SOUTH KING FIRE & RESCUE

June 25, 2013
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert, Fossos and Freitas in attendance. Commissioner Thompson is excused. 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 28, 2013 Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the May 28th minutes; Motion was seconded by Commissioner Freitas. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Gates commended everyone for the great response to the Marina Fire in Des Moines on June 23rd. Our quick actions prevented a catastrophic loss. He has heard from numerous individuals the past few days and everyone is commenting on what a great job we did, in putting the fire out so quickly. Since we merged in 2006 with Des Moines, we were concerned about a Marina Fire, although we didn't sit back and wait for it to happen, we planned and we trained for it and our preparations really paid off.

Commissioner Freitas had no comments.

Commissioner Rickert reported that he attended the EMS Advisory meeting and they are reporting a 54% CPR Survival rate in King County. He added that he attended the Moncrief Memorial at Station 66, it was very nice and he attended the Fallen Firefighter Memorial in Olympia, it was also very nice. Commissioner Rickert noted that we don't always realize the sacrifices that our personnel make every day, it is very sad that for a department our size, we have experienced four (4) line of duty deaths;

- Eugene Parsons passed away in 1968
- Fred Auer, Sr. passed away from a heart attack following a fire
- Doug Waller
- John Moncrief

Commissioner Rickert thanked the crews that responded to the Des Moines Marina fire, all of our planning and training really paid off in putting the fire out quickly, great job.

Commissioner Fossos agrees with what Commissioner Rickert said, the Line of Duty Deaths, just shows what a dangerous job this really is. The Des Moines Marina fire really shows how important training is. He also attended the following meetings and events:

- Station 66 rededication to John Moncrief
- Fallen Firefighter Memorial in Olympia
- King County Commissioners

- Flag Day
- EMAC Meeting
- Emergency Management Meeting in Federal Way

Commissioner Gates reported that he also attended the Station 66 rededication to John Moncrief, the Fallen Firefighter Memorial in Olympia; both of these events were very memorable events. He also attended Flag Day and asked that we remember Bill Martin; he passed away a few weeks ago. Bill served 24 or 28 years as a Fire Commissioner; he will definitely be missed in our community.

In response to the question that was raised last month under public comments in regards to the amended budget. We did not add any more funds to the capital budget in the amended budget that was passed last month relative to the additional seven (7) new hires. The first eleven (11) new hires were identified in the capital budget; the next seven (7) were not, although the seven (7) were identified in the operating budget. The capital budget has been in a flex this year due to a number of unique situations this year. We will get the capital budget updated in the next few months (September – October) prior to the 2014 budget process. We have had some unexpected expenses out of the capital budget this year such as the Ladder 62 engine failure and the roof at station 65 needs to be replaced.

PUBLIC COMMENTS

Wayne Corey, a resident in Des Moines thanked the department for doing a great job on the Des Moines Marina Fire, everyone did a great job, he added that the other residents that he has talked to, they are all in aw over what happened. He added that he was very pleased to receive the department newsletter in the mail.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Legal Committee met; there was no information that needed to come before the Board.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked A/C Plumlee, D/C Pennington, B/C's Mataftin and Body and incredible work done by our firefighters at the Des Moines Marina fire it truly was an incredible team effort. D/C Pennington and B/C's Mataftin and Body have spent years training and planning for when a fire was to happen at the Marina and they were very prepared. Chief Church is very proud of the response by our crews, the Marina fire came on the heels of another big fire in Des Moines at an apartment complex. The crews did an incredible job on the apartment fire; no one was injured although 18 apartment units were destroyed. This past year our Prevention Division has worked with the City Des Moines and recently had a fire alarm system installed at this complex. When the smoke alarms went off at 3:00 am, it gets your attention and it definitely saved some lives. Chief Church applauds the work of the Prevention Division, the City of Des Moines, and our operations folks for an incredible job well done. Chief Church also congratulated our recent Advancing Leadership Graduates, Captains Aaron Weeks and Dan Jones. He added that the Annual Advancing Leadership Alumni Spaghetti Dinner will be held on October 5th and the only waiter that has confirmed is Commissioner Gates, he is waiting for confirmation from the rest of our wait staff and

Board…We will have two (2) staff members attending Advancing Leadership this year, IT Director Joe Ganem and Lt. Jeff Bellinghausen, good luck to both of them.

JUNE BUDGET

Chief Church reported that the June budget is 2.73% over budget; this is tracking a little high, we were invoiced for both of the 2012 election costs this year. We anticipate that by the end of the year, we will be back on track. Chief Church read into the record the list of expenditures for the month of June.

Mid-Month Utility Warrants (104641-104661) totaling	$37,805.95
Accounts Payable Warrants (104662-104748) totaling	$530,881.20
Payroll Direct Deposit Document for 156 indiv. DD006281-006436 totaling	$932,079.51
Payroll Warrants (#100097 for 1 individual)	$334.18
Payroll Electronic Federal Tax Payment totaling	$202,806.45
TOTAL approval	$1,703,907.29

Commissioner Freitas inquired about the overtime salaries at 77% of the budget, is this driven by events such as the fire in Des Moines or why are we over? Chief Church replied that it is driven by a combination of things, events, call backs and the high number of injuries. The first half of the year, our staffing was down, we anticipate less overtime the second half of the year due to the additional firefighters on the street.

Meeting adjourned at 1721 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