SOUTH KING FIRE & RESCUE

May 22, 2018
Station 67

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

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of April 24, 2018. Commissioner Fossos made a Motion to approve the April 24, 2018, minutes as submitted. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert noted that he attended the Medic One levy meeting, they are in the process of deciding which programs they would like to continue to fund, it looks like the levy rate may be a little bit less than it currently is. Commissioner Rickert also attended the Local 2024 retirement party, it is always great to see people that you only see once a year…

Commissioner Fossos noted that he attended the Chamber lunch, they had a good presentation. He also attended Scout Nite, he would have attended the retirement party but it wasn't on his calendar, we need a Commissioners calendar. He added that he plans on attending the WFCA Conference in Chelan.

Commissioner Fuller noted that he also attended the Chamber luncheon, the King County Fire Commissioners General Membership Meeting and the Recruit graduation, this was a very nice event. He is looking forward to attending the upcoming Strategic Leadership Planning meeting and he inquired when the newsletter will be sent out, Executive Director Joe Ganem replied that the external newsletter should be sent out in July.

Commissioner Gates noted he also attended the recruit graduation and Scout Nite, both events were great and well attended.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted there was a JLM meeting, the notes are in your packet.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked everyone for attending the recruit graduation, the 7 new firefighters are on the streets, we are already looking to hire an additional 3-5 more firefighters, due to upcoming retirements.

Our Pro Statement for the upcoming Lid Lift has been filed with King County Elections, Executive Director Joe Ganem and D/C Mataftin are taking the lead to educate individuals on the need.

Chief Church thanked everyone that assisted with the Open house at Station 62, it was a great event. We currently have Open houses scheduled for July 14th, 21st and 28th, more information to follow.

CAO Report

Captain Bellinghausen was unable to attend tonight's, he sent his report to Chief Church.

- Helped arrange the transport of a 13 year old with cancer to the Taylor Swift concert. Staff donated their time and the Admin Fund will cover the cost of fuel, so there will not be any gift of public funds.
- Served 850 hot dogs at Scout Nite, so there was probably at least 900 people that attended the event. A video of the event was shot and should be available via Federal Way TV in the next few weeks.
- Touch a Truck was held at the PAEC on xxx there was probably close to 1,000 people that attended. We had 2 firefighters and D/C Goodsell there to hand out stickers and provide engine tours it was a great opportunity to tell everyone about SKF&R.
- About 1,400 walkers participated in the Break the Chains Walk, we had a presence at the start/finish line and along the route.
- Had a booth at World Vision Safety Day and several school events and little league team visits to stations rounded out the month.

Bond Report

D/C Mataftin noted that the contractors have demoed out the interior of Station 64, they are moving along pretty quickly. New bay doors have been installed at Station 66, this station should be completed soon. The new ladder truck is done D/C Mataftin, A/C Pennington, Fleet Supervisor Ken Brumet and a few firefighters will be traveling back to Wisconsin in June for final inspection, then a Pierce Manufacturing Representative will be driving it out here.

Chief Church reported that we are .48% under budget for the year.

MAY BUDGET

Executive Director Joe Ganem read into record the list of expenditures for the month of May.

Mid-Month Utility Warrants (111541-111573) totaling	$587,498.24
Accounts Payable Warrants (111574-111649) totaling	$924,391.83
Payroll Direct Deposit Document for 165 indiv. DD015674--015838 totaling	$1,085,716.69
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$224,669.03
TOTAL approval	$2,822,275.79

EXECUTIVE SESSION

Commissioner Gates noted that the Board and members of the Contract Negotiating Team will be meeting in Executive Session per RCW 42.30.140 (4) (b) for approximately 30 minutes relative to collective bargaining proposals, no action will be taken.

At 1722 hours the meeting recessed into Executive Session for 30 minutes, meeting to reconvene at 1752 hours.

At 1752 hours the Executive Session adjourned into Open Public Meeting.

Meeting adjourned at 1753 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