SOUTH KING FIRE & RESCUE

August 27, 2013
Station 68

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

Pledge of Allegiance was led by Commissioner Freitas.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the July 25, 2013 Commissioner's regular meeting and the August 5, 2013 Special Meeting. Commissioner Freitas made a Motion to approve both sets minutes from the July 25th and the August 5th meetings; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Thompson thanked everyone for their kind words and support with the passing of his father. Chief Church added that he has worked with the WFC to set-up a scholarship for a Chief to attend the WFC Conference and a scholarship for one (1) individual to attend the Fire Service program at Bates Technical College in his parent's name. Commissioner Thompson added that it is nice to see everyone here tonight for another great recognition…hats off to everyone for a job well done.

Commissioner Fossos reported that he supports this department, our Chairman and the Chief 100%. He believes everyone has done an outstanding job through some very difficult times, especially the last couple of months. What a tremendous group we have, outstanding firefighters and officers. Commissioner Fossos appreciates what all SKF&R personnel does and continue to hold your head high. Commissioner Fossos reported that he attended the following meetings, EMAC, participated in a very worthwhile school clean-up program, King County Fire Commissioners Executive Board Meeting and a Special Board Meeting; he welcomed everyone to the meeting tonight.

Commissioner Freitas is going to reserve some of his comments for later in the meeting. He then added that he participated as a citizen, when a vehicle ran into one of his buildings, it was red tagged, he appreciated the assistance from staff letting him know what happened and what needs to be done so he could explain it to his tenants. He appreciated the assistance from the Fire Marshal's Office; they continue to provide great service.

Commissioner Gates reported that he also participated in the school clean-up.

PUBLIC COMMENTS

There were no public comments

COMMISSIONER COMMITTEE REPORTS

Commissioners Gates noted that there were no committee meetings this month.

CITIZEN RECOGNITION

Chief Church asked A/C Olson, B/C Mataftin and WSP Detective Jones to join him in the front of the room. B/C Mataftin displayed a picture of the vehicle that Detective Jones rescued the individual from; this incident started as a motor vehicle accident, the car caught fire due to the severe impact and the driver was trapped inside the vehicle and unable to get out. WSP Detective Jones was able to break a window and putt the driver to safety. Chief Church read the plaque into record and Detective Jones added that it is absolutely amazing that anyone survived this incident.

RECOGNITIONS

Chief Church asked the following staff to please come to the front of the room B/C Mataftin, Lt. Ervin, Firefighters Joel Bergfalk, Shane Youells, Kris Lindahl and Art Kanonik. A few pictures of the Des Moines Marina Fire were shown to give everyone an idea what the crews were facing upon arriving on scene. Chief Church read the Letter of Commendation Certificates into record for the first arriving crews to the Des Moines Marina Fire on June 23, 2013. B/C Mataftin thanked the department, adding that this is the one (1) call that we continued to train for. The tactical decisions that were made that night, made a huge difference in the outcome of this fire. Lt. Ervin thanked the Commissioners, Chiefs and the department, he appreciates the recognition. He can't say enough great things about the crew that responded to the fire that night, he is very proud of them and the initial decisions that were made on this incident made a huge difference in the outcome. Commissioner Fossos added that our guys and personnel from surrounding departments that responded to this call, did an outstanding job. Commissioner Gates added that he has been to a number of events in Des Moines lately and he has received many comments from citizens amazed at how quickly the fire was put out and what a great job the crews did.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked the firefighters and Commissioners that helped with the School Clean-up day. He also thanked the Board members that attended the Emergency Management meeting and Policy Overview Briefing on August 21st, we are in recovery mode, and there will be a follow-up meeting, although he has not heard a date yet. He reminded the Board that the Advancing Leadership Spaghetti Feed will be held on Saturday, October 5th so far we have 15 waiters and this is their major fundraiser of the year. Everything is coming together very well, it will be a fun evening. He is pleased that Teri Hickel has committed to a few more years as the Advancing Leadership Executive Director.

AUGUST BUDGET

CFO Lawson reported that the August budget is 3% over budget; he added that there were some unanticipated expenses this year. CFO Lawson read into the record the list of expenditures for the month of August.

Mid-Month Utility/AP Warrants (104889-104909) totaling	$185,063.75
Accounts Payable Warrants (104910-105010) totaling	$672,108.52
Payroll Direct Deposit Document for 156 indiv. DD006592-006747 totaling	$928,267.33
Payroll Warrants (#100099 100102 for 4 individuals)	$4,742.96
Payroll Electronic Federal Tax Payment totaling	$202,170.33
TOTAL approval	$1,992,352.89

Commissioner Freitas noted that it looks like the County is on getting board or continuing the Emergency Management role and review. The GFWEM team is setting the stage for a lot of things they are doing, but we are reviewing old agreements. He would like to refer this to the committee.

Meeting adjourned at 1730 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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BOARD SECRETARY