SOUTH KING FIRE & RESCUE

July 24, 2018
Station 67

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fuller, Rickert, Thompson 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 June 26, 2018. Commissioner Thompson made a Motion to approve the June 26, 2018, minutes as submitted. Commissioner Rickert seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos noted that he has been out of town, so nothing to report this month.

Commissioner Fuller noted that he attended the Federal Way Chamber luncheon, the topic was Opiod addiction it was very interesting topic. He also attended the King County Fire Commissioners General Membership meeting at Puget Sound Regional Fire Authority, it is great to see the cooperation and how well everyone gets along, however they didn't get to see their hazmat rig. Commissioner Fuller added that he really liked the latest newsletter that was mailed to everyone's residences.

Commissioner Rickert mentioned that he attended the 30th District Democrats Meeting and provided some educational information about our upcoming lid lift, everyone seemed to be in favor of it. He also attended Retired Fire Chief Bud Thorson's 89th birthday celebration that was held at Station 62, he has done a lot for our fire district with the station locations, made some great decisions based on the community's needs. Commissioner Rickert also attended the King County EMS Meeting, everything seems to be moving forward.

Commissioner Thompson noted that it has been a slow month in relation to the fire service, he has been out of town. He added that he attended the Federal Way Chamber After Hours event and talked to several people about the upcoming lid lift.

Commissioner Gates added that the latest newsletter was very nice.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that he wasn't aware of any committee meetings this past month.

RESOLUTION 553 – DECLARING ALL SKFR VEHICLES EXEMPT FROM ALTERNATIVE FUEL REQUIREMENTS

Chief Church read Resolution 553 into record. Commissioner Fuller made a Motion to approve Resolution 553. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that this will be a short report as most of the information was already mentioned in the Commissioner Report.

Kudos to everyone that stepped up to provided education information to our citizens in regards to the lid lift. We will need a 50% plus 1 vote to pass and we will need over 10,700 votes to validate which is 40% of those that voted in last year's General election.

Our thoughts and prayers are with the Kent Police Department, as they experienced a horrific accident that took the life of one of their own. Our thoughts and prayers are also with the family and the Federal Way High School students as we responded to a very unfortunate incident that claimed the life of a 16 year old male.

On August 4th we will once again partner with Grace Church for the Annual School Clean Up day, we will be volunteering at Todd Beamer High School at Sunnycrest Elementary School.

Tuesday, August 7th is National Night out.

Friday, July 27th is the Kiwanis Salmon Bake.

A/C Pennington added that our crews have responded to a number of fires lately, they have been extremely busy.

D/C Mataftin noted that the Aerial is here, we are targeting to have it in service in Mid-August once we have transferred all of the gear. We are waiting for PSE to connect power to Station 66, once that is complete, the Contractor can resume their work. Station 64 construction is moving right along, they should be completed sometime in November.

D/C Goodsell noted that he sits on a committee that is looking at the traffic on 320th and the impact that it has on slowing down our responses to the downtown core area. He is communicating with Sounds Transit in relation to them adding a station here in Federal Way. We are in the process of collecting school supplies for the Federal Way schools and on August 9th is the Des Moines School Supply Drive. We had a number of staff that attended the NW burn Foundation - Burn Camp on Thursday cooking for all of the kids and counselors.

Chief Church reported that we are .81% over budget for the year, due mostly to Operations overtime and Driver Engineer Training.

JULY BUDGET

Matt Rinehardt read into record the list of expenditures for the month of July.

Mid-Month Utility Warrants (111764-111793) totaling	$923,004.96

Accounts Payable Warrants (111794-111871) totaling	$849,015.07
Payroll Direct Deposit Document for 168 indiv. DD016005--016172 totaling	VOIDED
Payroll Direct Deposit Document for 168 indiv. DD016173--016340 totaling	$1,093,639.47
Payroll Warrant for 2 individuals #100211-100212 totaling	VOIDED
Payroll Warrant for 2 individuals #100213-100214 totaling	$4,318.73
Payroll Electronic Federal Tax Payment totaling	$227,734.83
TOTAL approval	$3,097,713.06

Meeting adjourned at 1730 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