SOUTH KING FIRE & RESCUE

May 26, 2015
Station 68

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

The Pledge of Allegiance was led by Commissioner Rickert.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the April 28, 2015 Regular Meeting minutes. Commissioner Freitas made a Motion to approve the April 28, 2015 minutes; Motion was seconded by Commissioner Thompson. Motion passed unanimously. Commissioner Gates asked for the approval of the May 19, 2015 Special meeting minutes. Commissioner Fossos made a Motion to approve the May 19th minutes as presented; Motion was seconded by Commissioner Thompson. Motion passed 4-0 with Commissioner Freitas abstaining.

COMMISSIONERS COMMENTS

Commissioner Freitas thanked Commissioner Gates for the excused absence from the May 19th meeting, he was out of town. He just received the packet for the Special Meeting on May 19th and he has a couple of questions which he will submit in writing.

Commissioner Rickert had no comments.

Commissioner Thompson attended Scout Nite on May 19th, he added that it was very successful, looked like everyone had a great time with a lot of great comments from parents that were in attendance. He also attended the King County Commissioners E Board Meeting and the King County Commissioner General Membership Meeting. The Puget Sound Clean Air Agency has some funds available for recouping response costs to illegal burns. He also attended the Joint Labor Management Meeting and the Kiwanis Club Meeting and the Federal Way Historical Society Memorial Day Celebration at Todd Beamer High School, there was a lot of people in attendance.

Commissioner Fossos reported that he attended the same meetings as Commissioner Thompson. At the King County Commissioners General Membership Meeting the presentation by the Puget Sound Clean Air Agency was great, especially on asbestos and burning regulations. Asbestos is very dangerous and a hazardous material to our firefighters, which is why it is so important to have good protective equipment, proper decontamination areas brings me right back to why we need new stations, new gear for the safety of our firefighters. When we respond to a fire or aid call, we need essential equipment and the manpower to be able to quickly stop the fire before it spreads and to treat the patients at an aid call.

Commissioner Gates noted that he attended Scout Nite, it was very nice and thanks to everyone that made it happen.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there are two (2) reports in your packet, the Budget Finance & Audit Committee and the JLM Committee met.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked everyone that helped with Scout Nite, especially Captain Bellinghausen, it went very well.

Kudos to those involved with the hiring process, A/C Kahler, A/C Pennington, B/C Chaney, Local 2024 President Winter and FF Kim and FF Jones, we plan on hiring 7 people due to the recent retirements.

Legislatively it looks like there will be a second Special Session. Chief Church met with a few Senators in regards to the potential Levy Swap that is being discussed in Olympia and how it could harm several fire districts with pro rationing. The WFC are in the process of adopting their Top 5 Goals for next year:

- Sustainable fire department funding (i.e. moving fire districts $1.50/$1,000 outside the $10 statutory limit just like Port Authorities; providing additional protections from pro-rationing; examining the potential of moving forward with a $0.75 EMS Levy).

- Regional Fire Authority structural equity (i.e. providing fire authorities with the extra $0.25 of protection from pro-rationing like a fire district; allowing RFA Benefit Charge funding renewals to only require a simple majority like a fire district; allowing RFA's the ability to run 4 year excess levies like a fire district).

- CBRNE (chemical, biological, radioactive, nuclear, and explosive response teams) teams geographically located around the state to deal with hazardous materials, Bakken Oil transport, and other emergent issues.

- Contingency Capital Improvements at the Academy in North Bend at the Fire Training Academy.

- Supporting enhanced recruitment and retention efforts for volunteer firefighters.

Chief Church added that he is pleased to report that we are 1.11% under budget for the month of May.

MAY BUDGET

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

Mid-Month Utility Warrants (107278-107299) totaling	$41,568.67
Accounts Payable Warrants (107300-107395) totaling	$692,623.04
Payroll Direct Deposit Document for 156 indiv. DD009862--010017 totaling	$951,574.16
Payroll Electronic Federal Tax Payment totaling	$215,356.71
TOTAL approval	$1,901,122.58

EXECUTIVE SESSION

At 1719 hours the meeting recessed and at 1720 hours went into Executive Session with the Board, Legal Counsel and the District Negotiating Team for approximately 30 minutes for personnel matters relative to contract negotiations per RCW 42.30.110 (1) (d) and per RCW 42.30.140 regarding labor negotiations. The Executive Session will recess at 1750 hours. And no action is expected.

At 1750 hours Executive Session was extended for an additional 10 minutes, until 1800 hours.

At 1800 hours the Executive Session adjourned and the Regular Meeting reconvened.

Meeting adjourned at 1801 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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COMMISSIONER

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BOARD SECRETARY