SOUTH KING FIRE & RESCUE

January 24, 2017
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.

Commissioner Gates noted that if anyone in the audience will be speaking to please use the microphone at the front of the room.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the December 27, 2016, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the December 27, 2016, minutes; Motion was seconded by Commissioner Fuller. Commissioner Rickert requested that the two (2) motions that he made to approve the bids at Stations 63 and 67 be listed as Station 63 Improvements and Station 67 Improvements, by removing "Interior". Motion passed unanimously.

Commissioners Fossos made a Motion to approve the January 6, 2017, Special Meeting Minutes with our Legislators; Motion was seconded by Commissioner Thompson; Motion passes unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert had no comments.

Commissioner Thompson it is always great to recognize promotions and when family shows up to support them. There is a lot of hard work and sacrifices made by the family members. Congratulations to everyone that is being recognized, you are the future leaders of SKF&R.

Commissioner Fossos thanked Chief Church for his hard work and consideration toward the outstanding promotions and the individuals that are being promoted, we should all be proud of these fine individuals and their accomplishments. As Commissioner Thompson noted, the families play a difficult role making sacrifices as their loved ones prepare for promotions. It is a special feeling when you see these men and women rise through the ranks and reach their full potential, there is a lot of mentoring and looking back on the accomplishments that they have made. A/C Plumlee did a great job purchasing the new Aid Cars which are parked out back; please take a look if you have time. Commissioner Fossos added, it means a lot to us to have the room filled with recent promotions and their families.

Commissioner Fuller thanked everyone for welcoming him into the family over the past year; he has been a Commissioner for a year already. He has thoroughly enjoyed the new position; he has enjoyed meeting people and touring the different stations and shifts. Commissioner Fuller noted that Dick Body was nominated and received the King County Fire Commissioners Jiggs and Jim which is a Public Service Award, the award was presented during the King County Commissioners and Chiefs Installation Banquet, last week.

Commissioner Gates echoed what Commissioners Thompson and Fossos said; it is great to see so many families here tonight to recognize some promotions. Commissioners Gates reminded everyone that the new Aid Cars are gasoline not diesel powered.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that the Budget, Finance & Audit Committee met on January 11th and SLP Committee met on January 12th, the notes are in your packet.

ELECTION OF BOARD CHAIR FOR 2017

Commissioner Gates asked for nominations for Board Chair for 2017; Commissioner Fossos nominated Commissioner Bill Gates as Board Chair for 2017, there were no other nominations. Commissioner Fossos made a Motion to elect Commissioner Bill Gates as Board Chair by acclamation; Motion was seconded by Commissioner Thompson; Motion passed unanimously.

ELECTION OF BOARD VICE CHAIR FOR 2017

Commissioner Gates asked for nominations for Board Vice Chair for 2017; Commissioner Fuller nominated Commissioner Mark Thompson as Board Vice Chair, there were no other nominations. Commissioner Fuller made a Motion to elect Commissioner Thompson as Board Vice Chair for 2017 by acclamation; Motion was seconded by Commissioner Rickert; Motion passed unanimously.

UPDATE TO RESOLUTION #320 ADOPTING MILEAGE AND PER DIEM FOR 2017

Chief Church read Resolution #320 into record adding that this changes the mileage rate from .54 to .535 per mile. Commissioner Thompson made a Motion to approve Resolution #320; Motion was seconded by Commissioner Rickert; Motion passed unanimously.

RESOLUTION #522 SURPLUS MSA and SABA EQUIPMENT

Chief Church read Resolution #522 into record. Commissioner Thompson made a Motion to approve Resolution #522; Motion was seconded by Commissioner Rickert; Motion passed unanimously.

PROMOTIONAL PINNINGS AND APPOINTMENTS

Chief Church requested that A/C Plumlee join him up front to assist with the numerous promotional and appointments. Chief Church requested that the following individuals please come forward to be recognized.

- Shaun Moorehead was hired as Facilities Technician, he was not in attendance.
- Ben Gorleyy was recognized for being hired as the IT Technician.
- Lance Boe was appointed to Bond Coordinator, he was not in attendance.
- FF Greg Willett was promoted to Lieutenant; his badge was pinned by his wife Leslie. Lt. Willett thanked everyone, adding that it is an honor and privilege to get promoted, there are a number of people that have helped him get to this point in his career.
- FF Brad Chaney was promoted to Lieutenant; his badge was pinned by his wife Michelle. Lt. Chaney thanked his very supportive wife Michelle, Chief Church and B/C Herrera who worked tirelessly with the Healthcare Committee so that he and his wife could have their child.
- Lt. Chris Andersen was promoted to Captain. Captain Andersen appreciated the opportunity and responsibility and he thanked his family for supporting him through the process and during his studies.
- Lt. Tony Parise was promoted to Captain. Captain Parise thanked Chief Church for the opportunity.
- Captain Ryan Herrera was appointed to Battalion Chief; his badge was pinned by Shelley. B/C Herrera noted that he has a lot of people to thank; it takes a lot of people to get you here. He added that he is looking forward to the new adventures, he has always been on the labor side and he promises to do his best every day.
- Captain Eric Suckoll was appointed to Battalion Chief; his badge was pinned by D/C Goodsell. B/C Suckoll added that he loves the people and atmosphere at SKF&R and he loves to help people, thanks you for the great opportunity.
- Battalion Chief Rick Chaney was appointed to Assistant Chief; A/C Chaney thanked Chief Church for trusting him, they go way back to 1979. B/C Chaney added that you can't make it this far without some good friends to help you along.
- Assistant Chief Vic Pennington was appointed Chief of Operations; he noted that it is a privilege to be Chief of Operations and he is very pleased and humbled to have tis opportunity. A/C Pennington was also recognized for receiving his CTO (Chief Training Officer) Designee from the Center for Public Safety Excellence. A/C Pennington is one of only 95 CTOS worldwide.
- B/C Dave Mataftin was appointed to Deputy Chief; he added that he is very humbled by the opportunity and he looks forward to his new job; he will do his best every day.
- B/C Gordon Goodsell was appointed to Deputy Chief; he introduced and thanked his family for all pf their support and he appreciates the trust and confidence that we have in him.

STRATEGIC PLANNING 2017-2021 PRESENTATION

A/C Chaney gave a short presentation on the final draft of the Master Strategic Leadership Plan; we revamped our plan by bringing in some of our public partners and then we did our own analysis with our goals ad objectives and we revisited our Mission and Vision Statement and created our Guiding Principles and then created the divisional goals and objectives, it took a little longer than planned to get the draft completed, due to redefining the divisions goals and objectives to better represent what we are doing. A/C Chaney is proud of the hard work that our members put in to this plan. Chief Church added that there will be additional discussion on the SLP at the February Retreat with adoption by the Board after the Retreat.

ADMINISTRATIVE TEAM REPORT

Chief Church congratulated everyone that has been appointed and promoted tonight.

Bond Update:
A/C Plumlee reported on the new property on 351st, there was a meeting today with the engineers as part of the feasibility study period. We have until March 31st to say go or no go on the property, he believes that environmental and engineers studies should be in our hands by February 7th or 8th. Beginning at the February 21st Regular Board Meeting, we will have the first reading on to repurpose Bond funds, this will be followed by a Public Hearing/Special Board Meeting the week of March 6th at this meeting the Board could approve the language to repurpose the Bond funds and purchase the property. We need to purchase the property by April 7th. A/C Plumlee doesn't see any problems with the environmental and structural/mechanical studies that are being done.

A/C Plumlee added that the new Aid Cars arrived today; it takes a team to make it happen there was a group of 6 individuals that participated in the process. We are really happy to receive the new equipment and get it in service.

D/C Mataftin reported that the new fire engines have been ordered, they should be delivered around August 1st, the ladder truck should be ordered in in about a week or so.

D/C Mataftin added that construction at Stations 67 and 63 begins on February 6th; there has been a lot of work done behind the scenes, we are right on track in regard to both stations. AS far as work at the other stations, station 64 is in the design process, Station 66 has begun the permitting work, so we are trying to keep on schedule with the other stations following right behind stations 63 and 67.

Chief Church reported on the following items;

- A/C Plumlee will be retiring in March
- The Board Retreat will be February 15th here at Station 68
- The Banquet will be March 4th at the Aquatic Center

- The hiring process has started interviews next week; we will be hiring 7 or 8 FF. Since January 1, 2006, our department has hired 70 (this includes the 7-8 new hires) new firefighters, this does not include other civilian staff there are a lot of new faces.
- We have also started working on the Lt and Capt. Promotional process
- Reaccrediting the Training Division Pro Board
- Development of the Driver operator

Chief Church reported that we are .55% over budget for the year, which is normal for the first month, due to first month expenses, holiday and vacation sellbacks and wellness incentive.

JANAURY BUDGET

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

Mid-Month Utility Warrants (109604-109639) totaling	$2,947,117.27
Accounts Payable Warrants (109640-109716) totaling	$878,345.06
Payroll Direct Deposit Document for 159 indiv. DD013026--013184 totaling	$1,179,386.87
Payroll Warrants for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$304,743.67
TOTAL approval	$5,309,592.87

Meeting adjourned at 1803 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY