SOUTH KING FIRE & RESCUE

August 28, 2018
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fuller, Thompson and Rickert in attendance. Commissioner Fossos was not 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 July 24, 2018. Commissioner Fuller made a Motion to approve the July 24, 2018, minutes as provided. Commissioner Rickert seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert had no comments.

Commissioner Thompson had no comments.

Commissioner Fuller noted that he attended the Kiwanis Salmon Bake and shortly before the Salmon Bake his grandson and a friend were swimming at Steel Lake when he friend starting going under water, his grandson tried to keep his friend afloat but he was being unsuccessful when a few of our firefighters who were off duty heard them calling for help. FF Mickey McLain and FF Elexia Cooper-Anderson and a friend rushed over to assist the two (2) boys to the shore and called 911, if Mickey and Elexia weren't there swimming while off duty this situation could have had a much different outcome. Commissioner Fuller added that most of the month he was busy with some business travel.

Commissioner Gates thanked everyone for the great work on the lid lift that passed earlier this month.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

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

RESOLUTION 554 – AUTHORIZING THE SURPLUS OF DEPARTMENT EQUIPMENT – 1991 PIERCE LADDER TRUCK

Chief Church read Resolution 554 into record. Commissioner Thompson made a Motion to approve Resolution 554, Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION 555 – AUTHORIZING THE SURPLUS OF DEPARTMENT EQUIPMENT – ARMOR VESTS

Chief Church read Resolution 555 into record adding that these vests will be returned to the manufacturer to be properly disposed of. Commissioner Thompson made a Motion to approve Resolution 555; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

Commissioner Thompson made a Motion to move the Thursday, October 25th Regular Board Meeting to Wednesday, October 24th; Motion was seconded by Commissioner Fuller. Motion passed unanimously.

PRESENTATION ON EMERGENCY MANAGEMENT BY SARAH YANCEY

Sarah Yancey gave a presentation on some of the things that she has been working on since she started with the department and some of her upcoming goals. She also included some of the committees that she serves on and one of her goals is to provide the Board of Commissioners with a quarterly update.

Commissioner Fossos arrived at 1725 hours.

ADMINISTRATIVE TEAM REPORT

Chief Church was very pleased with the results from our multi-year lid lift with 58.5% of the voters in our District voting yes, he also added the below comments;

- It will be a few more weeks before we receive the predicted AV numbers for 2019 from Hazel at King County.
- Labor and Management are working hard on negotiating a new contract.
- Our 4 (four) new Firefighters have started, this is a very diverse group of individuals. If all things go as planned we will be hiring 10 additional Firefighters in January so we can begin staffing A63 on a regular basis by spring of 2019.
- We have been working with Joe Quinn in regards to an ILA that King County is proposing to pay us to protect the King County properties in our district, which they have never done in the past.

A/C Pennington reported that Captain Anderson and FF Fuller were deployed to Hawaii as part of the FEMA Task Force team.

D/C Goodsell noted that Captain Bellinghausen has been busy this month, here are a few of the things he has been working on;

- Involved with the Youth Academy
- School Supply Drive at our stations
- Highline School District School Supply Drive – provides supplies for 750 kids
- Working with King County EMS on extending funding into next year for the CMT Rig
- Involved with the September 11th Memorial Event

D/C Mataftin noted that the power has been turned back on at Station 66; construction at Station 64, is going very well, and everything is getting cleaned up for the September 11th Memorial event. We are waiting for Rice Fergus Miller to submit plans for Stations 60 and 62 to the City of Federal Way so we can go out to bid.

Chief Church noted that the April budget is 1.04 over budget due to the Ops overtime and the Driver Engineer training.

AUGUST BUDGET

Finance Specialist Kelsey Barrett read into record the list of expenditures for the month of August.

Mid-Month Utility Warrants (111872-111898) totaling	$306,038.49
Accounts Payable Warrants (111899-111988) totaling	$924,497.18
Payroll Direct Deposit Document for 166 indiv. DD016341--016506 totaling	$1,046,165.23
Payroll Warrant for 2 individuals – (100215-100216)	$2,486.45
Payroll Electronic Federal Tax Payment totaling	$216,333.30
TOTAL approval	$2,495,520.65

Meeting adjourned at 1759 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