SOUTH KING FIRE & RESCUE

September 27, 2016
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fossos and Thompson in attendance. Commissioners Rickert, Fuller and Board Secretary Lauri Perry were all excused from attending the meeting. Yvette Dominguez, Administrative Assistant recording.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the August 23, 2016, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the August 23, 2016, minutes as submitted; Motion was seconded by Commissioner Thompson. Motion passed unanimously. Commissioner Gates asked for the approval of the September 14, 2016, Special Meeting minutes. Commissioner Thompson made a Motion to approve the September 14, 2016 minutes as submitted; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he attended the King County fire Commissioners executive board meeting, an EMAC meeting and the annual school cleanup day (this year at Sacajawea Middle School).

Commissioner Thompson had no comments.

Commissioner Gates attended the Federal Way Farmer's market annual chili cook-off (winner to be announced later in the Admin reports), also the Special Board of Commissioner's meeting held at Station 67 which was very informative.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Fossos reported that he and Rickert attended the September 15, 2016 JLM meeting. Nothing additional to add to the minutes, meeting went very well with good agreements.

WFCA CONFERENCE AND PROXIES

The Annual Washington Fire Commissioners Association Conference is to be held October 27 – 29, 2016 at the Yakima Convention Center. Proxies were signed for the Commissioners who are unable to attend.

ADMINISTRATIVE TEAM REPORT

Bond Update – A/C Plumlee reported the following:

- Stn 67 roof is progressing, the weather is holding out. He presented a piece of the 25 yr guaranteed material for the Board to view.
- The Stn 67 interior and Stn 63 remodel are both in the permit phase.
- Engine specifications committee is continuing to meet, Chief Kahler is the lead.
- New security Knox boxes were purchased for all front line apparatus, new technology includes Wi-Fi ability to locate lost or misplaced keys to prevent the cost to re-key the entire district.

IT – A/C Plumlee reported:

- Joe Ganem and Mitch Lee are attending the Microsoft Ignite Conference.
- We have hired a new IT Systems Administrator, welcome Ben Gorelyy to South King Fire & Rescue.

CAO – Captain Bellinghausen reported on the following:

- Presented our winning trophy for the 2016 FW Farmers market chili-cook-off.
- Community outreach and partnerships are going well. Currently partnering with KC EMS and St. Francis to submit for a 75 K grant to help fund a community care coordinator to conduct case and health management to help reduce call volume of frequent 911 callers that are non-emergent. Also, working with the Des Moines Legacy foundation on a 5 K grant to fund a fall prevention program called "Walker Steps". Working with Valley Regional Fire Authority and KC EMS to reinvent and modernize the old "Vial of L.I.F.E." concept in a new format that will be a plastic pocket placed under the kitchen sink that will contain a Resident Information Form to include patient address and all necessary medical information.
- Ryan Herrera reported that Local 2024 is partnering this year with the Foundation and Aid Fund in OPERATION WARM, the goal is to provide 192 brand new winter coats to children in need in our communities, helping to improve self-confidence, peer acceptance, school attendance, and overall wellness.
- Fire Marshal Goodsell is working with the Puget Sound Clean Air Agency on talks about possibly collaborating on a community newsletter.
- Firefighter Martha McLain has been appointed the 9th District Burn Foundation Rep. Several Local 2024 members recently visited some children in the hospital bringing them some cheerful items and spending time hearing their stories. It is their goal to make frequent outreach visits every 4 – 5 weeks.

Chief Church thanked the entire staff for all of their community oriented activities. He also congratulated the chili-cook-off winning team for bringing home the Gold. The Budget committee is actively meeting, first look at AV's is slightly up. The M&O campaign committee is meeting to establish facts to educate the public.

Chief Church reported that we are 0.12% under budget for the Month of September.

SEPTEMBER BUDGET

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

Mid-Month Utility Warrants (109128-109145) totaling	$25,900.39
Accounts Payable Warrants (109146-109239) totaling	$ 961,642.21
Payroll Direct Deposit Document for 159 indiv. DD012395--012553 totaling	$ 984,000.08
Payroll Warrants for1 individual #100152	$2,599.02
Payroll Electronic Federal Tax Payment totaling	$234,474.85
TOTAL approval	$2,208,616.55

Meeting adjourned at 1729 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY