SOUTH KING FIRE & RESCUE

April 24, 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.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of March 27, 2018. Commissioner Fuller made a Motion to approve the March 27, 2018, minutes as provided. Commissioner Thompson seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert thanked everyone for their work on the banquet, it was very nice. He added that he attended the King County BLS Advisory Meeting, the King County Fire Commissioners meeting, they discussed the King County Interlocal Agreement and the automatic aid response. So the closest apparatus to the call will get sent, so if we have an Aid Car coming back from Harborview they could get sent to a call in Seattle?

Commissioner Thompson noted that he attended the same meetings as Commissioner Rickert and he attended the King County EMS Levy Task Force meeting.

Commissioner Fuller noted that he appreciates the monthly reports, he attended the Town hall meeting, which was well attended by the public, the King County Fire Commissioners General Membership meeting, he also attended the Rock Pizza Grand Re-Opening its always a great time, he appreciated the opportunity to talk to business folks, they had great questions.

Commissioner Fossos had nothing to report.

Commissioner Gates noted that he also enjoyed the banquet and the Town hall meeting. Commissioner Gates added that the recent article in the Federal Way Mirror about our upcoming Lid Lift was an excellent article.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there weren't any committee meetings this month, however we have some business to address that was taken care of last month.

D/C Mataftin added that at last month's meeting the Board made a Motion to award the Property Vegetation Bid to Monty's Tree Service unfortunately to date no work has been done and we have not received the Performance Bond. We are on a tighter timeline than ever and we need to throw Monty's

Tree Service bid out and move forward with the second bid, and after discussing this with Legal Counsel we can do this since the contractor has failed to provide the District with a good and sufficient Performance Bond within a reasonable time.

Commissioner Thompson made a Motion to rescind *the Motion made on March 27, 2018; by Commissioner Rickert to accept Monty's Tree Service bid in the amount of $49,280.00 for clearing the underneath brush and limb the trees. Motion was seconded by Commissioner Thompson. Motion passed unanimously.* The Motion to rescind was seconded by Commissioner Fuller. Motion passed unanimously.

Commissioner Thompson made a Motion authorizing the District to move forward with the second bidder Archterra Landscape Services in the amount of $52,800.00 due to Monty's Tree Service not securing a Performance Bond in a reasonable timeframe. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

D/C Mataftin added that next week we will be paying Camcal about half of the residual amount to stay within the net 30 days. We are nearing completing of Station 61 as the asphalt paving is complete.

EMPLOYEE RECOGNITION

Chief Church requested A/C Pennington, Lt. Mathis, FF Hubbard, FF Czekanski, FF Pinkstaff and DFM Hugo please join him up front. Chief Church then read the certificate into record recognizing these gentleman with a Valorous Unit Citation for a heroic rescue. They were each presented with a certificate and a cloth ribbon to be worn on their Class A Uniform along with a plaque for Stations 62 and 64.

PROMOTIONAL AND APPOINTMENT RECOGITION

Chief Church requested Tom Bolin and his family to please join him and A/C Pennington up front. Chief Church read the certificate into record promotion Tom Bolin to Lieutenant. Tom's wife did the badge pinning. Lt. Bolin thanked the Board of Commissioners, Chief and Local 2024 for having the confidence in him.

Chief Church then requested D/C Goodsell and Carrie Talamaivao please join him upfront. Chief Church read the certificate in to record hiring Carrie to the position of Social Service Coordinator. D/C Goodsell added that the skills that Carrie brings we have needed for a long time. Carrie added that she is excited to serve in this position and capacity and she is very excited about this great opportunity.

Chief Church requested that A/C Chaney and Sarah Yancey please join him up front. Chief Church read the certificate into record hiring Sarah in partnership with VRFA to the position of Emergency Manager. A/C Chaney welcomed Sarah on board, adding that she has lots of qualifications and this will be another great partnership with SKF&R and VRFA. Sarah added that she is excited to get to know everyone and start the job.

Chief Church asked Mary Stevens and Yolanda Morgan, to please join him up front. Chief Church read the certificate into record hiring Yolanda as HR Coordinator. Mary added that it is wonderful that the fire department can recognize Lieutenants and firefighters tonight along with 3 new employees this just shows the growth within our department as we are bringing on more support staff. Mary is pleased

that Yolanda has joined us. Yolanda added that she feels blessed, this is her dream job and she knows all of the firefighters and has known them for years.

KING COUNTY AUTOMATIC/MUTUAL AID ILA

Chief Church noted that we have an updated Martin Luther King County Interlocal Agreement for Automatic Aid for Zone 3. We have worked with the King County Fire Chiefs and it has been unanimously adopted by them, now it is time for it to be adopted by the fire departments. Commissioner Fossos made a Motion to approve the Martin Luther King County Interlocal Agreement. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

UPDATED RESOLUTION 545 and 546 – PREFILING THE LID LIFT ON NOVEMBER GENERAL BALLOT AND REFILING FOR PAYING OF NOVEMBER GENERAL BALLOT

Chief Church read the Updated Resolution 545 into record and added that we have to prefile with King County since the deadline for filing is the same day as the Primary Election. The Board approved Resolution 545 last month, however King County informed us that the resolution has to be updated with specific language so it can be pulled once we receive the results from the Primary Election, before we could just email them and ask them to pull it. Commissioner Thompson made a Motion to approve Updated Resolution 545; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

Chief Church read the Updated Resolution 546 into record and added that this Resolution was also updated for the same reason we updated Resolution 545. Commissioner Rickert made a Motion to approve Updated Resolution 546. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION 549 – SURPLUS OF DEPARTMENT EQUIPMENT

Chief Church read Resolution 549 into record. Commissioner Thompson made a Motion to approve Resolution 549. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION 550 – SURPLUS OF DEPARTMENT EQUIPMENT

Chief Church read Resolution 550 into record. Commissioner Fossos made a Motion to adopt Resolution 550. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION 551 – APPROVING SOLE SOURCE BRAUN NW

Chief Church read Resolution 551 into record, D/C Mataftin added that with approval of this resolution, we will be putting an Aid Car that we already own on top of a brand new chassis this will add some depth to our Aid Cars. Commissioner Thompson made a Motion to approve Resolution 551. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that this is going to be a short report since so much information is being shared in our Commissioner Reports. We have some open houses coming up, starting with Scout Nite at Station 62 on May 17th. Chief Church added that Valley Comm has a new Strategic Leadership Plan, however he loves our plan, compared to theirs.

Chief Church thanked A/C Chaney and the Training Division for having him teach a class earlier today to the new 7 Recruit firefighters on budgeting, finance and politics. They seemed to have enjoyed it and had some great questions.

CAO – Capt. Bellinghausen reported that Scout Nite will be May 17th at Station 62. As part of the FWPD Citizen Academy there will be approximately 31 people at Station 68 on May 1st to hear about the fire department, to see demonstrations and participate in a few activities. Touch a Truck will be held again this year on Saturday, May 19th at the PAEC. Cheryl Hurst received the Whitney Bellinghausen Award this year, which includes a nice trophy and a $500 donation from the Foundation, Cheryl has spearheaded a diaper drive the past few years and this year March of Diapers was able to collect over 60,000 diapers, the diapers are provided to those that are unable to afford them.

Chief Church noted that the April budget is .16 under budget.

APRIL BUDGET

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

Mid-Month Utility Warrants (111404-111449) totaling	$682,320.23
Accounts Payable Warrants (111450-111540) totaling	$960,898.82
Payroll Direct Deposit Document for 169 indiv. DD015506--015673 totaling	$1,053,043.18
Payroll Warrant for 1 individuals – (100208)	$2,905.62
Payroll Warrants #100173-100207 Voided in Test and Carried over to Live	$0
Payroll Electronic Federal Tax Payment totaling	$214,567.91
TOTAL approval	$2,913,735.76

Meeting adjourned at 1758 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