SOUTH KING FIRE & RESCUE

May 28, 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 Federal Way Police Chief Wilson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the April 23, 2013 Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the April 23rd minutes; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments

Commissioner Rickert had no comments.

Commissioner Thompson noted that it's a great day to celebrate a promotion and some great teamwork by the public, police and fire departments; it is great to see everyone working together making a difference in people's lives. We need to recognize these events, congratulations to everyone involved.

Commissioner Fossos echoed Commissioner Thompson's comments and he added that he attended the King County Fire Commissioners Executive Board meeting on May 14th, he attended the EMAC Meeting on the 15th and he attended the King County Fire Commissioners bi-monthly meeting and the Emergency Management Meeting.

Commissioner Gates also echoed Commissioner Thompson's comments and he added that he attended Scout Night; there must have been several hundred scouts there, it was a great evening. Special thanks to our police partners for all of their displays, it was great to see the robot with the bomb disposal unit, it appeared to be a real hit.

Commissioner Fossos added that he attended the signing of HB1868 "The Wynn Loiland Act" in Olympia. He thanked Chief Church and others that worked very hard on this important bill.

PUBLIC COMMENTS

Jerry Galland inquired about the budget. Looking at the Capital Budget, on page 4 of the budget that was approved on October 23rd under small equipment, it states $165,000 for costs associated with the hiring of 11 new firefighters although on the amended budget, the same amount and the same number appears there and he understands that we plan to hire more than 11 new firefighters this year. Is there a correction that needs to be made there for

2013? Commissioner Gates replied that we will check into it and respond at the next meeting.

COMMISSIONER COMMITTEE REPORTS

Commissioners Gates noted that the Budget Finance & Audit Committee met, Commissioner Rickert will be making the report.

Commissioner Rickert reported that the committee met on May 16th to discuss the failure of the roof at Station 65. The metal roof has rusted out and is causing other structural damage and it needs to be repaired. Commissioner Rickert made a Motion, I move that we, the Board of Fire Commissioners of South King Fire & Rescue, authorize the Fire Chief/Administrator to spend up to $200,000 out of Capital Reserves to replace the roof at Station 65 in that it can no longer be repaired and further delay will cause significant damage to the overall structure. Motion was seconded by Commissioner Fossos. Commissioner Freitas asked if the motion was to repair or replace the roof. Commissioner Gates replied that it was to replace the roof. Lance Boe showed the Commissioners copies of the plans and pointed out the damaged areas. Commissioner Freitas asked if that station would be out of service while the roof was being replaced. Lance Boe replied that the station will still be open and operational. Motion carried unanimously.

RECOGNITION OF PROMOTIONS

Chief Church asked A/C Plumlee to join him for some recognitions, he also asked Eric Suckoll to join him in the front of the room. Chief Church read the certificate into record, promoting Eric Suckoll to Captain. Captain Suckoll added that he grew up in Federal Way and always wanted to work for the hometown fire department, it's been a great 13 years and he looks forward to many more.

CITIZEN RECOGNITIONS

Chief Church read the story of an incident that took place on January 27, 2013 into record recognizing the Alvarez Family, Mr. Rudolph Davis (not in attendance), FWPD Officer Seth Hanson and FWPD Officer Travis Loyd. Mr. Davis immediately began performing CPR followed by Officers Hanson and Loyd prior to our crew's arrival on scene, they ultimately made a big difference in the life of Emilee. The Alvarez family was very grateful for what Mr. Davis and Officers Hanson and Loyd did. Chief Church noted that we will be forwarding the plaque to Mr. Davis, who is unable to be here tonight.

B/C Mataftin read the story of an incident that took place on April 14, 2013 into record recognizing the patient Marjorie Neher and following individuals; Ishmael Adesoye (not in attendance), Enoch Lish, Serguei Domanin (not in attendance), Miguel Gaspar (not in attendance), Jeffery Bowers (not in attendance) and FWPD Officer Ashley Crispin for their quick action at the incident prior to the arrival of our crews. Chief Church read the email into record from Ms. Nehers sister. Marjorie was very grateful for everyone's help; she wouldn't be where she is today without them. FWPD Officer Crispin added that he is very thankful things turned out the way they did and that his department allows him to be able to do the things he does (Officer Crispin used his department tourniquet on Ms. Nehers severely cut

wrist). Enoch Lish added that he is very happy to see how well Marjorie is doing. Seeing how well she is doing makes it all worth it. Chief Church added that we will be forwarding the certificates to those that are unable to be here tonight.

ADMINISTRATIVE TEAM REPORT

Chief Church stated what a great evening; it was nice to have Chief Wilson and D/C Hwang here from the FWPD as we recognized a few of their officers. It is always great when we can recognize citizens and emergency partners that go above and beyond and really make a difference in individual's life before our crews arrive on the scene of an incident.

As Commissioner Fossos mentioned thank you to those that were able to attended the signing of HB1868 in Olympia on May 20th. Unfortunately, Chief Church couldn't be there due to a WFC Conference and Board Meeting in Yakima. He wished he could have attended the signing, this bill really means a lot to us and our firefighter that had to retire on a permanent disability.

Chief Church reminded everyone the Fallen Firefighter Memorial is this Sunday at the Capitol Rotunda in Olympia. Two (2) firefighters will be remembered this year, Ernie Rideout from Kent and our own fallen brother John Moncrief.

On Saturday the Des Moines Farmers Market opens.

Commissioner Fossos noted that he heard there was possible talk of an annexation of unincorporated King County into Auburn or Federal Way. Chief Church replied that he hasn't heard anything at this time.

MAY BUDGET

CFO Lawson reported that the May budget is 1.54% over budget. CFO Lawson read into the record the list of expenditures for the month of May.

Mid-Month Utility/AP Warrants (104525-104545) totaling	$38,027.01
Accounts Payable Warrants (104546-104640) totaling	$759,068.36
Payroll Direct Deposit Document for 156 indiv. DD006125-006280 totaling	$908,370.27
Payroll Warrants (#100096 for 1 individual)	$142.08
Payroll Electronic Federal Tax Payment totaling	$199,965.18
TOTAL approval	$1,905,572.90

Meeting adjourned at 1740 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