SOUTH KING FIRE & RESCUE

February 22, 2018
Station 68

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

The Pledge of Allegiance was led by Commissioner Fuller.

D/C Goodsell introduced our newest employee Carrie Talamaivao, she is the social worker that was hired to work on the CMT rig with FF Eliasen and a VRFA firefighter.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of January 23, 2018. Commissioner Fossos made a Motion to approve the January 23, 2018, minutes as submitted. Commissioner Thompson seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos noted that he attended the King County Fire Commissioners Board meeting.

Commissioner Fuller noted that he attended the King County Fire Commissioners 101 Class, it was very interesting. He also attended the Greater Federal Way EOC Focus Group Meeting and the Federal Way Chamber luncheon.

Commissioner Rickert attended the King County Commissioners Monthly Meeting, they had a great discussion and the King County EMS Levy meeting.

Commissioner Thompson attended the King County Commissioners General Membership meeting, the King County Commissioners 101 class, this is important interaction between the Commissions. He also attended the King County EMS Levy kick-off, there seems to be a lot of new people that don't know how the levy works. Commissioner Thompson also attended the Federal Way Chamber Coffee & Connections, he was talking to a new business owner in Federal Way and mentioned that our fire district has maintained a Class 2 Insurance rating, she called her insurance company and they reduced her premiums, due to our great insurance rating.

Commissioner Gates reminded everyone that we are one of only two Fire Districts that have a Class 2, insurance rating in the State besides Spokane Valley. This helps our businesses save money on their premiums. Commissioner Gates attended the Greater Federal Way Emergency Management meeting, this was a very interesting meeting and he attended his first King County Investment Board meeting.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there weren't any committee meetings.

PROMOTIONAL AND APPOINTMENT RECOGNITONS

Chief Church asked A/C Pennington to join him up front along with Hak-Soo Kim and his wife Christian. Chief Church read the certificate into record promoting Hak-Soo Kim to Lieutenant, his wife Christian did the badge pinning. Hak-Soo thanked everyone for this opportunity.

Chief Church requested that Kris Lindahl and his wife Chelsey join him upfront. Chief Church read the certificate into record promoting Kris to Lieutenant, his wife Chelsey did the badge pinning. Kris thanked everyone for the opportunity.

Chief Church read the certificate into record appointing Joe Elaisen to Community Medical Technician. Joe was unable to attend tonight's meeting.

RECOGNITION OF FEDERAL WAY POLICE OFFICER PARKER

Chief Church request FWPD Officer Parker and the crews that responded to the incident to please come forward. Chief Church read the certificate into record recognizing and thanking Officer Parker for performing CPR prior to the arrival of SKF&R crews.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked B/C Barrett, A/C Pennington and the team that responded to the Highline College incident. There was an incredible response from numerous agencies, very important to set-up a unified command and thank goodness it wasn't a shooting incident as was first reported.

The CMT rig will be staffed Monday-Friday with FF Eliasen, Carrie and a VRFA firefighter, this is great for our community.

Chief Church thanked everyone for their efforts, things are getting back to normal. It has been a difficult month and a half, I have been in and out taking care of business and taking care of personal business.

D/C Mataftin provided a Bond Update;

Apparatus

- The new B/C Tahoe is in service.
- The Engines are close E62 should be in service in early March and E67 should be in service next month.
- Ken and a few others are in Wisconsin visiting the factory to see the progress on the Ladder truck.

Stations

- Station 66 – is progressing nicely with some significant visible changes.
- Station 64 – we will be going out to bid next week, this project is projected to be about $1.8 Million, the crews will vacate the station, so hopefully this will condense the construction time frame.
- Station 60 – is moving along Rice Fergus Miller is working on the plans, it should go to bid during the summer.

CAO Report by Captain Bellinghausen

- The CMT rig is in service 5 days a week with 2 firefighters (1 from SKF&R and 1 from VRFA) working alongside a Social Worker. This will be great asset for our community.
- We have three (3) trained Car Seat Technicians, once a month at Station 62, during a three hour window, we will offer to check and install car seats, we will also offer this service at upcoming events in the community.

Chief Church reported that we are .34% over budget for the year.

FEBRUARY BUDGET

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

Mid-Month Utility Warrants (111174-111206) totaling	$837,448.97
Accounts Payable Warrants (111207-111286) totaling	$849,551.16
Payroll Direct Deposit Document for 170 indiv. DD015166--015335 totaling	$1,069,444.94
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$215,017.26
TOTAL approval	$2,971,462.33

Commissioner Thompson asked if we wanted to host the King County Commissioners in June, July or August. The Commissioners decided that we would host the August meeting.

Commissioner Rickert noted that it has been a few years since the Board saw the response data and we need it for the lid lift. Chief Church noted that we are waiting to get the data from Deccan and once we have it, we will share it. It won't help with the lid lift, if we were going to build a new station, or increase staffing levels, it would show where the new station should be built or where we could increase staffing levels and then it would show the change in response times.

Meeting adjourned at 1731 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