SOUTH KING FIRE & RESCUE

April 28, 2015
Station 68

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

The Pledge of Allegiance was led by Commissioner Freitas.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the January 27, 2015 meeting minutes that were tabled at the February and March meetings. Commissioner Thompson made a Motion to approve the January 27, 2015 minutes; Motion was seconded by Commissioner Rickert. Motion passed 3-1 with Commissioner Freitas voting in opposition.

At 1702 hours Commissioner Fossos arrived.

Commissioner Gates asked for the approval of the March 24, 2015 meeting minutes. Commissioner Thompson made a Motion to approve the March 24, 2105 minutes; Motion was seconded by Commissioner Rickert. Motion passed 4-1 with Commissioner Freitas voting in opposition.

COMMISSIONERS COMMENTS

Commissioner Thompson reported that he had the opportunity to attend the King County Chiefs meeting this month, representing the King County Fire Commissioners Association. The King County Commissioners E Board has committed to have representation at the King County Chiefs meetings. This will be reciprocated by having a member of the King County Chiefs at the Commissioners E Board meeting, so they can work closely together, especially on projects like PSERN. Commissioner Thompson met with the King County Commissioners Executive Committee to review and discuss the by-laws; a draft will be reviewed at the May meeting.

Commissioner Fossos noted that he also attended the King County Fire Commissioners E Board meeting, monthly EMAC meeting; they discussed regional issues and grants. He also attended the EMAC Operations meeting on Monday.

Commissioner Rickert apologized for not being at last month's meeting, he had a family emergency. His son is doing fine right now.

Commissioner Freitas noted that he appreciates receiving the Chief's Report; he attended the Emergency Preparedness meeting for state emergency managers, the Department of Health

Injury and Violence Prevention Technical Advisory Committee meeting, he also attended King County presentation by King County Executive Dow Constantine, he is a passionate speaker. Commissioner Freitas added that he met with and talked to several constituents that had questions regarding the xx issue and general stuff. He also met with Pat Riley; he is the City of SeaTac Emergency Manager, it is interesting to see how other Cities and organization are preparing, a lot of the stuff that they are doing, the City of Federal Way has been doing for years.

Commissioner Gates reported seems like the month went by pretty fast for me.

PUBLIC COMMENTS

Wayne Corey congratulated everyone on a well-run campaign; it is very positive and good luck tonight.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there were no committee reports.

RESOLUTION #502 – AUTHORIZING THE SALE OF A SURPLUS VEHICLE

Chief Church read Resolution #502 into record. Commissioner Fossos made a Motion to approve Resolution #502; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that we will see how the citizens feel tonight regarding both the Firefighters Safety and Emergency Response Bond and PSERN. We will also be keeping watch on what King County does in regards to King County Executive Constantine's speech related to the potential lid lift they are looking at putting in front of the citizens, and the fact that the State is looking at a levy swap to maximize the State's available $3.60.

1389 All Risk Mobilization is on the way to the Governor to sign, we have been working on this bill for three (3) years.

Congratulations to Mary Stevens who just became a grandma.

Congrats to Delia, who has been here just over a month, Chief Church added that the April budget is 0.76% under budget.

APRIL BUDGET

Finance Manager Delia Fjelstad read into the record the list of expenditures for the month of April.

Mid-Month Utility Warrants (107154-107178) totaling	$64,219.91
Accounts Payable Warrants (107179-107276) totaling	$674,863.56

Accounts Payable Warrant (payroll deduction) (107277) totaling	$38.48
Payroll Direct Deposit Document for 157 indiv. DD009705--009861 totaling	$985,411.79
Payroll Electronic Federal Tax Payment totaling	$225,697.44
TOTAL approval	$1,950,231.18

Commissioner Fossos inquired about a potential merger in unincorporated King County and how would that affect us. Chiefs Church replied that it would not affect South King Fire.

Meeting adjourned at 1719 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