SOUTH KING FIRE & RESCUE

May 27, 2014
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.

The Pledge of Allegiance was led by Commissioner Freitas.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the April 22, 2014 Commissioner's regular meeting. Commissioner Thompson made a Motion to approve the April 22nd minutes; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos had no comments.

Commissioner Thompson reported that he would like to amend the agenda to include sending a letter to King County Executive and Councilmembers regarding Puget Sound Emergency Radio Network funding mechanism. He attended Scout Nite it was an outstanding event, great job and kudos to everyone that was involved. It looked like everyone was having a great time watching the presentations, kids and their parents; it was nice to see so many people in attendance. He also attended the King County Fire Commissioners meeting, the guest speaker was Representative Roger Goodman, Chairman of the Public Safety Committee. The King County Fire Commissioners Association supports sending a letter to the King County Executive, Councilmembers and our counterparts in Pierce and Snohomish Counties informing them of our displeasure with the potential lid lift vs levy funding for the Radio replacement. If King County decides to proceed with a lid lift, 8 fire districts would be prorated immediately.

Commissioner Rickert noted that he attended Scout Nite, it was a great event, lots of people in attendance and he thought Lt. Bellinghausen did a great job with the planning. It was very nice to have Lakehaven Utility District, Federal Way Police Department and the Explorers be a part of this event. This is a great way to get information about firefighting careers to the younger generation. He thanked everyone that participated in the event.

Commissioner Freitas had a question for Legal Counsel Joe Quinn about amending the published agenda, Joe Quinn replied that the Board can amend a regular meeting agenda, however not a Special Board meeting agenda. Commissioner Freitas asked Joe Quinn if specific Commissioner Committee reports be listed on the agenda, for instance there are two (2) committee reports for today's meeting, should the committees that are presenting a report be listed on the agenda. Joe Quinn replied, no the agenda is fine, it covers all committee reports. Commissioner Freitas reported that he attended an EMS Trauma Steering

Committee meeting and they had their annual briefing on Open Public Meetings, Public Records Request and etc.

Commissioner Gates also attended Scout Nite, it was an outstanding event and it looked like everyone was thoroughly enjoying it.

PUBLIC COMMENTS

Wayne Corey reported that last Saturday was the Des Moines Farmers Market CPR/AED training Class; he thanked the Aid Fund for purchasing the AED for the Farmers Market. Wayne also congratulated EMS – Medic One for achieving an all-time high of 62% survival rate for cardiac arrest here in King County. As Dr. Eisenburg reported two (2) years ago, the survival rate was around 50% and today the survival rate is 62%.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that the Budget, Finance & Audit Committee met twice in May, the notes are in your packet. The committee discussed the need for capital equipment and station improvements. They have asked Chief Church to make two (2) presentations; a brief summary presentation tonight on what our capital needs are and a rough dollar amount, then another presentation possibly at the June meeting, which would include a more detailed report with actual amounts and what items need to be replaced.

Chief Church noted that due to the recession, we had to put off the purchase of capital replacement items. In the next five (5) years we need to purchase the following apparatus and make the following station improvements:

- 5 Engines
- 1 Ladder Truck
- 4 Aid Cars
- Seismic upgrades
- 4 stations need new roofs
- 3 stations need asphalt improvements
- Generators

We have also applied for a FEMA Grant for SCBA's and Imaging Cameras, if we don't receive a grant, we will need to budget for the replacement for these items. There is a host of capital items that will move us forward, as they have reached their end of life. We will be making a presentation to the Board to see what the Board supports. Presently, we are estimating a $25-$30 million Bond, which equates to .15 per $1000. Also, if the Board supports the plan, we need to fix the reserve system and get back on track for replacing apparatus, capital replacement and station improvements. A/C Plumlee added that our apparatus is 23 years old.

Commissioner Thompson reported on behalf of the Policy & Procedure committee, he stated that the committee looked at a number of different Ethics policies, when they drafted the Ethics policy for the Commissioners Guideline, everyone should have a copy. Commissioner Freitas had several questions, comments and inquiries, Commissioner Gates asked that all

Commissioners forward their comments in writing about the Ethics policy by Friday, June 13th. The committee will meet and review the comments and they will bring an updated draft policy back to the Board to review and possibly approve at the June meeting.

RESOLUTION #495 – AUTHORIZING THE SALE OF SURPLUS EQUIPMENT

Chief Church read Resolution #495 into record. Commissioner Fossos made a Motion to approve Resolution #495. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Commissioner Thompson made a Motion for Chairman Bill Gates to send a letter to King County Executive Dow Constantine and Councilmembers in regards to Public Safety Emergency Radio Network stating our displeasure with the proposed funding mechanism of a lid lift; we would recommend an excess levy. If the County proceeds with a lid lift several fire districts will probably strongly oppose the measure. Motion was seconded by Commissioner Fossos. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church requested a moment of silence in memory of fallen Police Officer Shon Smith, brother of Lt. Shane Smith and Marina Youells, the wife of FF Shane Youells, she passed away while on vacation. This fire department has a history of pulling together and supporting each other during difficult times and this is definitely one of those times. Chief Church congratulated A Shift for hosting the gathering on Monday along with a number of personnel attending Shon's memorial that is taking place as we speak. As Wayne Corey reported the 62% survival rate in King County for cardiac arrests, is incredible, this is a number that we never thought we would see. On June 19th Lt. Jeff Bellinghausen and IT Director Joe Ganem will be graduating from the Advancing Leadership Program and FF Hak Soo-Kim and FF Patrick Mertlich will be attending the 2014 - 2015 class.

At the WFC Conference last week Gordon Walgren, Dylan Doty and Chief Church made a presentation on legislative issues for 2015.

MAY BUDGET

Chief Church reported that the budget that is in your packet shows that we are over budget by 2.27% however that is a bit of an anomaly, we should be receiving $213,861.34 from FEMA for the Oso incident and for Blue Card Training once we receive that payment we will be 1.41% over budget; A/C Plumlee read into the record the list of expenditures for the month of May.

Mid-Month Utility Warrants (105909-105929) totaling	$36,842.78
Accounts Payable Warrants (105930-106018) totaling	$650,163.30
Payroll Direct Deposit Document for 156 indiv. DD007986-008141 totaling	$1,025,995.16
Payroll Warrants (for 0 individuals)	$0
Payroll Electronic Federal Tax Payment totaling	$246,742.35
TOTAL approval	$1,959,743.59

Meeting adjourned at 1805 hours.

_____ COMMISSIONER (CHAIR)

_____ COMMISSIONER (VICE CHAIR)

_____ COMMISSIONER

_____ COMMISSIONER

_____ COMMISSIONER

_____ BOARD SECRETARY