SOUTH KING FIRE & RESCUE

May 28, 2019
Station 67

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert and Thompson in attendance, Commissioner Fuller is on his way and Commissioner Fossos was excused. 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 April 23, 2019. Commissioner Thompson made a Motion to approve the April 23, 2019 minutes as submitted. Commissioner Rickert seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Thompson passed along his condolences to the Kahler family for the unexpected passing of Chuck's son. The King County Fire Commissioners June monthly meeting will be held at Eastside Fire & Rescue, it should be an informative meeting the topic is PFAS (Polyfluoroalkyl Substances), components in AFFF firefighting foam and ground water contamination issues. At the end of July the King County Commissioners will be hosting a Commissioners Academy - Workshop.

Commissioner Rickert offered his condolences to Retired Chief Kahler and family, we need to send a card.

Commissioner Gates noted that he saw Commissioner Fossos, it was great to see him. He was up and moving around.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there was a JLM meeting, the notes are in your packet and there was a Policy & Procedure meeting a few months ago, in your packet is a draft of the proposed changes. Commissioner Thompson made a Motion to move forward with the proposed changes. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that he sent a letter to the Sound Transit Board Members opposing the use of our property at 35100 Pacific Highway S as part of the Sound Transit Tacoma extension.

Commissioner Fuller arrived at 1708 hours.

Chief Church passed along his condolences to Retired Chief Kahler and his family. Chief Church noted that on June 4th at 1830 hours there will be an EMS Presentation in regards to the EMS Levy at

the City of Federal Way City Council Meeting, requesting that they approve placing the EMS Levy on the November ballot.
Kudos to Local 2024 for the great retirement event, there were lots of old faces.

A/C Pennington noted that there is a lot of work being done on the upcoming transition and switching of roles. He attended a meeting at Valley Comm in regards their Admin Board requesting to shift some of the financial burden from Cities to the Fire Departments. At this time, it is in the discussion phase, we have a few options that we are considering. Chief Church made a presentation last year in regards to this same topic and requested that the Fire Departments have a spot on the Valley Comm Admin Board, at the present time, it is comprised of Mayors from owner agencies.

D/C Crossen noted that there is a lot of transitioning taking place Fleet and Facilities is going well, they are one employee short right now, these divisions are in the process of being transitioned over to A/C Chaney. D/C Crossen has been named the Zone 3 Ops Chief for 2019.

A/C Chaney noted that he is starting the transition process to oversee Fleet and Facilities. The three (3) Training Officers will be moving down to the Fire Training Consortium with Lt. McDonald working with the EMS Program, Lt. Winter – live fire and Captain Charoni - XX, everything seems to be moving smoothly.

D/C Mataftin noted that with the transition, he is getting up to speed on the Special Teams. In regards to Station 60, Western Ventures will begin some of the preliminary stuff on Monday.

D/C Goodsell peer support looking forward. As part of the transition Delia will be moving to FMO, they are looking forward to getting some admin support for the FMO team. It has been a busy month in our community, looks like we served 750 hot dogs at our Annual open house at Station 62, we had a number of station visits, CPR training. Approximately 1,000 kids attended the Touch a Truck event. Lt Chaney is back at the Academy attending a Youth Firesetter Class, this class really helps with the interviewing, behaviors and counseling of youth fire setters if needed.

Executive Director of business operations Ganem noted that the finance team has submitted the State Report to the Auditor. Last week Business operations held an alignment meeting, it was interesting to see that we have 5 new members to Biz Ops in the past 2-3 years.

HR Administrator Mary Stevens added that we have wrapped up our firefighter interviews, we plan to hire the op 8 candidates all of them have been invited to our Annual open House. We are beginning the process to hire hydrant testers, the will be with us for a few months and shortly we will launch the process to fill the facilities position.

Chief Church reported that we are .49% under budget, even with the Operations Overtime being way over budget.

MAY BUDGET

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

Mid-Month Utility Warrants (112926-112944) totaling $71,249.40

Accounts Payable Warrants (112945-113026) totaling	$1,001,694.65
Payroll Direct Deposit Document for 175 indiv. DD018750--018924 totaling	$1,150,922.14
Payroll Warrant for 0 individuals	0
Payroll Electronic Federal Tax Payment totaling	$241,405.06
TOTAL approval	$2,456,271.25

Commissioner Thompson request that the Bond/Station Construction signs be placed at Station 60.

Commissioner Fuller reported that he attended the 'respectful workplace training' at Station 68, it was interesting, he learned quite a bit.

Meeting adjourned at 1729 hours.

_____ _____

COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____

COMMISSIONER COMMISSIONER

_____

COMMISSIONER

_____

BOARD SECRETARY