SOUTH KING FIRE & RESCUE

August 23, 2016
Station 67

Commissioner Thompson called the meeting to order at 1700 hours with Commissioners Fossos, Fuller and Rickert in attendance. Commissioner Gates is on vacation and has an excused absence. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Thompson asked for the approval of the July 26, 2016, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the July 26, 2016, minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he has been gone most of the month so he was unable to attend any events.

Commissioner Fossos reported that he attended the EMAC meeting and the King County Commissioners Meeting, it was a good meeting.

Commissioner Rickert stated that it has been a busy summer.

Commissioner Thompson stated that he attended the King County Commissioners Meeting in Skyway they had a great presentation, overview from the Executive Director at Trauma Council.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Thompson reported that the there was a Budget, Finance & Audit Committee Meeting; the meeting notes are in your packet.

RECOGNITION OF APPOINTMENTS

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 Joe Ganem please join him up front. Chief Church read the certificate into record appointing Joe Ganem to Executive Director of Business Operations; Chief Church added that Joe has accomplished a lot in the past six (6) months. Joe added that he appreciates the opportunity and he looks forward to helping in the future.

Chief Church requested Mitchell Lee please come forward. Chief Church read the certificate into record appointing Mitchell Lee to Information Technology Manager. Mitchell appreciates for opportunity to prove himself and he thanked his wife and son for being so patient and putting up with him, with the additional work load. Mitchell offered a special thanks to Joe Ganem he has been an exceptional mentor.

EMPLOYEE RECOGNITION

Chief Church requested that A/C Kahler please come forward to present the next award. A/C Kahler requested that Captain Charoni, please come forward, A/C Kahler read the letter from FEMA into record, awarding Captain Charoni with the Executive Fire Officer Designation (EFO). Captain Charoni then explained the process on achieving his EFO Designation and he thanked those that have helped him achieve this and encouraged others to take the classes at the Academy.

ADMINISTRATIVE TEAM REPORT

Community Affairs Update – Captain Bellinghausen is not here, Chief Church reported that there is a lot going on in the Community Affairs Office.

Bond Update – Chief Church reported that A/C Plumlee is not here tonight, however we have a Special Board meeting scheduled on Wednesday, September 14th at 0900 hours, right here at Station 67, to go through the Bond.

Chief Church reported on the following items:

- Reminded the Commissioners, if they want to attend the WFCA Conference in Yakima, to please let Lauri know as soon as possible, so she can register you.
- Valley Comm is celebrating their 40th Anniversary this week.
- This Saturday, August 27th from 0900 to 1300 hours, will be our Annual School Clean-up with Grace Church, this year we will be volunteering at Sacajawea Middle School.
- We have 7 new firefighters that have completed the Academy and they are just beginning their career on shift.

Chief Church reported that we are .01% over budget for the Month of August.

JULY BUDGET

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

Mid-Month Utility Warrants (109034-109054) totaling	$25,928.46
Accounts Payable Warrants (109055-109127) totaling	$856,702.88

Payroll Direct Deposit Document for 157 indiv. DD012238--012394 totaling	$1,016,593.15
Payroll Warrants for 3 individuals #100149-100151	$6,529.78
Payroll Electronic Federal Tax Payment totaling	$249,047.21
TOTAL approval	$2,154,801.48

Meeting adjourned at 1726 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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BOARD SECRETARY