SOUTH KING FIRE & RESCUE

April 25, 2017
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fuller, Thompson, Fossos and Rickert in attendance. Board Secretary Lauri Perry recording.

Commissioner Gates noted that we have lost a member of our fire department family on Easter Sunday morning and he requested a moment of silence in memory of Deputy Fire Marshal Vince Faranda. Please keep Vince and his family in your thoughts and prayers.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the March 28, 2017, Regular Meeting minutes. Commissioner Rickert made a Motion to approve the March 28, 2017 minutes; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos noted that is has been an extremely busy 25 days, he has worked diligently to work through each and every day and accomplish many things.

Commissioner Fuller added that he attended a bunch of events including the Fire vs Police basketball game, the Easter egg hunt at Station 61 it was well attended, coffee with a cop, and recommended that we should have French fries with a firefighter, a woman commented that her neighbor called 911 and they were very impressed with the caring and professionalism of our firefighters. Commissioner Fuller plans on attending the Benefit Charge Seminar on Saturday and he attended the King County Fire Commissioners meeting at Norcom, he was very impressed with that organization, at the meeting they received an update on PSERN which was very encouraging, it will be interesting to see users be ready to implement the system in March of 2020.

Commissioner Thompson reported that he also attended the Police vs Fire basketball game; it was a good time, the Easter egg hunt at Station 61, which seemed to be well attended with a lot of happy faces. He also attended the Legislature and visited our folks, however they were on the floor but talked with their staff, the 30th District Representatives seem to be very impressed and supportive. On Monday, Commissioner Thompson attended the Renton Regional Fire Authority Governance Board meeting inviting them to attend the King County Fire Commissioners Association Meeting.

Commissioner Rickert added that he also attended basketball game, we need to recruit some younger players, it seems like our players are getting older and older however it was a good time. He met with the 30th District Democrats and he has scheduled Captain Jeff Bellinghausen to present a Bond update on to them on May 3rd, the meeting begins at 7:00 pm.

Commissioner Gates noted that he spent part of the month in California.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that he wasn't aware of any committee meetings this month.

RESOLUTION #527 SURPLUS OF APPARATUS/VEHICLES

Chief Church read Resolution #527 into record, he added that we are surplusing these vehicles and apparatus due to the new vehicles and apparatus that we have purchased via the Bond. Commissioner Thompson made a Motion to approve Resolution 527 as written and read; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

RESOLUTION #528 APPROVE SOLE SOURCE PROCUREMENT

Chief Church read Resolution #528 into record adding that the Resolution is to approve the Sole Source purchase and it has been approved by Legal Counsel. Commissioner Fuller made a motion to approve Resolution #528; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

RESOLUTION #529 CHANGING THE MEETING LOCATION FOR THE MAY 23, 2017 REGULAR BOARD MEETING

Chief Church read Resolution #529 into record adding that due to the construction at Station 67, we need to change the meeting location to Station 68. Commissioner Thompson made a motion to approve Resolution #529; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

CHANGE TITLE OF "FIRE CHIEF/ADMINISTRATOR" to "FIRE CHIEF"

Commissioner Fossos made a Motion to change the title of Fire Chief/Administrator to Fire Chief. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that CAO Captain Bellinghausen is unable to be here tonight, due to an unfortunate incident that occurred while he was attending a conference in Friday Harbor. All programs are continuing to move forward, Save a Life Saturday is scheduled for Saturday, June 10th at the Commons Mall.

Bond Update by D/C Mataftin

- The new engines should be here in early August, going to visit Pierce in Tacoma to see how E62 is coming along and to see when we can expect to get it back in service.

- With the passage of the Surplus Resolution tonight, Ken has a plan that we will be moving forward with to reduce the number of vehicles that he have.

- Construction at 63 the work continues, they are making dramatic changes daily, it is very impressive.

- At station 67 the work continues they are working in the kitchen, they demolished the kitchen on Monday so we have negotiated with the Masonic Lodge to use their kitchen facilities, which should work our quite well, we are trying to limit the impact on the crews. This triggered the need to move the May Commissioners Board meeting to station 68.

- Station 61 is currently out for bid, it closes on May 4th, so hopefully we will award a contact shortly after that we are looking forward to see how that goes.

- Station 66 is still in the permit phase at City of Des Moines, it should go out to bid in June with construction projected to start in July.

- Station 60 last week there were 5 architects on site walking the property and building, we expect to see design plans pretty quick as we would like to get this project moving as it impacts the construction and station 68.

Chief Church reminded everyone that Bob Harrisons memorial will be on Sunday at Lifeway Church at 2:00 and D/C Goodsell is in communication with Vince's wife Denise, with what she and the family prefers for a memorial. We will wait for more information, once we know her wishes, we will pass it along.

The Lieutenant and Captain Promotional process is completed; great job by the team, the lists will be posted and is effective June 1st. We will begin the next phase which is the Driver/Operator position selection and certification process. A/C Chaney is working on the certification process with A/C Pennington working on the selection process with the goal to have selection process up and functioning by August or early September at the latest and the certification process ties into JATC right after that.

Pat Genty is retiring the end of this month and tomorrow is FF Kerry Moore's last day he is retiring. 8 at Academy they are doing outstanding, hitting the street mid-August. We are short a few positions, so we will be hiring 3 new firefighters this fall or early next year.

Chief Church reported that we are .48% under budget for the year.

APRIL BUDGET

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

Mid-Month Utility Warrants (109939-109965) totaling	$51,001.84
Accounts Payable Warrants (109966-110056) totaling	$1,196,430.31
Payroll Direct Deposit Document for 163 indiv. DD013501--013663 totaling	$982,239.74
Payroll Warrant for 1 individual #100161	$3,487.65
Payroll Electronic Federal Tax Payment totaling	$236,343.95
TOTAL approval	$2,469,503.49

Meeting adjourned at 1732 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER