SOUTH KING FIRE & RESCUE

August 22, 2017
Station 68

Commissioner Thompson called the meeting to order at 1704 hours with Commissioner Fuller in attendance, Commissioners Gates and Rickert are excused and Commissioner Fossos is on his way. Board Secretary Lauri Perry recording. Commissioner Thompson noted that at this time, we do not have a quorum so we will proceed with items on the agenda that we do not need a quorum for.

The Pledge of Allegiance was led by D/C Mataftin.

Commissioner Thompson asked everyone to join him in a moment of silence in memory for our former volunteer Dick Body and Ralph Herth who was a retired volunteer from District 26, both recently passed away.

Commissioner Thompson noted that we have a special presentation tonight, he introduced assistant Chief Keith Wright from Central Pierce, he is the Washington Fire Chiefs President, and Administrator Eric Robertson from VRFA. On behalf of the WFC they wanted to thank Chief Church for his great work legislatively over the years, they added that he knows the finance side forwards and backwards, he left the group in a great position, we continue to lean on him for advice and we know that he is only a phone call away. They presented Chief Church with a small token of their appreciation, the WFC President's Award.

FEDERAL WAY PUBLIC SCHOOLS PRESENTATION BY DR. CAMPBELL

Dr. Campbell thanked Chief Church for sitting on the FWPS committee, the committee discussed and helped shape the $450 Million Bond that the school district will be putting on the ballot in November. Dr. Campbell passed out a booklet to all of the Commissioners and discussed some of the highlights including Governor Inslee learning about FWPS STEM opportunities during a visit. The book includes a story that was in the Seattle Times *Gifted Programs across Washington leave out black and Latino Students – but Federal Way is one model for change,* minority students make up nearly half of all those educated in public schools here but the vast are overlooked when it comes to classes for the academically talented. They are very proud of their STEM work. They are also the most diverse District in Washington and STEM Opportunities provide new paths to success. Dr. Campbell also talked about how old some of the schools are and which schools they are looking to replace via the passage of the Bond.

Commissioner Fossos arrived at 1718 hours.

In addition the FWPS has seen an increase is attendance due to the large increase in multi-family dwellings that their infrastructure wasn't prepared for. Dr. Campbell added that we want people to want to move to Federal Way because we have great schools! FWPS has also partnered with Boeing, Omax and others to provide scholars with real world STEM experiences.

Commissioner Fossos made a Motion for the Board of Fire Commissioners to support the FWPS Bond Issue; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

APPROVAL OF MINUTES

Commissioner Thompson asked for the approval of the July 25, 2017, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the July 25, 2017 minutes; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that we have had too many working fires lately, glad no one has gotten hurt. Dick Body was a tremendous guy; it won't be easy to replace him. He is looking forward to the trip next week to IEMC, hopefully we don't have a major event while we are all gone.

Commissioner Fossos attended the badge pinning ceremony, attended a few EMAC meetings and made arrangements for trip to IEMC. He also participated in the FWPS School Clean up in partnership with Grace Church.

Commissioner Thompson attended an event last night with the City of Federal Way Finance Director and had a very interesting conversation about the justice system in Nigeria. Commissioner Thompson also attended a number of IEMC Training sessions and Meetings.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

There weren't any committee reports.

ADMINISTRATIVE TEAM REPORT

Bond Update by D/C Mataftin

- Station 67 – construction has been completed.
- Station 63 – we are in the process of a walk through and completing a punch list of little things that still need to be done, everything should be completed soon.
- Station 64 – is in the design stages
- Station 65 – is in the design stages
- Station 66 – is in the final review and the contract should be signed in early September
- Dave and a few others will be traveling back to Wisconsin for the final review on the Engines
- We should hear about the boat in the first week of September.

CAO Report by Captain Bellinghausen

- The School Supply Drive is going strong, we have set a records for the amount of supplies collected
- School clean-up day was a huge success
- We are gearing up for the Food and Toy Drive
- 9/11 event is coming up soon
- He has hired an individual to fulfill the community position

Chief Church thanked everyone that helped with the school clean-up in partnership with Grace Church; a lot of work was done. A number of us will be at IEMC next week.

The driver operator process is completed and ready to be implemented 28 drivers have been selected, we will have a promotional

We will begin the hiring process in October; right now we are looking to hire for 8 FF positions with a start date in January. We could hire as many as 15, just depends on the number of retirements between now and then. Our latest hiring group recently hit the streets so this should help with our Operations overtime.

Chief Church reported that we are .48% under budget for the year, despite some very high operations overtime.

AUGUST BUDGET

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

Mid-Month Utility Warrants (110421-110443) totaling	$544,290.34
Accounts Payable Warrants (110444-110524) totaling	$787,092.73
Payroll Direct Deposit Document for 161 indiv. DD014156--014316 totaling	$1,016,297.97
Payroll Warrant for 3 individuals #100170-100172	$6,357.54
Payroll Electronic Federal Tax Payment totaling	$253,907.42
TOTAL approval	$2,607,946.00

Meeting adjourned at 1742 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

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER