SOUTH KING FIRE & RESCUE

March 27, 2018
Station 67

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 Rickert.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of February 22, 2018. Commissioner Fossos made a Motion to approve the February 22, 2018, minutes as provided. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Federal Way Chamber Luncheon and the King County Commissioners General Membership Meeting and the Executive Board Meeting. The meetings continue to grow with more attendees. They had a great presentation on Emergency Management and rescuing of animals during a major incident. Commissioner Fuller noted that he is looking forward to the banquet, he and his grandson attended the Easter egg hunt at Station 62 they really enjoyed it.

Commissioner Fossos mentioned that he also attended the Luncheon and the Federal Way Chamber Quarterly update meeting, the Mayor provided a briefing on our good partnerships and had a lot of good things to say about us. He also attended the EMAC meeting and the King County Fire Commissioners Regular Meeting.

Commissioner Thompson stated that he was in Hawaii for the first part of the month and then attended a Firefighter reunion in Indio and just got back last night so he hasn't attended too many meetings this month. Commissioner Thompson noted that he attended the King County EMS Meeting and the CMT Pilot program, there was some discussion about the homeless and mental health patients and funding to help them.

Commissioner Rickert stated that he attended the Federal Way Chamber Luncheon, the EMS Advisory meeting that the Budget, Finance & Audit Meeting.

Commissioner Gates noted that Chief Church has an excused absence tonight, he just became a grandpa so he's at the hospital right now. Commissioner Gates attended the King County Fire Commissioners Meeting, the group that rescues animals during an emergency was very interesting and he attended the Bates Firefighter Graduation, with our new 8 Recruit Firefighters, it was very nice.

PUBLIC COMMENTS

D/C Mataftin introduced the Light My Fire Board and talked a little about the relationship between Light My Fire and the South King Fire & Rescue Aid Fund. Light My Fire presented a check in the amount of $5000.00 to D/C Mataftin for the Aid Fund. D/C Mataftin added that this is a great partnership.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there are three (3) sets of reports in your packet.

D/C Mataftin discussed the Property Vegetation Clearing Bids and that this clearing has been approved by the City of Federal Way, we have about 14 acres to clear the underbrush, we can leave the chips from the wood on site. This is an unbudgeted item so this will be coming out of contingency. The lowest bid that we received was from Monty's Tree Service for $49,280.00. Commissioner Rickert made a motion to accept Monty's Tree Service bid in the amount of $49,280.00 for clearing the underbrush and limb the trees. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

D/C Mataftin mentioned that we received five (5) bids for the Station 64, with Optimus Construction & Development being the lowest bidder. We have checked their references and they are in good standing with L&I. Commissioner Rickert made a Motion to accept the bid from Optimus Construction & Development in the amount of $1,550,000 for improvements to Station 64. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

EMPLOYEE RECOGNITION

A/C Pennington called Lt. Ted Gentry, Lt. Ross Anderson, FF Eric Kiphart, FF Bret Otness, FF Ed Rickert and FF Tyrel Rose, he then read the certificate into record presenting them with the Valorous unit Citation for their outstanding rescue of a patient on December 11, 2017 from a burning vehicle. The patient was also at the meeting, she spoke and thanked the firefighters for everything that they did.

RESOLUTION 543 – PLACING THE LID LIFT ON AUGUST PRIMARY BALLOT

A/C Pennington read Resolution 543 into record. Commissioner Thompson made a Motion to approve Resolution 543; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

RESOLUTION 544 - PAYING PRO-RATA SHARE OF AUGUST PRIMARY BALLOT

A/C Pennington read Resolution 544 into record. Commissioner Thompson made a Motion to approve Resolution 544; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

RESOLUTION 545 – PREFILING LID LIFT FOR NOVEMBER GENERAL BALLOT

A/C Pennington read Resolution 545 into record. Commissioner Gates added we need to pre-file for the November General Ballot because the deadline is on August 7th, the same day as the August Primary Election. If the Lid Lift passes in August then we will be able to pull this from the November General Ballot. Commissioner Fuller made a Motion to approve Resolution 545; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Commissioner Fossos requested a personal privilege he was outside when we voted for Resolution 544, he would like the records to show that voted in favor of Resolution 544.

RESOLUTION 546 – PREFILLING FOR PAYING OF NOVEMBER GENERAL BALLOT

A/C Pennington read Resolution 546 into record. Commissioner Thompson made a Motion to approve Resolution 546; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION 547 – SURPLUS OF DEPARTMENT EQUIPMENT

A/C Pennington read Resolution 547 into record. Commissioner Thompson made a Motion to approve Resolution 547; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

RESOLUTION 548 – DONATION OF SURPLUS EQUIPMENT

A/C Pennington read Resolution 548 into record. Commissioner Fuller made a Motion to approve Resolution 548; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

A/C Pennington asked the Board if everyone received their Commissioners Report. Commissioner Fuller added that he would like to see more information on calls and what people are doing. It seems like some reports are longer and some are shorter than others.

MARCH BUDGET

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

Mid-Month Utility Warrants (111287-111313) totaling	$579,063.27
Accounts Payable Warrants (111314-111403) totaling	$998,329.55
Payroll Direct Deposit Document for 170 indiv. DD015336--015505 totaling	$1,055,721.35
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$213,807.50
TOTAL approval	$2,846,921.67

Commissioner Fossos had a question in regards to the Legal Committee meeting. D/C Mataftin gave a brief overview about the pending easement that will be brought before the Board for approval once everything is ready. The pending easement, will have absolutely no impact on our use of the property. Commissioner Fossos added that it would be a good idea to have Legal Counsel review the documents before it comes to the Board. D/C Mataftin replied, that we always have legal counsel review legal documents before they are brought before the Board.

D/C Goodsell gave a brief update on the CAO; the CMT rig is in service and seeing patients, the FWPD Academy is coming up, we will be oversee the vehicle extrication part, there is a Car Seat Inspection scheduled for April 3rd at Station 62; Scout Nite is May 17th; Open houses will be held at Stations 61, 63 and 67, more to come on this at a later date.

Meeting adjourned at 1747 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