SOUTH KING FIRE & RESCUE

October 24, 2017
Station 68

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

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates noted that the Board will be approving two (2) sets of minutes tonight. Commissioner Fossos made a Motion to approve the Regular meeting minutes from September 26, 2017, and the Special meeting minutes from October 6, 2017; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert noted that he attended the JLM Meeting; it is amazing to see how well Management and Labor are able to discuss and work out problems it shows great leadership on both sides. He also attended the BLS Workgroup meeting for King County EMS and the King County Fire Commissioners Association meeting.

Commissioner Thompson reported that it was a busy month, he attended the King County Commissioners Executive Board Meeting and the King County Chiefs Meeting they discussed lots of changes that are being proposed, which will change how we do business. He also attended the King Commissioners General Membership Meeting it was very well attended with some good discussion. Commissioner Thompson added that we (King County Commissioners) need to have Strategic Leadership Plan but the group doesn't agree on how they are going to pay for it, that will be another discussion. He also attended the 30th District Townhall meeting in Pacific, it was pretty well attended for a cold, wet rainy day, all 3 of our Elected Officials were there, there was some good dialog with citizens. He also attended the Veterans and Military Joint Meeting of the House and the Senate the agenda included discussion on wildfires and mobilizations the General made an interesting comment they want more funding for training military personnel and the Director of Emergency Management talked about Cascadia Rising and the lack of preparedness of some local jurisdictions due to lack of resources and funding.

Commissioner Fossos apologized for not being able to attend the JLM meeting, he really enjoys those. He also welcomed A/C Pennington back. Commissioner Fossos also attended the King County Commissioners Executive Board meeting he added that Commissioner Thompson and others are working hard to get more people involved again. He also attended the Advancing Leadership event, it was very nice.

Commissioner Fuller noted that Commissioner Thompson is doing a great job bringing the King County Commissioners back to life. He attended Coffee with a Cop via the Federal Way Chamber of Commerce, he really enjoys these. Federal Way Public Schools Superintendent Dr. Campbell thanked him for the letter from the Board showing their support for the FWPS Bond. He added that he is very

pleased that they are able to attend the Chamber meetings, he finds them very information and good networking. Commissioner Fuller congratulated Commissioners Fossos and Thompson on the great job done during the Candidate Debate at the Federal Way Chamber luncheon. He has recently stopped by stations 61 and 66, there is definitely lots of construction going on, you will need a hard hat to enter the buildings.

Commissioner Gates noted that he just got back last night from two (2) weeks in China; it was a very interesting trip, it is amazing how many people live over there. He added that his appointment to the King County Finance Committee was approved by the King County Council, on October 9th.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there was a JLM meeting the notes are in your packet.

EMPLOYEE RECOGNITION

Chief Church asked Layne Winter to please come forward, Chief Church added that he was a great hire and read the Certificate of Appointment to Training Officer into record. Captain Winter added that during his interview for Lieutenant he mentioned that he wanted to be a Training Officer in five (5) years and he had achieved that goal, he looks forward to providing good instruction to all of our firefighters.

Chief Church asked Marilyn Scharer and Mitchell Lee to please come forward, adding that this is another great hire. Chief Church read the Certificate into records promoting Marilyn to Business Systems Analyst. IT Manager Mitch Lee added that Marilyn is a perfect fit for her new role and she is currently enrolled at the University of Washington taking classes, he is very proud of her. Marilyn noted that she enjoys working with Mitch and Roy in this new position and hops that she can benefit others.

ADMINISTRATIVE TEAM REPORT

Bond Update by D/C Mataftin

- Statin 61 – Construction is well under way, great contractor they are making great progress
- Station 66 – The building has been gutted, they have run into a few surprises and the hose tower is slowly crumbling under its own weight. We are still very early in this project.
- Station 60 – Thanks to the Board for their direction that you have provided us with.
- Station 64 – Plans have been submitted to the City of Federal Way, just waiting to hear back from them.
- Fleet – We recently ordered three (3) Training Vehicles.

CAO Report by Captain Bellinghausen

- With all of the major disasters in Texas and Florida recently it has definitely increased our requests for disaster preparedness classes. The City of Federal Way offers CERT Classes, which are great classes to help our citizens prepare for a major catastrophic event.

- On October 20th we hosted a class similar to Fire Ops at Station 68 for Prosecutors in King, Pierce and Snohomish Counties. The purpose is to teach the prosecutors a little bit about firefighting and offer them exposure to a fire that will be burning in our burn room. (heat, smoke, hoses, all the fun stuff.) We have also contacted the local newspaper staff to see if they want to participate to learn more about what we do during a fire.
- We are in the process of starting the Car Seat Technician Program in conjunction with the front office staff.
- Some staff participated in the MDA Fill the Boot Event with VRFA.
- We were contacted by a Woman that had a home birth that we delivered her baby, they will be coming to Station 62 on November 6th, these are always great events to see how everyone is doing and say "thank you for a job well done".

Chief Church welcomed A/C Pennington back to work two (2) days a week for now. A/C Pennington thanked everyone for supporting him and his family.

Chief Church reminded Commissioners Gates and Rickert that we have a Budget, Finance and Audit Committee meeting tomorrow at 1:00 pm to review the 2018 draft budget and he reminded everyone that we have the Budget/Public Hearing on November 8th at 9:00 am at Station 68 to present the 2018 budget to the public and on November 9th at 8:00 am we have a Special Meeting/Retreat scheduled to discuss funding options for the future.

Chief Church, Mary Stevens and Local 2024 President Layne Winter will be conducting firefighters interviews all day Thursday and Friday at this time, we plan to hire 7 or 8 candidates in early December 2017 to replace those that have retired.

Chief Church reported that we are .63% under budget for the year.

October BUDGET

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

Voided Checks (printer problem) (110641-110683)	$0
Mid-Month Utility Warrants (110684-110726) totaling	$683,120.57
Accounts Payable Warrants (110727-110804) totaling	$789,002.41
Payroll Direct Deposit Document for 163 indiv. DD014478---014640 totaling	$1,064,148.50
Payroll Electronic Federal Tax Payment totaling	$270,641.57
TOTAL approval	$2,806,913.05

Meeting adjourned at 1740 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