SOUTH KING FIRE & RESCUE

June 27, 2017
Station 68

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

The Pledge of Allegiance was led by Commissioner Thompson

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the May 23, 2017, Regular Meeting minutes. Commissioner Fuller made a Motion to approve the May 23, 2017 minutes; Motion was seconded by Commissioner Thompson. Motion passed unanimously. Commissioner Gates asked for the approval of the May 31, 2017, Special Meeting minutes. Commissioner Rickert made a Motion to approve the May 31, 2017 Special Meeting minutes; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Roundtable Education, put on by Legal Counsel Joe Quinn.

Commissioner Thompson mentioned that he attended the King County Commissioners General Membership Meeting at District 47, which is way out there. There is an open position on the King County EMS Council for a Fire Commissioner, we need to have some Commissioners from the rural districts step up and be on the committees. The King County Commissioners will be hosting the Commissioners 101 Class again next year, it is tentatively scheduled for January 6, 2018; this is a great education class for new Commissioners and a great refresher class for current Commissioners.

Commissioner Rickert noted that he attended the EMSAC meeting also, Ed Plumlee had put in for the citizen at large spot on the King County EMS Committee.

Commissioner Gates noted that he the Federal Way City Council Meeting when they recognized DFM Faranda and our Honor Guard.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that there was a JLM Meeting; the report is in your packet.

RESOLUTION #531 SURPLUS OF RADIO MICROPHONES AND EARPIECE EXTENSIONS

Chief Church read Resolution #531, into record. Commissioner Thompson made a Motion to approve Resolution 531 as written; Motion was seconded by Commissioner Fuller, Motion passed unanimously.

RESOLUTION #532 SURPLUS USED VIKING RANGE

Chief Church read Resolution #532 into record. Commissioner Thompson made a Motion to approve Resolution #532; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

Commissioner Fossos arrived at 1709 hours.

APPOINTMENT RECOGNITION

Chief Church requested that D/C Goodsell and Craig Burrus please come forward. Chief Church added that this appointment comes at a good time, our economy is doing very good and there are more plans to be reviewed in the Fire Marshal's Office. D/C Goodsell added that four (4) people put in for this position, he is very pleased to welcome Craig into the Fire Marshal's Office. D/C Goodsell read the certificate into record appointing Craig Burrus to Deputy Fire Marshal. DFM Burrus thanked everyone and added that his career has gone another direction, after his first full day in his new position.

Chief Church read the certificate into record appointing Ken Brumet to the position of Fleet Supervisor, he is currently in Wisconsin, reviewing our new apparatus, his certificate will be presented to him, upon his return home.

ADMINISTRATIVE TEAM REPORT

Bond Update by D/C Mataftin – Chief Church noted that D/C Mataftin is in Appleton Wisconsin checking on our new apparatus.

CAO – D/C Goodsell

- City of Federal Way and Mayor Ferrell did a great job celebrating the life of Vince Faranda.
- We had about 150 people participate in the Safe a Life Hands Only CPR.
- The B/Cs are doing a great job tweeting out our incidents and letting citizens know if there are any traffic issues due to an incident.
- The investigation at Center Plaza fire is complete, we have spent 5 full days out there investigation the cause of the fire with some help from the ATF, Federal Way Police assisted as well as 13 fire investigators from different insurance groups that were also involved, lots of great resources and equipment.

Chief Church mentioned that the Quinn's will be a new tenant; they will have an office at Station 67, beginning August 1st. He is also very pleased that all 5 of our Commissioners will be heading back to Emmitsburg the end of August for IEMC training no other entity is even coming close to this level of

participation. We are moving forward on the Driver Operator Positions. On Friday, June 16th A/C Rick Chaney, IT Manager Mitchell Lee, Lt. Brad Chaney and Matt Rinehardt graduated for Advancing Leadership. This coming year's class includes B/C Joel Barrett and FF Mickey McLain. On the same night our 8 new hires graduated from Bates Academy. We are planning to introduce them to the Board at the July meeting. We are looking at hiring 8 more firefighters early next year and our new mechanic starts on July 3rd.

Chief Church reported that we are .18% over budget for the year.

JUNE BUDGET

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

Mid-Month Utility Warrants (110176-110207) totaling	$203,940.49
Accounts Payable Warrants (110208-110298) totaling	$1,302,661.31
Payroll Direct Deposit Document for 166 indiv. DD013829--013994 totaling	$1,065,013.01
Payroll Warrant for 3 individuals #100164-100166	$7.384.32
Payroll Electronic Federal Tax Payment totaling	$266,921.60
TOTAL approval	$2,845,920.73

Meeting adjourned at 1727 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