SOUTH KING FIRE & RESCUE

March 22, 2016
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fossos, Fuller and Rickert in attendance, Commissioner Thompson was excused. 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 February 23, 2016, Regular Meeting minutes. Commissioner Fuller made a Motion to approve the February 23, 2016, minutes as submitted; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert noted that he was very pleased that we maintained a Class 2 Insurance Rating in Federal Way and a Class 3 Insurance Rating in Des Moines through the WSRB; especially after all we have been through during the recession.

Commissioner Fuller mentioned that it has been a pleasure to serve on the Board. He added that there was an incident at Dash Point Road and he beat the crews again.

Commissioner Fossos noted that he attended an EMAC Meeting and the King County Commissioners Executive Board Meeting. He congratulated everyone on the Class 2 Insurance rating. Commissioner Fossos added that the gas explosion that happened in Seattle can happen anytime/anyplace especially since we depend on natural gas so much; thank goodness no one was killed.

Commissioner Gates congratulated everyone on our Class 2 Insurance Rating.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that there was a JLM Meeting; notes are in your packet. Commissioner Fuller added that he attended the JLM Meeting and he is very impressed with the open communication, it makes life easier for everyone.

Commissioner Gates noted that he made a few changes to the Commissioners Committees for 2016, they are as follows:

Budget Finance & Audit
Commissioner Gates
Commissioner Rickert
Commissioner Fossos - alternate

Insurance Committee
Commissioner Fuller
Commissioner Fossos
Commissioner Rickert – alternate

Policy & Procedure Committee
Commissioner Rickert
Commissioner Thompson
Commissioner Fossos – alternate

Emergency Management Committee
Commissioner Rickert
Commissioner Fossos
Commissioner Fuller – alternate

Merger/Consolidations and Legislative Affairs
Commissioner Thompson
Commissioner Fossos
Commissioner Rickert – alternate

Strategic Leadership Committee
Commissioner Rickert
Commissioner Fuller
Commissioner Gates – alternate

Legal Committee
Commissioner Gates
Commissioner Thompson
Commissioner Fossos - alternate

ADMINISTRATIVE TEAM REPORT

Chief Church reported that thanks to the work of staff, we have been able to maintain a Class 2 Insurance rating in Federal Way and we are within .01 points of a Class 2 in Des Moines. We will be meeting with the WSRB Representatives to review and discuss. This is definitely part of the Strategic Leadership Process to get the entire District to a Class 2.

Legislatively, it has been a difficult year and now they are in Special Session to agree on a supplemental budget. Next year will be a long session, 105 days.

Chief Church added that he had a good meeting with Chief Mars from Burien on a potential merger, does it make sense to merge.

Bond Update A/C Plumlee reported that things are moving along, the Aid Cards are almost done, they should be here by the end of the month and the engines should be ordered by July.

IT Manager Mitch Lee reported on the IT side of the Bond. He added that we are also moving along working with the City of Federal Way on the Phone System.

CAO Bellinghausen reported that our Community Medical Technician (CMT) program responds to low acuity calls and they have been able to work with patients and get them hooked up with some social services. If we have visited a residence more than three (3) times in a month, we contact the resident to see how they are doing and we try to work with them and get them hooked up with some additional services if needed, we are trying to be more proactive. Our staff feedback on the CMT program is great; this is something that they have wanted to see for a number of years.

We will be hosting 50 exchange students from Japan at Station 64.

The Cub Scouts will be picking up trash at Multi Service Center.

We are working with a Youth Academy (at risk youth), who are the first in their family to go to college relative to options available in the fire service for their future.

May 12th will be our Annual Open House/Scout Nite at Station 62; flyers will be distributed to the schools.

CAO Bellinghausen thanked the Battalion Chiefs for taking on the Twitter project, so far it has been very successful.

Legal Counsel Joe Quinn noted that the Loiland vs State of Washington case has been dismissed. The case has been appealed at the Supreme Court and the case is pending. Joe has sent a letter offering to support the position of the Loiland's and the fire service relative to the duty doctrine, and he is being supported by the Washington Fire Chiefs in his endeavor.

Chief Church reported that for March we are .42% under budget, our Operations overtime is significantly over, we are getting ready to hire seven (7) replacement firefighters in April.

MARCH BUDGET

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

Mid-Month Utility Warrants (108450-108477) totaling	$43,034.32
Accounts Payable Warrants (108478-108567) totaling	$811,005.46
Payroll Direct Deposit Document for 158 indiv. DD011428--011585 totaling	$981,961.85
Payroll Warrants for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$229,376.97
TOTAL approval	$2,065,378.60

Chief Church thanked the Board; the first four (4) meetings of the year have been incredible.

Meeting adjourned at 1736 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