SOUTH KING FIRE & RESCUE

September 23, 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 Fossos.

APPROVAL OF MINUTES

Commissioner Gates noted that we have two sets of minutes to approve tonight from the August 26th Regular Meeting and the September 2nd Special Meeting. He asked for the approval of the minutes of the August 26th Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the August 26th minutes and the September 2nd minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert reported that he attended the 9/11 Memorial, it was pretty impressive, well designed and thought out. It is a really a nice place to go and remember September 11th. The speaker was very good, he walked us through September 11, 2001, he and his brothers worked for FDNY and would respond to calls at the World Trade Towers, his 3 brothers were scheduled to work on 9/11 and he was trying to locate his brothers, there wasn't a dry eye in the audience. Commissioner Rickert also attended the EMS Advisory Committee meeting last Wednesday. The committee found out they are strictly an advisory committee, they don't have a vote on what goes to the King County Council. There has been some talk about changes in budget; the biggest change is the County decided they are going to refigure overhead and charge quite a bit more than they have in the past.

Commissioner Freitas noted that he also attended the 9-11 Memorial events, they were both well done, the parking lined up really well, the ceremony was nice and the Memorial is beautiful. He also attended the Technical Advisory for injury and violence prevention. He understands the A/C Plumlee is going to apply for some grants; the Senior Falls Program is a really good program.

Commissioner Fossos added that he attended several meetings this month; he is going to highlight the bigger meetings. The September 11th Memorial events were outstanding, the memorial is wonderful, he is so proud to be a part of a great organization. The speaker was outstanding; there wasn't a dry eye in the place. The Emergency Management committee and Homeland Security are going through some tough times, in regards to changes and by-laws to reflect the new committee structure.

Commissioner Thompson reported that he also attended the 9/11 Memorial, he was humbled to say the least at the quality and the number of people that participated in the design and construction of the Memorial and the support from our community businesses. He was

amazed at the number of people that attended the event. The speaker Retired Lt. Jimmy Joyce really did a great job with his speech. There was a program on the History Channel and it was about James Joyce with a note from his brother that they were looking for; it was a great show if anyone has the chance to watch it. Commissioner Thompson added that he has been working behind the scenes on behalf of the King County Commissioners E Board; he has been trying to set-up a meeting with the King County Commissioners E Board and the King County Chiefs E Board to discuss the PSERN funding since the 800 MHz will be going away, this will have devastating effects on some fire departments, since King County wants to do a lid lift not a levy to pay for purchase and install the new radio system. We are on record that we are against the lid lift. The letter from the King County Executive is that they are moving forward with a lid lift and plan on being on the April 15, 2105 ballot; this will only require a simple majority vote.

Commissioner Gates noted that he also attended the September 11th Memorial events, it was a fantastic day. He went back to see the Memorial that evening, it is beautiful in the evening; he encourages everyone to stop by in the evening to see everything lit up.

PUBLIC COMMENTS

Jerry Galland added that he noticed that the preliminary forecast for Assessed Values coming out of the County for 2015 shows 13.8% increase revenues coming in and he would like to see that offset some of the Bond issue.

STEVEN WIIEST – FLAG POLE DEDICATION

Chief Church requested Mr. Steven Wiiest from Woodmen to please come forward and dedicate the Station 64 flag pole.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported the Policy & Procedure Committee met on September 12th. Commissioner Thompson made a Motion to adopt the Commissioner Guidelines. Motion was seconded by Commissioner Fossos after some discussion the Motion passed unanimously.

Commissioner Fossos noted that he and Commissioner Thompson met with a Commissioner from District 2 in regards to merger discussions.

ADMINISTRATIVE TEAM REPORT

Chief Church reported on the following items:

- He is working on the draft 2015 budget
- Working on the draft 2015 bond issue. We are still waiting for information from Rice Fergus Miller in regards to the Bond in regards to the questions that were asked by the Board. Once we receive that information, we will schedule a Special Meeting to present the requested information.
- The Budget, Finance & Audit Committee meet next week
- We will host the Special Meeting/Budget Workshop on October 15th at 0900 hours.

- Special thanks to Lauri Perry and Lt. Chris Burdyshaw and everyone for all of their work on the 9-11 events, it was an incredible event, with a lot of moving pieces, it was a great day.
- He echoed Commissioner Thompson's concerns about PSERN. We are still waiting to hear back from King County in regards to PSERN and the implications on the $5.90. Chief Church will keep everyone updated with the process.
- Pleased to hear that King County Public Health will be staying in Federal Way for the next 2 years, he applauds the Board of Commissioners, A/C Plumlee, Mayor Farrell and the City of Federal Way for all of their hard work, keeping it here for our citizens.
- SKF&R vs FWPD Annual Chili Cook-Off will be held on Saturday.

SEPTEMBER BUDGET

CFO Lawson reported that the September budget is 1.9% over budget; he read into the record the list of expenditures for the month of September.

Mid-Month Utility Warrants (106358-106376) totaling	$38,081.83
Accounts Payable Warrants (106377-106455) totaling	$625,275.14
Payroll Direct Deposit Document for 156 indiv. DD008610--008765 totaling	$894,959.51
Payroll Warrants for 2 individuals (100127-100128) totalling	$1,239.64
Payroll Electronic Federal Tax Payment totaling	$192,881.98
TOTAL approval	$1,752,438.10

Commissioner Thompson thanked Mr. Wiiest and Woodmen for donating the flag pole at Station 64, it really adds to our Memorial.

Meeting adjourned at 1730 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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BOARD SECRETARY