SOUTH KING FIRE & RESCUE

January 27, 2015
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.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the December 23, 2014 Commissioner's regular meeting. Commissioner Freitas made a Motion to approve the December 23rd minutes; Motion was seconded by Commissioner Thompson. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he attended the EMAC/Homeland meeting, they discussed grants and he added that they have really tightened the security. He also attended the EMAC Operations Group Meeting and the King County Fire Commissioners Executive Board Meeting.

Commissioner Thompson reported that he attended the King County Fire Commissioner Executive Board meeting; they discussed PSERN and the future of the King County Commissioners Association. He also attended the Policy & Procedure committee meetings; the updated information is in your packet, the 2015 King County Commissioners and Chiefs Installation Banquet where he was sworn in as Vice President of the King County Commissioners Association. He is looking forward to the Town Hall Meetings.

Commissioner Rickert reported that he attended the King County Fire Commissioners Executive Board Meeting, the King County EMS Advisory Meeting; there was some discussion on the funds and the best and fairest way to distribute the funds amongst all of the BLS agencies. He also attended the King County commissioners and Chiefs Installation Banquet.

Commissioner Freitas noted that at last the last meeting, he requested copies of the mutual aid agreements and he still hasn't received them. He attended the Injury and Violence Prevention Meeting. Commissioner Freitas added that he believes the labor contract will coming up this year, he would like to request a discussion in Executive Session to discuss the contract negotiations.

Commissioner Gates noted that he attended the King County Commissioners and Chiefs Installation Banquet and the Federal Way Local Government Meeting.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Thompson noted that in December each of the Commissioners received the draft of Section 21, he did not receive any suggestions or comments on the new section. Commissioner Thompson made a Motion to approve Section 21 – Information Technologies to the Commissioner Guidelines. Motion was seconded by Commissioner Fossos. Motion passed unanimously.

Commissioner Thompson made a motion to approve Commissioner Guidelines Section 7 Board Chair/Vice Chair. Motion was seconded by Commissioner Fossos. Motion passed unanimously.

Commissioner Thompson made a Motion to approve Commissioner Guidelines Section 8 Committees. Motion was seconded by Commissioner Fossos. Motion passed 4-1 with Commissioner Freitas voting in opposition.

ELECTION OF COMMISSION CHAIR FOR 2015
Commissioner Gates requested nominations for the Chair for 2015.

Commissioner Fossos nominated Commissioner Gates.
Commissioner Freitas recommended Commissioner Thompson.
Commissioner Freitas nominated Commissioner Rickert.

Commissioner Gates requested that a Roll Call of votes be done by the Board Secretary:

Commissioner Freitas voted for Commissioner Thompson
Commissioner Rickert voted for Commissioner Gates
Commissioner Gates voted for Commissioner Gates
Commissioner Thompson voted for Commissioner Gates
Commissioner Fossos voted for Commissioner Gates
Commissioner Gates is the Chairman for 2015 by a 4-1 vote

ELECTION OF BOARD VICE CHAIR FOR 2015
Commissioner Gates requested nominations for the Vice Chair for 2015.

Commissioner Gates nominated Commissioner Fossos.
Commissioner Freitas nominated Commissioner Thompson.
Commissioner Freitas nominated Commissioner Rickert.

Commissioner Gates requested that a Roll Call of votes be done by the Board Secretary:

Commissioner Freitas voted for Commissioner Thompson

Commissioner Rickert voted for Commissioner Thompson
Commissioner Gates voted for Commissioner Fossos
Commissioner Thompson voted for Commissioner Rickert
Commissioner Fossos voted for Commissioner Fossos

There was a tie; 2 votes for Commissioner Thompson, 2 votes for Commissioner Fossos and 1 vote for Commissioner Rickert.

Due to the tie Commissioner Gates asked for nominations for Vice Chair for 2015 again.
Commissioner Gates nominated Commissioner Fossos.
Commissioner Freitas nominated Commissioner Rickert.
Commissioner Freitas nominated Commissioner Thompson.

Chief Church did a roll call vote and Commissioner Fossos will be Vice Chair for 2015 by 3-2 vote.

PSERN INTERLOCAL AGREMENT

Chief Church recommended that the Board approving him to sign the PSERN Interlocal Agreement, it will protect the District if we were ever to get prorationed, however it is totally a Board decision. Chief Church added that Commissioner Thompson has been very involved with a number of conference calls and etc.

Commissioner Thompson added that he is very disappointed that the fire service hasn't been more involved and wasn't included in the process from the beginning. It is nice that the Chiefs have an ex-officio position which is Chief Church; however that position doesn't have the right to vote. So far 10 of the 11 Cities have signed the agreement. Commissioner Thompson noted that the King County Commissioner and Chiefs have created a joint paper with most of their concerns.

Commissioner Rickert added that he is disappointed with the lack of interaction with the fire service, he disagrees with the funding and it should be a Bond not a lid lift.

Commissioner Thompson made a Motion authorizing Chief Church to sign the PSERN Interlocal Agreement and send a letter with our concerns. Motion was seconded by Commissioner Fossos. Commissioner Rickert added that it protects us from prorationing, but it's not a perfect agreement. Motion passed 3-2 with Commissioners Thompson and Freitas voting in opposition.

RESOLUTION #320 – UPDATING MILEAGE REIMBURSEMENT FOR 2015

Chief Church read the annual resolution into record adding that the mileage rate increased .015 cents per mile (from .56 to .575). Commissioner Rickert made a Motion to approve Resolution #320. Motion was seconded by Commissioner Thompson. Motion passed 4-1 with Commissioner Freitas voting in opposition.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that the WFC – WFCA Annual Legislative Day is February 10th; please let Lauri know if you would like to attend, the carpool will be leaving Station 62 at 0645 hours. So far there is a lot going on legislatively, the All Risk Mobilization bills are out of the House and Senate committees, it appears they are moving forward. Chief Church noted that tonight the Admin Team will be serving dinner at the Men's Reach Out Shelter in Federal Way and he thanked Lauri Perry for coordinating the weeks' worth of meals.

We have Special Board – Town Hall Meetings scheduled for 1800 hours on the following dates and locations:

- January 29th – Station 67
- February 3rd – Station 62
- February 5th – Station 61

JANUARY BUDGET

Chief Church reported that the January budget is .31% over budget; he read into the record the list of expenditures for the month of January.

Mid-Month Utility Warrants (106810-106831) totaling	$48,550.78
Accounts Payable Warrants (106832-106930) totaling	$763,756.32
Payroll Direct Deposit Document for 156 indiv. DD009235--009390 totaling	$1,158,006.53
Payroll Warrants for 0 individuals () totaling	$0
Payroll Electronic Federal Tax Payment totaling	$278,198.78
TOTAL approval	$2,248,512.41

Commissioner Gates reminded the Commissioners that the agendas for the Special Meetings are in your packet and as a follow-up to the Policy & Procedure committee, please send him a list of any committees that you would like to serve on for 2015.

Meeting adjourned at 1813 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER