SOUTH KING FIRE & RESCUE

November 27, 2018
Station 68

Commissioner Gates called the meeting to order at 1500 hours with Commissioners Fuller, Rickert and Thompson in attendance. Commissioner Fossos should be on his way. 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 October 24, 2018. Commissioner Thompson made a Motion to approve the October 24, 2018, minutes as submitted. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert noted that he attended the Federal Way Chamber Luncheon, Superintendent Tammy Campbell was the guest speaker it was a great presentation. He also attended the Veteran's Day Ceremony at Todd Beamer High School, this was very nicely done he really enjoyed the event.

Commissioner Thompson attended the VIP Historical Society event featuring a presentation on South King Fire & Rescue, the display was very nice it brought back a lot of memories. He also attended the King County Fire Commissioners Executive Board Meeting and their General Membership Meeting, elections were completed, with Commissioner Thompson being re-elected President. Commissioner Fossos was up for re-election for Director Position, unfortunately the vote was tied after voting twice so they flipped a coin, unfortunately he lost. It's too bad, he did a great job, however he will still be involved. Commissioner Thompson also attended the Federal Way Chamber Luncheon featuring Superintendent Campbell as the speaker, education is very important. The school district is working very hard to be prepared in the role of Emergency Management. Commissioner Thompson hoped everyone had a nice Thanksgiving and he wished everyone a Merry Christmas.

Commissioner Fuller noted that he also attended the Federal Way Chamber Luncheon, they are always interesting to listen to the guest speakers. He added that his neighbor fell off the ladder, he didn't want to go to the hospital, however 911 was called to check him out, Ladder 64 responded, they provided great patient care.

Commissioner Fossos arrived at 1505 hours.

Commissioner Gates noted that he also attended the Federal Way Chamber Luncheon, it was very nice. He also attended the King County Commissioners Meeting, congratulations to Commissioner Thompson for being re-elected as President, he was sorry to see that Commissioner Fossos lost the re-election to the King County Fire Commissioners Director position by the flip on a coin, after two (2) votes it was still tied, so they flipped the coin to see who would win. Commissioner Gates was pleased to be invited by Judge Larson to be part of the Advancing Leadership Government Day along with Councilmembers and School Board Members. He also attended the Historical Society presentation highlighting South

King Fire, it was very well done he added that if you haven't seen the presentation, you should make time to see it. He was asked to participate with Business Leaders to tour the former Weyerhaeuser Property and a 2 hour discussion on how to develop the property and what does your company see as a success for this property, Commissioner Gates, added economic success.

Commissioner Fossos congratulated Commissioner Thompson for being re-elected as President of the King County Fire Commissioners Association. He added that he attended the EMAC meeting it continues to change as he has noted recently, he will keep us informed as he hears anything. With such a great audience here tonight, he took advantage of personally thanking Commissioner Gates for his professional and community involvement. Commissioner Fossos added that he received a call from Mayor Ferrell to serve on the Veterans Committee and he looks forward to being part of this committee with Commissioner Gates. Thank you to Commissioner Gates and his wife Mary for all of the accomplishments they have made in the community. Commissioner Fossos added that he is amazed at all of the development that is taking place in our jurisdiction, we may need to take a look at purchasing another ladder truck.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the JLM committee met the notes are in your packet.

APPOINTMENTS AND PROMOTIONS

Chief Church asked A/C Pennington to please join him upfront for some presentations.

Chief Church also asked Kevin Crossen to please join them up front, Chief Church read the Certificate into record appointing Kevin to Deputy Chief. Chief Church did the badge pinning.

Chief Church then asked Aaron Weeks, to please come forward, Chief Church read the Certificate into record appointing Aaron to Battalion Chief. His wife Amy did the badge pinning.

Chief Church asked Shane Smith to please come forward, unfortunately he was not in attendance. Chief Church read the certificate into record promoting Shane to Captain.

Chief Church asked Layne Winter to please come forward, Chief Church read the Certificate into record promoting Layne to Captain.

Chief Church asked Brooks Werner to please come forward, Chief Church read the Certificate into record promoting Brooks to Lieutenant. His wife Michelle did the badge pinning.

Chief Church asked Mickey Randahl to please come forward, Chief Church read the Certificate into record promoting Mickey to Driver Engineer. A/C Pennington did the badge pinning.

ADMINISTRATIVE TEAM REPORT

Chief Church reported that our four (4) new Recruit Firefighters will be graduating tonight at Bates, we have also offered contingent officers of employment to 11 recruit firefighters so we will be able to staff A63 beginning on July 1, 2019. It appears that PSERN has been delayed an additional year so

we are looking at 2021-2022. On November 29th, the South King County Fire Training Consortium Board will be voting about SKFR joining the Training Consortium effective July 1st. We are also looking at joining the Zone 3 Fire Investigation Team for fire investigations. Chief Church added that he will be off the entire month of December, A/C Pennington will be the Acting Chief.

A/C Pennington noted that he is looking forward to the Bates graduation tonight, it will be great to have the four (4) recruits on the street.

A/C Chaney noted that once the four (4) recruits graduate, they will come back to Station 68 for the post academy here and once the new 11 recruits begin, there will be a week overlap where all 15 of them will be at Station 68.

D/C Mataftin nothing to report.

D/C Goodsell was not in attendance. CAO Bellinghausen reported that the Federal Way Community Christmas Tree at Town Square Park will be lit on Saturday, December 1st. He added that there is a vacant lot next to Station 64, which used to be a Christmas Tree Farm, we will be cutting down the remaining trees. The trees will be sold on December 8th and 9th at Light of Christ Community Garden, they will be sold for whatever individuals are able to pay, this will generate some needed funds for the Gardens.

D/C Crossen noted that things are moving forward and going well.

Executive Director Ganem noted that the Auditor should be ready to close out the audit around November 30th, due to vacations the Exit Conference will probably be held in early January.

Chief Church noted that the November budget is 1.24% over budget due to the Ops overtime, apparatus repairs and personnel costs.

NOVEMBER BUDGET

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

Mid-Month Utility Warrants (112251-112275) totaling	$294,026.24
Accounts Payable Warrants (112276-112352) totaling	$918,171.64
Payroll Direct Deposit Document for 169 indiv. DD017704--017872 totaling	$1,039,274.50
Payroll Warrant for 0 individuals	0
Payroll Electronic Federal Tax Payment totaling	$212,952.88
TOTAL approval	$2,464,425.26

Meeting adjourned at 1535 hours.

_____ _____

COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____

COMMISSIONER COMMISSIONER

_____

COMMISSIONER

_____

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER