# SOUTH KING FIRE & RESCUE

August 26, 2014
Station 68

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

The Pledge of Allegiance was led by Commissioner Thompson.

Commissioner Gates welcomed everyone to the meeting tonight.

***APPROVAL OF MINUTES***

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

***COMMISSIONERS COMMENTS***

Commissioner Fossos reported that he spent some time with his buddies from Vietnam so he wasn't able to help with the Annual School Clean-up.

Commissioner Thompson had no comments.

Commissioner Rickert had no comments.

Commissioner Freitas complemented the Secretary on the minutes this month; there was a lot of attention to detail. The training session that we had was a good session, he appreciated the Open Public Meeting issues that we covered and he appreciated the other agenda items that we covered which we all related to training.

Commissioner Gates noted that he just returned from several days in the Winthrop/Twisp area saw some a number of the burned out areas. There were lots of signs in restaurants and other locations thanking the firefighters.

***PUBLIC COMMENTS***

There were no public comments.

***CITIZEN RECOGNITION***

Chief Church requested that A/C Olson join him for the Citizen Recognition. Chief Church talked about the incident that occurred on May 19, 2014. Chief Church invited Mr. Luiz, Mr. Sonko and the May family to please join him up front. Chief Church then read the certificates into record that were presented to Mr. Luiz and Mr. Sonko. The Maty family was very appreciative for Mr. Luiz and Mr. Sonko rescuing them from their burning home.

Chief Church talked about the incident that took place on July 4, 2014, and he invited Kenneth, Elizabeth and Jack Landreth to please join him up front. Chief Church then read the certificates into record recognizing the Landreth Family for their awareness and stopping to help when Jack saw smoke on the roof of a residence.

***COMMISSIONER COMMITTEE REPORTS***

Commissioner Gates reported the Legal Committee met on August 7th, however there is nothing to bring forward to the Board and the Budget Finance and Audit Committee met with the Auditor for the Entrance Meeting, the hand-out is in your packet.

Commissioner Freitas noted that he would like to know when the committees meet, it's part of open governance however probably not required. It is nice for the public to know when the committees meet and at least other Commissioners should know when they meet. He is not in favor of the committee structure.

Commissioner Thompson noted that the Policy & Procedure Committee met and reviewed the Commissioner Guidelines, the new information is highlighted in yellow and the information to be deleted is highlighted in yellow with strikethroughs. Commissioner Freitas had several items that he would like the committee to reconsider. After some discussion Commissioner Freitas made a motion to table the approval of the Commissioner Guidelines until the next meeting, sending them back to committee to review with input received tonight; Motion was seconded by Commissioner Thompson. Motion passed 4-1 with Commissioner Fossos voting in opposition. Commissioner Thompson requested that if any Commissioner has suggestions or items they would like the committee to consider, please submit an email to Commissioner Thompson or Commissioner Rickert and they will review the suggestions.

***IAFF Local 2024 CONTRACT EXTENSION THROUGH 2015***

Chief Church reported that after meeting with the Legal Committee and then the Local 2024 Executive Board, we put together a one (1) year extension. This extension has already been approved by the Union members. The Board has the option of approving the contract or going back to the bargaining table. Chief Church recommends approving the one (1) year extension; it includes a COLA increase in 2015. Everything else, we are currently practicing, just putting it in writing, four (4) platoon instead of three (3) platoon. Commissioner Fossos made a Motion to extend the agreement between South King Fire & Rescue and International Association of Firefighters Local 2024 as outlined and as presented to the Board with 2012-2014 CBA on the front cover; motion was seconded by Commissioner Rickert. Commissioner Freitas noted that he will be voting against the adoption of the one (1) year agreement, he doesn't feel that it is fair to our firefighters to live year by year. In looking at the community he noticed that the School District just adopted a contract running through 2017 and he doesn't believe this is the best possible contract that labor deserves. He also added that he has requested information on the four (4) platoon schedule and whether it reduces overtime or doesn't reduce overtime, and he hasn't received the information yet. He expects to eventually receive the promised information.

Chairman Gates asked the Board Secretary to do a roll-call vote:

Commissioner Fossos – yea
Commissioner Thompson - yea
Commissioner Gates – yea
Commissioner Rickert – yea
Commissioner Freitas – nea
Motion passed 4-1 with Commissioner Freitas voting in opposition.

***RESOLUTION #496 OPPOSING THE CLOSURE OF THE KING COUNTY PUBLIC HEALTH CLINIC in FEDERAL WAY***

Commissioner Freitas noted that he would be recusing himself due to personal matters. Chief Church read Resolution #496 into record adding that it truly supports the City of Federal Way, the citizens and the community we serve. With the closure of the King County Public Health Clinics in Federal Way and Auburn, means that our citizens must travel farther for the services they need and it doesn't make sense. Commissioner Gates added that at the City of Federal Way City Council Meeting the King County Public Health Dept. made a presentation, in order to balance their budget, it appears that they are closing 4 Clinics, with 2 of them being in south King County. The Federal Way Clinic served over 13,000 people last year, which will have to go somewhere else for services. It is important to keep these clinics open or even find some partnerships. Commissioner Fossos made a Motion to approve Resolution #496 as presented by the Fire Chief; Motion was seconded by Commissioner Thompson. Motion passed 4-0 with Commissioner Freitas recusing himself. Commissioner Fossos requested that Chief Church send a letter with a copy of the Resolution to King County.

**ADMINISTRATIVE TEAM REPORT**

Chief Church reported on the following items:

- Advancing Leadership has hired a new Executive Director who will start on October 13th; the name will be announced at the Annual Spaghetti Feed on October 4th.

- Special thanks to everyone that assisted with the Annual School Clean-up and School Supply Drive with Grace Church; there were lots of supplies dropped off for students.

- Thanks to A/C Plumlee for being the Acting Chief while he was on vacation.

- Kudos to everyone working on the 9/11 Memorial, it is looking incredible, looking forward to a great event on 9/11.

- Looking forward to the Special Meeting of the Board on September 2, 2014 at 0900 hours to discuss the Bond issue.

- Still waiting to receive the draft contract from PSERN for protection applicable status, then we will schedule a meeting for King County Chiefs and Commissioners to attend.

- The data on the three (3) vs four (4) platoon shifts will be presented to the entire Board very soon; A/C Olson is just completing the information.

***AUGUST BUDGET***

CFO Lawson reported that the August budget is 2.2% over budget; he read into the record the list of expenditures for the month of August.

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| Mid-Month Utility Warrants (106250-106270) totaling | $43,728.22 |
| Accounts Payable Warrants (106271-106357) totaling | $662,814.32 |
| Payroll Direct Deposit Document for 156 indiv. DD008454-008609 totaling | $925,426.62 |
| Payroll Warrants for 2 individuals (100125-100126) totalling | $2,528.65 |
| Payroll Electronic Federal Tax Payment totaling | $204,567.78 |
| TOTAL approval | $1,839,065.59 |

Meeting adjourned at 1805 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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BOARD SECRETARY