SOUTH KING FIRE & RESCUE

December 22, 2015
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Thompson, Fossos, Rickert 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 November 24, 2015, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the November 24, 2015, minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos had no comments.

Commissioner Thompson noted that we accomplished a lot in 2015, we worked through the adverse issues and did it the South King way, we prevailed by leading the way. Congratulations to our newest firefighters, he challenged them to journal every day for the rest of their career, there are a lot of things that will be happening in your career, let alone the next few years. Commissioner Thompson thanked Commissioner Freitas for his years of service, he has a token of appreciation, but he noticed it had the incorrect years of service, so once he receives the correct one; we can meet for lunch and present it to you or invite you to a meeting for presentation. Commissioner Thompson added that one of the reasons that we are a leader in the fire service in Washington State, we have a Strategic Leadership Plan it is all inclusive, everyone has input into the process. Commissioner Thompson wished everyone a Merry Christmas, Happy New Year and Go Hawks.

Commissioner Rickert thanked Commissioner Freitas for his years of service and time that he has given to the fire district and he thanked all of the members of South King Fire & Rescue for the year that we have had, like Commissioner Thompson noted, it has been trying at times but we have stuck together and accomplished some great things, especially passing the Bond. Commissioner Rickert wished everyone a Merry Christmas and Happy New Year.

Commissioner Freitas congratulated those that are being recognized tonight, and welcomed the new firefighters and wished season's greetings and best wishes to everyone.

Commissioner Gates welcomed our new firefighters and thanked Commissioner Freitas for his years of service and next month we will be welcoming Bill Fuller to the Board, he is in audience tonight. Commissioner Gates wished everyone a Merry Christmas and a Happy New Year, Go Hawks.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted that the Policy & Procedure committee met, the notes are in your packet.

RESOLUTION 508 – ADOPT JANUARY 2016 MEETING DATE
A/C Plumlee read Resolution 508 into record. Commissioner Freitas made a Motion to adopt Resolution 508; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

INTRODUCTION OF NEW FIREFIGHTERS
A/C Pennington requested that Captain Andersen please come forward. Captain Andersen introduced our new firefighters: Jacob Czekanski, James Hampson, Ann Hoag, Salvador Somoza and T.J. Miller and he added that they will begin shift work in mid-January.

PROMOTIONAL PINNING FOR BATTALION CHIEF KEVIN CROSSEN
A/C Kahler requested that Captain Crossen please come forward, he then read the certificate into record that was presented to B/C Crossen and thanked him for his dedication to our community and everyone else that you have helped. A/C Pennington thanked Kevin for his dedication to the Training Division, Kevin's dad Retired Chief Dave Crossen pinned Kevin's badge. B/C Crossen thanked everybody that has helped him along the way; it has been a great 20 years and he is looking forward to the next step in his career.

ADMINISTRATIVE TEAM REPORT
A/C Plumlee echoed the comments that were made earlier in regards to 2015 and the accomplishment that we have made. He wished everyone a Merry Christmas and a Happy New Year.

DECEMBER BUDGET
Finance Manager Delia Fjelstad read into record the list of expenditures for the month of December, we ended the year .05% over budget.

Mid-Month Utility Warrants (108109-108125) totaling	$19,893.81
Accounts Payable Warrants (108126-108228) totaling	$1,545,800.79
Payroll Direct Deposit Document for 157 indiv. DD010956--011112 totaling	$914,911.22
Payroll Warrants for 0 individuals #	$0
Payroll Electronic Federal Tax Payment totaling	$205,942.51
TOTAL approval	$2,686,548.33

Meeting adjourned at 1720 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER