# SOUTH KING FIRE & RESCUE

December 19, 2013
Station 68

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

Commissioner Gates welcomed the Honorable Judge Larsen and asked him to lead us in the Pledge of Allegiance.

***APPROVAL OF MINUTES***

Commissioner Gates asked for the approval of the minutes of the November 21, 2013 Commissioner's regular meeting. Commissioner Thompson made a Motion to approve the November 21st minutes; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

***PUBLIC COMMENTS***

There were no public comments.

***COMMISSIONER COMMITTEE REPORTS***

Commissioner Gates noted that he wasn't aware of any committee meetings or any that a report is necessary, the Legal committee met and there was nothing to report on.

***COMMISSIONERS COMMENTS***

Commissioner Freitas had no comments.

Commissioner Rickert had no comments.

Commissioner Thompson wished everyone a Merry Christmas and a Happy New Year; he thanked the firefighters in the back of the room and everyone else for working for the job that you have done for us this year and the community. Keep up the good work with the Food & Toy Drive, it's probably needed now more than ever and it's a good positive thing for all of us in the community. He inquired about us inviting our Public Safety Partners at the Cities of Des Moines and Federal Way to the King County Chiefs and Commissioners Installation Banquet to listen to the keynote speaker. Chief Church replied, we will be happy to invite them.

Commissioner Gates echoed Merry Christmas and Happy New Year and we certainly appreciate everything that you do for us. He also welcomed and congratulated Judge Larsen with his reelection.

***SWEARING IN OF COMMISSIONER GATES FOR 2014-2019***

Judge Larson asked Commissioner Gates to please come forward and raise his right hand and repeat after him, he then read the swearing in statement that was sent to us by King County Elections Office. Commissioner Gates then signed the Oath of Office Certificates.

***RESOLUTION NO. 494 ADOPTING MEETING DATES & TIMES FOR 2014***

Chief Church read Resolution #494 into record.

At 1710 hours Commissioner Fossos arrived.

Commissioner Thompson made a Motion to approve Resolution #494. Motion was seconded by Commissioner Freitas. Motion passed unanimously.

**ADMINISTRATIVE TEAM REPORT**

Chief Church noted that we are working on setting up have a Special Board meeting with our 30th and 33rd District Legislators it is looking like it will be held on January 8th. It would be held this day since it is the same day that the 30th Legislators will be meeting with the City of Federal Way. It is really hard to schedule these meetings when everyone can attend due to busy schedules and the legislative session begins on Monday the 13th. Information will be sent out as soon as the meeting is finalized. Chief Church added this will be a tough session; it will be a short session the WFC is focusing on fixing high risk mobilization and they look forward to working and supporting with our fire service partners, WFCA, WSCFF and WFFA that benefit the fire service as well as the communities that we serve.

This year's banquet will be a football theme, Seahawks Blue!

Chief Church echoed the comments earlier thanking the team in the back of the room for an incredible job and an incredible year, the new hires great people hitting the streets to complement the veterans that are already out on the street, what a great great department. There are some incredible people and we just keep on marching before you know it, it will be 2014. He is looking forward to some great challenges in 2014.

***DECEMBER BUDGET***

CFO Lawson reported that the January budget is 1.19% over budget; CFO Lawson read into the record the list of expenditures for the month of December.

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| Mid-Month Utility Warrants (105344-105361) totaling | $42,492.44 |
| Accounts Payable Warrants (105362-105453) totaling | $678,243.62 |
| Payroll Direct Deposit Document for 156 indiv. DD007215-007370 totaling | $866,929.65 |
| Payroll Warrants (#100110 for 1 individual) | $623.01 |
| Payroll Electronic Federal Tax Payment totaling | $181,887.40 |
| TOTAL approval | $1,770,176.12 |

Commissioner Fossos thanked the department for an incredible year, our Chief Officers, firefighters and staff, we are very fortunate, we have some of the best. We have covered a lot

of ground this year, there were some significant issues and we elected another outstanding Commissioner for 6 years, we were very successful in the things that are important to our citizens and the protection to their life and property, everyone has done an incredible job.

Meeting adjourned at 1717 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