SOUTH KING FIRE & RESCUE

December 26, 2017
Station 68

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 Fossos.

APPROVAL OF MINUTES

Commissioner Gates for the approval of the Regular Meeting Minutes of November 28, 2017. Commissioner Thompson made a Motion to approve the November 28, 2017, minutes. Commissioner Rickert seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert noted that he was impressed with the badge pinning event, there was a lot of people in attendance.

Commissioner Thompson apologized for missing the badge pinning event, he had another meeting that he needed to attend. He met with Representative Larry Springer, the House Finance Committee Chair to discuss Levies and majority rules. Last week Commissioner Thompson handed out Christmas baskets at the food bank, there was about 3,300 pounds of food that people didn't pick-up so it was delivered to Station 67 for the Food & Toy Drive. Commissioner Thompson reminded everyone that the King County Commissioners and Chiefs Installation Banquet will be held on January 17th, so don't forget to RSVP.

Commissioner Fossos noted that he attended the badge pinning ceremony adding that we really do lead the way with our forward thinking and looking to have drivers with experience over the old way and having some people drive that don't want to drive or have the experience and familiarity with the apparatus. He added that he met with King County Executive Dow Constantine in regards to some of his concerns such as putting us in jeopardy of being prorated with the levy swap. He would like to schedule a meeting with the Chair and Executive Constantine. As the year closes, he is looking forward to 2018.

Commissioner Fuller attended the Federal Way Cares event, B/C Crossen does a fantastic job; he is well organized. He also attended the Federal Way Chamber Ho-Hos and Hot Chocolate, it is always a fun event. Commissioner Fuller added that the Federal Way Chamber will let us host a table at the next event. He wished everyone a Happy New Year.

Commissioner Gates noted that he also attended the badge pinning event, it was very nice. He wished everyone a Happy New Year and he is looking forward to 2018.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that he didn't believe any committees that met this past month.

RESOLUTION 541 – ADOPTING THE REGULAR MEETING SCHEDULE FOR 2018

A/C Pennington read Resolution 541 into record. Commissioner Rickert made a Motion to approve Resolution 541. Motion was seconded by Commissioner Thompson, Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

A/C Pennington provided a Bond Update;

- Station 61 – should be completed in mid-January
- Station 66 – is coming along still on track
- Station 64 – will hopefully go out to bid in mid-January

Commissioner Thompson reported that we don't do a very good job of promoting the good things that we do, we have spent lots of money on stations and apparatus, we need to hold an open house and invite everyone down to take a look at the great things we are accomplishing with our Bond dollars.

CAO Report by D/C Goodsell

- The CMT - MOU with Local 2024 has been approved to have a firefighter move into a daytime-40 hours per week shift on the CMT rig.
- The job description for the Social Worker who will be working on the CMT rig has been posted.
- The Car Seat Technician Class is coming up and it will train and certify technicians.
- CAO Bellinghausen spoke to the Kiwanis Club recently about the CMT program, how our world is changing, how we are funded and he followed that up with a CPR Class.

Commissioner Fossos mentioned that we have talked about having an Open House several times, D/C Mataftin and Captain Bellinghausen need to come up with a plan; we don't need to rehash this.

Finance Manager Delia Fjelstad reported that we are .44% under budget for the year.

DEEMBER BUDGET

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

Mid-Month Utility Warrants (110936-110959) totaling	$531,585.70
Accounts Payable Warrants (110960-111076) totaling	$952,389.14
Payroll Direct Deposit Document for 170 indiv. DD014804--014973 totaling	$992,678.25
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$238,057.44
TOTAL approval	$2,714,710.53

Commissioner Fossos made a Motion to vote on the Chair and Vice Chair positions for 2018, this month since Commissioner Gates will be out of town next month. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Commissioner Gates asked for nominations for Board Chair for 2018; Commissioner Fossos nominated Commissioner Bill Gates as Board Chair for 2018, there were no other nominations. Commissioner Fossos made a Motion to elect Commissioner Bill Gates as Board Chair by acclamation; Motion was seconded by Commissioner Thompson; Motion passed unanimously.

Commissioner Gates asked for nominations for Board Vice Chair for 2018; Commissioner Fuller nominated Commissioner Mark Thompson as Board Vice Chair, there were no other nominations. Commissioner Fuller made a Motion to elect Commissioner Thompson as Board Vice Chair for 2018 by acclamation; Motion was seconded by Commissioner Rickert; Motion passed unanimously.

A/C Pennington noted that we have definitely had our fair share of fires lately, we responded to a laundry room fire last night, there is a large commercial fire that we are currently battling in downtown Auburn.

Joe Quinn added that he was informed that the State Supreme Court has ruled against the Loilands in their case against the State of Washington Department of Transportation case for the accident on I-5, where he was forced to retire due to his injuries.

Meeting adjourned at 1740 hours.

_____ _____

COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____

COMMISSIONER COMMISSIONER

_____

COMMISSIONER

_____

BOARD SECRETARY