; there is transition periods there that can help us keep rigs on the streets to speed up turnovers and transfer times, which is important to all fire departments in the state. He reserved any other comments for the Administrative Report and other items on the agenda.

Commissioner Gates had no comments.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates notes that the Budget, Finance & Audit Committee met and the report is in your packet.

ELECTION OF BOARD CHAIR FOR 2013
Commissioner Gates requested nominations for the Chair for 2013. Commissioner Fossos nominated Commissioner Gates. Commissioner Freitas nominated Commissioner Thompson. A Roll Call of votes was done by the Board Secretary:

Commissioner Fossos voted for Commissioner Gates
Commissioner Thompson voted for Commissioner Gates
Commissioner Gates voted for Commissioner Gates
Commissioner Rickert voted for Commissioner Gates
Commissioner Freitas voted for Commissioner Thompson

Commissioner Gates is the Chairman for 2013 by a 4-1 vote.

ELECTION OF BOARD VICE CHAIR FOR 2013
Commissioner Gates requested nominations for the Vice Chair for 2013. Commissioner Freitas nominated Commissioner Rickert. Commissioner Thompson nominated Commissioner Fossos. A Roll Call vote was done by the Board Secretary:

Commissioner Fossos voted for Commissioner Fossos
Commissioner Thompson voted for Commissioner Fossos
Commissioner Gates voted for Commissioner Fossos
Commissioner Rickert voted for Commissioner Rickert
Commissioner Freitas voted for Commissioner Rickert

Commissioner Fossos is the Vice Chair for 2013 by a 3-2 vote.

RECOGNITION OF APPOINTMENT – DEPUTY FIRE MARSHAL JAMES HUGO

Chief Church asked A/C Olson and DFM James Hugo to please join him up front adding that this is another great opportunity to recognize our employees. Chief Church read the Certificate of Appointment into record. A/C Olson added that he looks forward to what DFM Hugo brings to the division, he is wasting no time and he has already jumped right into training opportunities in investigation and code enforcement. They look forward to having James in the Fire Marshal's Office for a long time.

RESOLUTION #320 UPDATING MILEAGE

Chief Church read Resolution #320 into record noting that this is our annual resolution, the only things that has changed this year is the mileage and it has changed .01 cents per mile (from .555 to .565). Commissioner Fossos made a Motion to approve Resolution #320; Motion was seconded by Commissioner Thompson.

Commissioner Freitas asked someone to define department personnel. Chief Church replied, anyone that receives a check from the department. Commissioner Fossos asked if this is also part of the Union Contract. Chief Church replied, that yes, it is if we send any employees to classes and they have to take their own vehicle, we would have to pay mileage so it is part of the contract. For most of our employees, we are able to use a vehicle pool, so we don't typically pay mileage. Commissioner Freitas then asked if it can be waived. Chief Church replied, yes, same as last year.

Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church congratulated the Chair and Vice Chair for 2013; he added that today is our legal counsel's birthday so everyone sang "Happy Birthday" to Legal Counsel Joe Quinn.

Chief Church thanked Lauri Perry and the banquet committee for doing an incredible job with planning the banquet, everything went very smooth.

Chief Church reported that he has spoken to Des Moines Police Chief Delgado in regards to Emergency Management and he is very interested in being a part of the committee. Chief Church noted that he and Chief Delgado already have a good working relationship, they plan to meet at least once a month and more frequently as time allows, he has already made a number of positive changes at the Police Department. They have been invited to attend the Emergency Management team meetings as well as all of the classes that will be offered. Hopefully at least one (1) possibly two (2), three (3) or four (4) people will be able to attend, depending on their schedules.

Chief Church noted that our seven (7) new hires at Bates are doing quite well and the three (3) that have previous firefighting experience are staying here, training with Captain Crossen with the goal for them to be on suppression, responding with our crews in March. The Training Division has done a great job working with all of the new recruits.

Chief Church noted, as difficult as it is to say, he is proud of one (1) of our members, after 33 years with us, B/C Chaney has been offered the Chiefs job at Skyway, subject to negotiations. Chief Church added that he has enjoyed working with Rick over the years, when Rick was a FF Chief Church was his Lieutenant and now he is part of the Administrative Team. B/C Chaney replied that it wasn't an easy decision, but it was time to see if he could fly. Commissioner Fossos added that nobody worked harder that Chief Church, A/C Olson and B/C Chaney behind the scenes during the merger. Thank you for what you did.

Commissioner Freitas noted that we have a Strategic Planning Team meeting on February 5th; he would like to go on record as wanting to attend it in whatever way possible. Chief Church recommended that Commissioner Freitas forward his information to the two (2) committee members that have been appointed to represent the Board on the SLP Committee, being Commissioners Gates and Rickert and they will share the input and thoughts with you after the meeting. Commissioner Freitas again noted twice that he would like to go on record as wanting to attend the SLP meeting.

JANUARY BUDGET

CFO Lawson reported that the January budget is 1.3% over budget; we normally begin the first month or two over budget due to a number of one time payments that take place during the first month of the year. CFO Lawson read into the record the list of expenditures for the month of January.

Mid-Month Utility Warrants (104026-104043) totaling	$39,993.15
Accounts Payable Warrants (104044-104165) totaling	$747,227.27
Payroll Direct Deposit Document for 152 indiv. DD005515-005666 totaling	$1,143,998.32
Payroll Warrants (#100092 for 1 individual)	$192.08
Payroll Electronic Federal Tax Payment totaling	$272,467.24
TOTAL approval	$2,203,878.06

Commissioner Freitas inquired, that at last month's Board meeting, the Board was given a 12 month report ending in December 31, 2012, is what CFO Lawson just said that we are over budget different from the report that was given last month? CFO Lawson replied that this is a different year from the report that was provided last month. The report that you received last month was the information for 2012, each January we begin a new budget year. So this report is for 2013.

Commissioner Thompson added that he was disturbed while watching the news the other evening to see that some Paramedics were attacked while getting fuel in Centralia. Do our guys talk about the procedure in case we are in this situation? Chief Church relied, that yes they discuss our procedures and sadly we are one of the department that offers ballistic vests to our members, in fact they are currently getting fitted.

Meeting adjourned at 1731 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