SOUTH KING FIRE & RESCUE

November 28, 2017
Station 67

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

The Pledge of Allegiance was led by Commissioner Rickert.

APPROVAL OF MINUTES

Commissioner Gates noted that we have three (3) sets of minutes to approve, from the October 24th Regular Board Meeting, the November 8th Special Meeting/Budget Public Hearing and the November 9th Special Meeting/Retreat, we can approve them individually or as a group. Commissioner Fossos made a Motion to approve all three (3) sets of minutes as presented as a whole. Commissioner Thompson seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos hoped everyone a joyous and happy Thanksgiving.

Commissioner Rickert hoped everyone and a happy Thanksgiving.

Commissioner Thompson thanked everyone for their birthday well wishes also thanks to everyone that had to work Thanksgiving. He attended the King County Commissioners Executive Board Meeting unfortunately he was unable to attend the King County Commissioners General Membership Meeting, they had a legislative presentation, he looks forward to next month and closing out the year.

Commissioner Fuller noted that he had the pleasure of sitting next to Retired A/C Ed Plumlee and his father at an event, his father is a WW1 Veteran.

Commissioner Gates hoped everyone had a happy thanksgiving, he is looking forward to December and the holidays and 2018.

PUBLIC COMMENTS

Local 2024 President Winter introduced B/C Jim Reed from Burien Fire.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that Budget, Finance and Audit committee met, the report is in your packet; he looks forward to the Exit Conference with the Auditor.

RESOLUTION 536 – ADPOTING 2018 BUDGET

Chief Church read Resolution 536 into record. Commissioner Fossos made a Motion to approve Resolution 536 as submitted by the Chief. Motion was seconded by Commissioner Thompson, Motion carried unanimously.

RESOLUTION 537 – REGARDING PROPERTY TAXES IN 2018

Chief Church read Resolution 537 into record. Commissioner Fuller made a Motion to adopt Resolution 537, Motion was seconded by Commissioner Thompson, Motion carried unanimously.

RESOLUTION 538 – REGARDING CLARIFYING AND Re-ESTABLISHING RESERVE FUNDS

Chief Church read Resolution 538 into record. Commissioner Fossos made a Motion to adopt Resolution 538 as read by the Chief. Motion was seconded by Commissioner Rickert, Motion passed unanimously.

RESOLUTION 539 – REGARDING CREDIT CARD PAYMENTS

Chief Church read Resolution 539 into record. Commissioner Thompson made a Motion to approve Resolution 539, Motion was seconded by Commissioner Ricker; Motion passed unanimously.

RESOLUTION 540 – REGARDING WRITING Of CHECKS AND RESCINDING RESOLUTION 460

Chief Church read Resolution 540 into record. Commissioner Rickert made a Motion to adopt Resolution 540, Motion was seconded by Commissioner Thompson; Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Bond Update by D/C Mataftin we are about halfway through the Bond funds;

- Station 61 – it seems that Lakehaven is giving us a little trouble, however the project is moving along and we have a great contractor.
- Station 66 – is coming along
- Station 64 – is next up to go out for bid, probably in January
- Fleet is working to get the new apparatus in service, we are currently waiting for parts.

CAO Report by Captain Bellinghausen

- There has been a number of holiday and community events taking place
- We had two (2) meet and greets between patients and our staff, these are always very enjoyable and great to see how well our patients are doing.
- The Food and Toy Drive in Des Moines is in full swing
- The Toys for Kids Event in Federal Way is in full swing, the event will take place on December 16th. This event provides gifts to about 600 kids with 2 sessions at 0900 hours and 1300 hours.
- They are still working to secure a building that can assist with our homeless population on a year round basis and operate similar to Mary's Place in Seattle.
- The CMT unit will change a little in 2018 due to the decrease of financial contributions made by King County to fund this program. We are planning on this rig, being staffed by a combination of a SKFR FF (day position), VRFA FF (day position) and/or a Social Worker. We are awaiting approval by Local 2024 membership, the new plan should go into effect the 1st Quarter of 2018. Chief Church applauded Captain Bellingshausen and President Winter for their work on the 2018 CMT Program.

Chief Church reminded everyone that on December 12th at 6:00 pm, we will have a recognition and pinning ceremony for the Driver Engineers.

He was very pleased to announce that our 8 new firefighters will start on December 7th, they will begin working with the Training Division the following week and will start at Bates on January 2nd.

Chief Church added that he will be taking some time off next week and the week of Christmas.

Chief Church reported that we are .77% under budget for the year, despite some very high operations overtime.

NOVEMBER BUDGET

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

Mid-Month Utility Warrants (110805-110827) totaling	$839,487.22
Accounts Payable Warrants (110828-110935) totaling	$1,047,035.15
Payroll Direct Deposit Document for 161 indiv. DD014641--014803 totaling	$984,382.77
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$239,141.22
TOTAL approval	$3,110,046.36

Meeting adjourned at 1730 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