SOUTH KING FIRE & RESCUE

June 28, 2016
Station 67

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fossos, Fuller, Thompson and Rickert 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 May 24, 2016, Regular Meeting minutes. Commissioner Fuller made a Motion to approve the May 24, 2016, minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert reported that he attended three (3) days of SLP meetings, they were very informative and it was great to see our external partners included on the first day, he was very pleased that our external partners were open to looking at the department with no conflicts with each other; it was a full day that was very useful. The next two days were spent with internal personnel looking at our goals and objectives, it was very successful and the plan should be out in a while.

Commissioner Fuller added that he also attended the three (3) days of SLP meetings, he was very impressed and added they spent a lot of time on the SWOT (Strengths, Weakens, Opportunities and Threats) Analysis. He also attended the City of Des Moines City Council meeting with Commissioner Gates and Chief Church, he didn't know much about the City of Des Moines, however he is impressed with how well they are doing. Commissioner Fuller attended our local Flag Day Ceremony that is sponsored by King County Councilmember von Reichbauer and the Soroptimist Group. It was great to see the older generation of Veterans, but somehow we need to encourage the younger generation of veterans to attend.

Commissioner Fossos noted that he attended the King County Fire Commissioners Executive Board Meeting, it was a good meeting. They discussed ideas on how to get more people involved, he would like to see the Chiefs come to the meetings again, like they used to. He also attended the EMAC Ops Meeting; they didn't have a lot to discuss. He also attended the EMAC meeting, it was interesting, they brought in the Sheriff that oversees the helicopter squadron, they need the community's support, if the program dies, we won't be able to get it back they are having some financial issues. Commissioner Fossos asked Chief Church to send a letter supporting the helicopter program to the King County Executive and the King County Council. He also attended a Federal Way Chamber of Commerce meeting on Cyber Security, it was a good presentation, they demonstrated and told everyone that you really have to be careful with computers and phone, information is compromised every day. Commissioner Fossos also attended Flag Day, he was impressed but we

need to have a bigger presence, it was mentioned that we had planned to have personnel attend, but there were a number of calls that we needed to respond to.

Commissioner Thompson reported that he attended the King County Fire Commissioners Executive Board meeting and they have decided to go back to holding monthly meetings, in trying to get more attendance at the meetings. It appears that the major city fire departments have more staff in attendance but the fire districts do not. They have also brought back giving away door prizes at the meetings to entice attendance. They are looking for good door prizes if anyone has any contacts, please share them with Commissioner Thompson. He added that it seems like there are a number of huge trees, landscaping that is growing in the roads and could be dangerous. He asked if the crews or staff see anything while out and about to contact the cities with the address so they can take care of it. He also attended the 30th District Republicans – public partners. In regards to the Narcan spray for opiate overdoses, he advised if the cops beat us to the scene, let them use their spray, instead of us, as they are mandated by the Council to inject the patient and the shots cost $80.00 each. Chief Church added that we will wait to see what Dr. Rea's recommendation is for fire personnel. Commissioner Fossos added that it doesn't matter how much the shot cost, it is a life that we could be saving.

Commissioner Gates reported that he attended the City of Des Moines City Council meeting; it was good to talk with their Council. He also attended the Advancing Leadership Graduation and the Greater Federal Way Emergency Management Session; everybody arrived at different times so it was not very well organized.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that the there was a Budget, Finance and Audit Committee Meeting; the meeting notes are in your packet, they recommend approval of Resolutions 515 and 516.

RESOLUTION #515, SUMBISSION FOR REA"UTHORIZATION OF M & O LEVY IN NOVEMBER 2016 GENERAL ELECTION

Chief Church read Resolution #515 into record. Commissioner Rickert made a Motion to approve Resolution #515; Motion was seconded by Commissioner Thompson. Commissioner Rickert added that this Resolution is a little different; we have added the amounts to be collected each of the four (4) years. Commissioner Gates added that the levy rate will also drop from .29 cents per $1000 AV to .19 cents per $1000 AV or from $3.5 Million collected each year to $2.75 Million. Motion passed unanimously.

RESOLUTION #516, PAYING PRO-RATA SHARE OF VOTER'S PAMPHLET IN NOVEMBER 2016 GENERAL ELECTION

Chie Church read Resolution #516 into record. Commissioner Rickert made a Motion to approve Resolution #516; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION #517, AUTHORIZING THE SALE OF SURPLUS ITEMS

Chief Church read Resolution #517 into record. Commissioner Fossos made a Motion to approve Resolution #517 as submitted; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION #518, AUTHORIZING THE DONATION OF SURPLUS ITEMS

Chief Church read Resolution #518 into record. Commissioner Thompson made a Motion to approve Resolution #518; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church reported that in regards to the Bond update, A/C Plumlee is on vacation, he added that relative to the Bond, we have received a request from a Commissioner to have a Special Meeting to bring the Board up to date on the Bond. Chief Church added that we will schedule the Special Meeting, for as soon as we are able to get an open date for everyone that needs to be there.

CAO – Captain Bellinghausen reported on the following:

- The Advancing Leadership project "Save a Life Saturday" in partnership with SKF&R was a huge success. Hands Only CPR was taught in 4 languages and it appears that 343 people were instructed on how to do hands only CPR. He was pleased with the success and the Advancing Leadership Class provided him with the business plan on how to organize the event next year. It looks like nearly 100 of the 343 individuals that participated, English was their 2nd language. Korean TV also did a great presentation on the event.

- We are partnering with FWPD in working with kids that have been kicked out of school and are part of the AVID Program, they may also have some struggles at home, with the right guidance these kids can attend college and make a difference, they will be climbing ladders, cutting up cars and wearing bunker gear.

- We had a crew scheduled to attend Flag Day on June 11th, however some other things came up that took precedence.

- The Code Red message for July 4th reminding everyone to be safe on the 4th and fireworks are banned in the Cities of Federal Way and Des Moines was sent to all of our residents.

- We hope to have a presence at the Salmon Bake on July 22nd; we have encouraged firefighters to attend.

- There appears to be a lot of summer things coming up and we will do our best to attend as many as we can.

Chief Church thanked the team and Commissioners Rickert and Fuller for their participation and hard work on the Strategic Leadership Plan. He also thanked Captain Bellinghausen and everyone else involved with Flag Day, Save a Life Saturday, for attending the Farmers Market and etc.

Chief Church congratulated Lauri Perry, Delia Fjelstad and Lt. Mike R. Lawson, they are Advancing Leadership graduates; we will have four (4) individuals attending AL beginning in September B/C Chaney, FF Chaney, Mitchell Lee and Matt Rinehardt. There were seven (7) firefighters that graduated from Bates Academy, they will be starting additional training tomorrow and they begin post Academy training at the end of July at station 68 with our training division.

Chief Church reported that we are .98% under budget for the Month of June.

JUNE BUDGET

Chief Information Officer Joe Ganem read into record the list of expenditures for the month of June.

Mid-Month Utility Warrants (108797-108828) totaling	$159,300.44
Accounts Payable Warrants (108829-108918) totaling	$888,487.74
Payroll Direct Deposit Document for 162 indiv. DD011914--012075 totaling	$996,657.51
Payroll Warrants for 3 individuals #100143-100145	$6,297.73
Payroll Electronic Federal Tax Payment totaling	$233,887.75
TOTAL approval	$2,284,631.17

Commissioner Thompson added that as a follow-up to the earlier discussion regarding the Sheriff's Office, because the County is shrinking, due to annexations and there is more demand for services, they have cut back to whatever is mandated or statutory required, they are not doing any extra stuff. For example the Star Lake Road Shop was closed, staff was transferred to Black Diamond and then they reduced staffing. The dive teams and helicopter will only be activated if they are mandated as they are not statutory requirements, however they will fund the search and rescue teams with the minimum requirements as it is a statutory requirement. There is the potential that the dive team could go away, is there anything that the District Chiefs and County Chiefs can coordinate to possibly acquire the Sonar Equipment so it could be added to one of the Zone 3 dive teams inventory. Then we can get personnel trained to be able to use it, rather than the equipment sitting in a warehouse somewhere.

Commissioner Fossos inquired about the Chair or a Commissioner writing an article for the newsletter. Chief Church clarified the monthly newsletter or the one that is produced three (3) times a year. Commissioner Fossos noted the one that is produced three (3) times a year. Chief Church replied, no problem, we can make that happen.

Meeting adjourned at 1755 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY