SOUTH KING FIRE & RESCUE

March 26, 2019
Station 67

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fuller and Rickert in attendance. Commissioner Thompson called in and Commissioner Fossos was excused. 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 Special Meeting Minutes of February 26, 2019. Commissioner Rickert made a Motion to approve the February 26, 2019, Special Meeting minutes as submitted. Commissioner Thompson seconded the Motion. Motion passed unanimously.

Commissioner Gates asked for the approval of the Regular Meeting Minutes of February 26, 2019. Commissioner Rickert made a Motion to approve the Regular Meeting minutes from February 26, 2019. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Federal Way Chamber Roundtable and the Luncheon.

Commissioner Thompson had no comments.

Commissioner Rickert had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

There weren't any Commissioner Committee reports.

NEW EMPLOYEE – PLANS EXAMINER

Chief Church requested A/C Pennington and D/C Goodsell to please come forward to assist with the presentations tonight. D/C Goodsell read the certificate into record that was presented to Sean Nichols, the new Plans Examiner.

PROMOTIONS AND APPOINTMENTS

A/C Pennington then read the certificate into record that was presented to Brenda Fromhold, she was promoted to Driver Engineer.

A/C Pennington then read the certificate into record for Christian DuBois, he was also promoted to Driver Engineer unfortunately he was unable to be in attendance tonight.

ADOPTION OF UPDATED DISASTER PLAN

The adoption of the Updated Disaster Plan was postponed to next month.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that he was glad to see Commissioner Rickert doing so well and he is pleased to see that Commissioner Fossos is now speaking.

Chief Church reminded everyone that our Annual Awards Banquet will be held on April 13th at the Federal Way Community Center and our Open House will be held on May 8th at Station 62.

Chief Church congratulated A/C Pennington and the rest of the team in regards to the upcoming changes.

A/C Pennington noted that the upcoming changes will take place on July 1st;

- Kevin Crossen will be appointed to Assistant Chief of Operations
- Dave Mataftin will be appointed to Assistant Chief of Special Ops
- Gordon Goodsell will be appointed to Assistant Chief of Fire Prevention and Safety
- Rick Chaney will remain an Assistant Chief overseeing Fleet, Facilities and Logistics

A/C Pennington added that he appreciates Chief Church's support to make the changes effective in July. We also have the Lieutenants and Driver Engineer tests coming up and the hiring process for firefighters is moving forward.

D/C Mataftin noted that we are out to bid for Station 60, with bid opening scheduled for April 16th, we will provide a recommendation on a contractor (based on bid results) at the regular board meeting and ask for your approval so the project can continue moving forward.

D/C Crossen noted that this year fleet did a test on snow tires, they responded very well. So far Fleet hasn't seen too many repairs this year, both Fleet and Facilities is doing good.

D/C Goodsell noted that he is pleased to have a Plans Examiner on board. There has been a new application submitted for a development with 345 units of affordable housing.

Captain Jeff Bellinghausen noted that they gave a safety presentation at Wesley Homes, assisted with Olivia Sullivan from the Federal Way Mirror attending Fire Ops 101 and met with other departments in regards to the CMT Program and how it is managed.

HR Mary Stevens noted that she is working on the background check for the new IT position. In less than two (2) weeks we will hold the written promotional test for Driver Engineer and Lieutenant.

Chief Church added that we are .34 under budget for the year.

MARCH BUDGET

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

Mid-Month Utility Warrants (112713-112740) totaling	$160,380.16
Accounts Payable Warrants (112741-112822) totaling	$1,008,751.42

Payroll Direct Deposit Document for 176 indiv. DD018399--018574 totaling	$1,140,648.58
Payroll Warrant for 0 individuals	0
Payroll Electronic Federal Tax Payment totaling	$235,534.39
TOTAL approval	$2,545,314.55

Meeting adjourned at 1718 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