SOUTH KING FIRE & RESCUE

November 20, 2014
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert, Fossos, Thompson and Freitas in attendance. Mary Stevens is recording.

The Pledge of Allegiance was led by Commissioner Rickert.

APPROVAL OF MINUTES

Commissioner Gates noted that we have two sets of minutes to approve tonight from the October 28th Regular Meeting and the November 6th Special Meeting. He asked for a motion to approve the minutes of the October 28th meeting or both sets of minutes. Commissioner Rickert made a Motion to approve both the October 28th minutes and the November 6th minutes; Motion was seconded by Commissioner Freitas. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas noted that it has been a busy month with Special Meetings, Regular Meetings and things that we do on behalf of the Citizens of the State, members of the Department and members of the community. He has been busy with the statewide Injury and Violence committee, he attended the Steering Committee meeting, they are doing a lot of good work comprehensive plans, updating plans that will be effective in the community, he noticed that SKF&R is taking advantage of some of the benefits as far as tracking the injury and violence that takes place in our community. He read that we have a new employee that is funded via a grant.

Commissioner Rickert had no comments.

Commissioner Thompson reported that is has been a busy month, he went Elk hunting and he attended the City of Federal Way Flag raising ceremony, it was very cold out however it was great to see a large turnout for this event, he enjoyed seeing and talking to many of the Veteran's that attended the event, the project was well done. He also attended the Veterans Day Ceremony at Todd Beamer High School, they recognized our own, he attended the King County Commissioner Meeting, and they discussed Legislative issues moving forward in 2015 with the Chiefs and commissioners Association. Chris Elwell was elected President and Mark Thompson was elected Vice President and Rex Stranton was elected as Treasurer for the next two (2) years. They discussed PSERN and that King County has released a draft Interlocal Agreement and Resolution for the Districts to approve, they appreciated Chief Church's involvement to protect Fire Districts from pro-rationing.

Commissioner Fossos noted that he attended the King County Commissioners Meeting and he congratulated Commissioner Thompson for being elected Vice President, he will do a great job, he has good leadership abilities and is good at putting things together, this will benefit the King County Commissioners and it is a good reflection on our District. He also

attended the City of Federal Way Flag raising ceremony; it was a respectful event and hats off to Mayor Farrell for his kind words and a special thank you to Senator Patty Murray and King County Councilmember Pete von Reichbauer for their involvement and it was great to see Councilmember von Reichbauer compliment Senator Murray for her devotion to Veterans. Special thanks to Chief Church for his involvement and leadership with PSERN, it is very rewarding to see how respected our District is and if it wasn't for our District taking the lead none of this communication would have happened.

Commissioner Gates congratulated Commissioner Thompson for his election to Vice President of the King County Commissioners Association; I nominated him for the position because I knew he would do a great job.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
There were no committee reports.

RESOLUTION 499 AUTHORIZING THE REAPPOINEMENT OF SECRETARY OF THE BOARD
Chief Church read Resolution #499 into record. Commissioner Freitas made a Motion to approve Resolution #499; motion was seconded by Commissioner Thompson. Resolution passed unanimously.

ADMINISTRATIVE TEAM REPORT
Chief Church thanked the Board members that attended the PSERN meeting; he agrees that if it wasn't for our District taking the lead, things would have been very different. The PSERN committee has approved an ex-officio fire department representative, which they would not have done if we wouldn't have pushed them. The position was offered to the King County Commissioners to appoint someone; they offered the position to the King County Chiefs to appoint someone, and the King County Chiefs, appointed Chief Church to represent the fire departments on the PSERN committee.

Legislatively, thank you for all of the questions at the King County Commissioners meeting, it was very nice to see Roger Ferris and that the Commissioners and Chiefs are heading in the same direction legislatively. All Risk Mobilization is at the top of both the Commissioners and Chiefs lists, it is great to see all four (4) groups working very well together legislatively, the Commissioners, Chiefs, State Council of Firefighters and the Firefighters Association. It will be a very difficult year to get many bills passed, the legislators will be focusing on the McCleary decision and 1351 which was passed earlier this year it regulates class size. Chief Church reminded everyone that Representative Roger Freeman's memorial is Saturday at 1:00 he was definitely a great leader in our community. Chief Church congratulated Commissioner Thompson for being nominated and elected as Vice President of the King Commissioners, he added that the King County Chiefs are working on the Annual Banquet; it should be another great event.

NOVEMBER BUDGET

CFO Lawson reported that the November budget is 1.49% over budget; he read into the record the list of expenditures for the month of November.

Mid-Month Utility Warrants (106584-106601) totaling	$32,163.15
Accounts Payable Warrants (106602-106692) totaling	$647,784.93
Payroll Direct Deposit Document for 156 indiv. DD008922-009077 totaling	$936,186.72
Payroll Warrants for 0 individuals totaling	$0
Payroll Electronic Federal Tax Payment totaling	$207,728.27
TOTAL approval	$1,823,863.07

Meeting adjourned at 1716 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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BOARD SECRETARY