SOUTH KING FIRE & RESCUE

July 26, 2016
Station 68

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 Fuller.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the June 28, 2016, Regular Meeting minutes. Commissioner Thompson made a Motion to approve the June 28, 2016, minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert had no comments.

Commissioner Thompson welcomed everyone to the meeting; promotions are always exciting as well as recognizing a job well done. He attended the Federal Way Chamber Luncheon last month for Emergency Management with a great presentation by A/C Pennington and Captain Smith. He also attended the Federal Way Chamber Roundtable topic of discussion was the King County Aquatic Center, they host a lot of different events there and we use their facilities for rescue swimmer training. Their Director is trying to embark on providing swimming lessons next year, they are soliciting assistance to conduct the lessons and to provide life jackets at the parks that are free to use at the parks (basically they are loaners and to be returned when you leave the park), to prevent drownings. All of those attending the Roundtable fully supported this effort. Seattle along with King County Department of Health and Parks, the Aquatic Center and other regional partners in Federal Way will be working on this; they will hopefully have something ready for spring of 2017. They may request assistance from some of our rescue swimmers. Commissioner Thompson also attended the EMAC meeting with Commissioner Fossos representing the King County Fire Commissioners Association, they discussed the Cascadia Rising training. It was discovered that the Fire Coordinator wasn't where he was supposed to be, they had him detailed out doing some other things and he doesn't have links to the dispatch center to get an idea what is going on. A survey soliciting input on how things went and how they can improve the process was sent out, he encouraged everyone to complete the survey and send it back. He also attended the King County Fire Commissioners General Membership meeting; there was a great presentation on the Service Benefit Charge, with great roundtable discussion, it's the way of the future.

Commissioner Fossos noted that he concurs with Commissioner Thompsons report and added that there is some exciting news on emergency management about reorganization and making the department independent and have it report directly to the Executive.

Commissioner Fuller reported that he attended all of the Federal Way Chamber meetings and the King County Fire Commissioners meeting, we have it really good, others have a lot of problems that we don't have. He is looking forward to the promotions and recognition tonight.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that the there was a JLM Committee Meeting; the meeting notes are in your packet.

PROMOTIONAL RECOGNITION AND EMPLOYEE RECOGNITION

Chief Church stated that it is a great evening and it is always a pleasure to recognize promotions and recognize our well-deserved personnel, he requested that A/C Kahler please join him up front. Due to some individuals being stuck in traffic, the following recognitions were done;

Chief Church asked Lt. Patrick Mertlich and FF Greg Willet, to please join him up front as he read their certificate into record; they were presented with a Meritorious Unit Citation for a residential fire. FF Willett added that you always remember a call like this one, everything went pretty quick. He and Lt. Mertlich went in the residence, rescued the patient, he is very pleased that the patient survived, this is something that you never forget. Lt. Mertlich added that they did exactly what they train for in the training tower, however this was for a real person he will never forget this call.

Chief Church requested that Lt. Ross Anderson please join him upfront as he read the Certificate of Promotion into record. Lt. Anderson's wife Ann Marie pinned his badge and they were joined by their two young sons. Lt. Anderson thanked everyone for being here, he has worked hard to get to this point in his career and he is really excited about the great opportunity.

Chief Church asked FF Ryan Dupras to please join him upfront as he read the certificate into record honoring him with the Meritorious Unit Citation for a residential fire. FF Dupras added that the crews did a great job sizing up the house and rescuing the patients.

Chief Church asked Lt. Layne Winter to please join him upfront as he was also presented with a Meritorious Unit Citation for the residential fire. Lt. Winter added that the crews were in the right place and the right time. FF Kerry Moore was not in attendance.

Chief Church requested Lt. Tyler Wilkins to please join him up front as he read the Certificate of Promotion into record. Lt. Wilkins wife Kristen pinned his badge. Lt. Wilkins added that he is looking forward to this opportunity.

ADMINISTRATIVE TEAM REPORT

CAO – Captain Bellinghausen reported on the following:

- A lot of crews have been attending the Farmers Market
- National Night Out will be held next week, this is coordinated with us and the Federal Way Police Department

Bond Update – A/C Plumlee reported the following:

- We have submitted permits for four (4) primary facility projects;
- We recently received the permit for the roof at Station 67.
- At the September Special Board Meeting, we will have an updated schedule
- We are looking at a new patient loading system for the Aid Cars

A/C Kahler reported that they are hoping by mid-August – early September that they will be ordering the Engines.

Executive Director Ganem reported that on project number 1, phase 1 and 2 of our network upgrade, which includes the replacement of all fiber optics switches has been completed, with phase 3 to be done around the end of the month. The phone system upgrade will be project number 2; they have already completed the preliminary work.

Chief Church thanked everyone for attending the Kiwanis Salmon Bake on the July 22nd. He added that several Chief Officers participated in the Federal Way Chamber Golf Tournament on the 15th; it was a great team effort. He added that the Auditor has arrived on site. Chief Church noted that it was an honor to participate in the Des Moines City Manager interview process; they have some great candidates to choose from.

Chief Church reported that we are .31% under budget for the Month of July.

JULY BUDGET

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

Mid-Month Utility Warrants (108919-108943) totaling	$76,246.62
Accounts Payable Warrants (108944-109033) totaling	$873,006.93
Payroll Direct Deposit Document for 162 indiv. DD012076--012237 totaling	$1,035,820.76
Payroll Warrants for 3 individuals #100146-100148	$5,694.40
Payroll Electronic Federal Tax Payment totaling	$248,287.01
TOTAL approval	$2,239,055.72

Meeting adjourned at 1744 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER