SOUTH KING FIRE & RESCUE

March 24, 2015
Station 68

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

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates noted that we have two (2) sets of minutes to approve. We have the January 27, 2015 minutes, the minutes were tabled last month, Commissioner Freitas had several things that he would like to see corrected. Commissioner Freitas stated that the minutes are incorrect for the vote for Chairman; he stated that it was a 2-2 tie between Commissioners Gates and Thompson. Commissioners Gates, Fossos and Chief Church noted that is incorrect, there was no tie in the vote for Chairman there was a tie in voting for Vice Chair. After some additional discussion Commissioner Fossos made a Motion to approve the January 27, 2015 minutes as submitted. Motion was seconded by Commissioner Thompson. Motion failed 2-2 with Commissioners Freitas and Thompson voting in opposition. Commissioner Gates added that Commissioner Freitas made no effort to contact the Board Secretary to discuss the minutes, it is his responsibility to contact the Board Secretary or come to the meeting prepared to hand something out to the Board the changes that he would like to see. Commissioner Fossos made a Motion to table the January 27, 2015 minutes. Motion was seconded by Commissioner Freitas. Motion passed 4-0.

Commissioner Gates asked for the approval of the February 24, 2015 Regular Meeting, Commissioner Thompson made a Motion to approve the February 24th minutes; Motion was seconded by Commissioner Freitas. Motion passed 4-0.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he attended several meetings this past month, which included the operations group of Emergency Management and Homeland Security Committee, it was a good meeting, discussing the role of the committee. He also called in for the monthly EMAC Meeting; it was a good meeting and the usual meetings of being a Commissioner.

Commissioner Thompson noted that he attended the March King County Fire Commissioners Executive Board Meeting, the King County Commissioners March Meeting in Fall City. He is working on coordinating and getting the rest of the meetings for the rest of the year scheduled. He attended a meeting last Wednesday with King County Councilmember

Upthegrove and has a meeting scheduled this Wednesday with King County Councilmember von Reichbauer in regards to PSERN.

Commissioner Freitas noted that he had requested an Executive Session regarding the upcoming Labor Contract, he would like for the Commissioners to be able to discuss it, is there a session scheduled? At this time, there is no Executive Session scheduled; however there will be one scheduled. Commissioner Freitas would like to see Commissioner Reports be written and he would like to request that Commissioner Committee Meetings be publicized.

Commissioner Gates had no comments.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted that there were no committee reports.

INTRODUCTION OF NEW EMPLOYEE
Chief Church asked Delia Fjelstad to please come forward; he then read the certificate into record. Delia noted that she is honored to be part of South King Fire & Rescue and she looks forward to working with the Administration.

RECOGNITIONS
Chief Church asked A/C's Plumlee & Olson and FWPD Chief Hwang to please join him up front. Chief Church read the Certificate of Appreciation that was presented to FWPD Detective Volmer, he and Officer Olson were recognized for using their tourniquet and giving the individual another chance at life, prior to the arrival of South king Fire. Chief Church then requested Officer Olson to please come forward, he then read the Certificate of Appreciate that was presented to him.

Chief Church stated that we are very proud of the relationship that we have with Federal Way Police Department. Chief Church then read Certificates of Appreciation for Officers Sant, he pulled an individual out of a burning vehicle; Officer Wilson (Officer Wilson was recognized for using his AED twice) and Officer Sanders, he rescued an unconscious gentleman out of a vehicle; they were unable to attend today's meeting. Chief Hwang stated that he appreciated the relations ship that FWPD has with South King Fire & Rescue.

ADMINISTRATIVE TEAM REPORT
Chief Church thanked CFO David Lawson for almost seven (7) years of service, they started working together back in 1995 and it was truly Chief Church's honor to hire him in 2008 you have served our community and fire district well.

Chief Church also thanked and appreciated A/C Olson who is moving on to become Chief in Thornton Colorado. Chief Church thanked A/C Olson for his efforts, passion and attitude; I appreciate the opportunity to work together for the past 29 years. A/C Olson noted that he really appreciated the opportunity at South King Fire & Rescue, thank you very much.

Chief Church added that there is a lot going on with the transition of retiring CFO Lawson and A/C Olson; we have the lieutenants and captains promotion test, the battalion chief process, bond education and behind the scenes the PSERN getting things out to the Board. He is very pleased that we are only 0.4% over budget.

MARCH BUDGET

CFO Lawson reported that the March budget is 0.4% over budget; he read into the record the list of expenditures for the month of February.

Mid-Month Utility Warrants (107041-107063) totaling	$56,632.10
Accounts Payable Warrants (107064-107153) totaling	$722,001.90
Payroll Direct Deposit Document for 156 indiv. DD009549--009704 totaling	$909,732.68
Payroll Warrants for 1 individual (100131) totaling	$5.744.72
Payroll Electronic Federal Tax Payment totaling	$199,547.44
TOTAL approval	$1,893,658.84

Commissioner Fossos made a Motion that the Board reconsiders the ILA with King County regarding PSERN; Motion was seconded by Commissioner Gates. Commissioner Fossos added that he wants this reconsidered due to the discussion at the King County Commissioners Meeting, Fred Jarret couldn't guarantee that King County fire districts would be protected from prorationing and after his discussions with a few of the King County Councilmembers. Commissioner Fossos added that he has found out that there are other fire departments across the United States that are having trouble with the Motorola radios, his biggest concern is fire districts are not guaranteed to be protected from prorationing. Commissioner Freitas noted that this Motion is pointless; King County has already received the ILA. Commissioner Gates added that since the ILA has already been received by King County and they are moving forward with PSERN on the ballot, this would send a message to the County that we still aren't happy with the agreement. Motion passed 3-1 with Commissioner Freitas voting in opposition. There was a lot of discussion on the reconsideration of the ILA. Commissioner Fossos made a Motion authorizing Chief Church to sign the ILA with King County for PSERN; Motion was seconded by Commissioner Gates. Commissioner Gates requested that the Board Secretary do a roll call vote:

Commissioner Fossos – no
Commissioner Thompson – no
Commissioner Gates - no
Commissioner Freitas – abstained

Motion failed 3-1 with Commissioner Freitas abstaining.

Commissioner Fossos added that it has been a pleasure and honor to work with CFO Lawson over the years; he really appreciates your friendship and all of your service to the fire service. Commissioner Fossos also thanked A/C Olson for his years of service to our community and our department; I have truly enjoyed your friendship both on the labor side and management side, good luck, I know you will do a good job.

Meeting adjourned at 1755 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY