SOUTH KING FIRE & RESCUE

July 25, 2019
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert, Fuller and Thompson in attendance, Commissioner Fossos was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of June 25, 2019. Commissioner Thompson made a Motion to approve Regular meeting minutes of June 25, 2019. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller attended the Federal Way Chamber it was an interesting meeting there were lots of new members to talk to, he also attended the King County Fire Commissioners Association General Membership Meeting, there was a lot of discussion about EMAC and when the "big one" happens will people be ready or not and long will it take to get additional resources out here to help. Commissioner Fuller also attended the recent badge pinning and it was nice to see so many family members in attendance.

Commissioner Thompson attended the Badge pinning ceremony it was great to see so many families there, this is a big step in their career and he attended the memorial service for former Fire Commissioner, former State Senator and House of Representative Gene Lux he was active in the fire service, he will definitely be missed. National Night Out is coming up soon, fireworks will definitely be a topic of conversation.

Commissioner Rickert apologized for missing the badge pinning, he has been going to doctor appointments.

Commissioner Gates attended the badge pinning ceremony, it was very well done. He was in Sacramento over the 4th of July and fireworks are legal there, what an experience that was. Commissioner Gates reminded everyone about the upcoming Salmon Bake.

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.

APPROVE INTERLOCAL AGREEMENT WITH KING COUNTY FOR FIRE PROTECTION SERVICES

Commissioner Gates noted that there is information in your packet along with a copy of the Interlocal Agreement, this allows King County to begin paying property taxes on properties in our area that we provide fire protections services to.

Chief Church added that he was very pleased 53.38.030 does allow King County to pay property taxes to us for providing fire protection to County owned properties, this has not existed in the past 33 years the negotiated amount, will add approximately $39,000 to our 2020 budget.

Commissioner Fuller made a Motion to approve the interlocal agreement for fire protection services and allow the Chief to sign it. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

NEW CHIEF'S CONTRACT

Commissioner Gates noted that he, Commissioner Thompson, Mary Stevens and A/C Pennington have met and discussed the new Chiefs Contract. Commissioner Thompson made a Motion to accept employment agreement for the new Chief effective January 1, 2020. Motion was seconded by Commissioner Fuller. Motion passed unanimously

ADMINISTRATIVE TEAM REPORT

Chief Church reported that there are lots of transitioning taking place, Vic and the team are continuing to work on budgets, negotiations and personnel matters. The 8 recruits have hit the streets and the next 9 new hires will start on Thursday, we are going to be a very young department. It sounds like PSERN has been delayed until 2022.

A/C Pennington thanked the Board for their support and approving the contract agreement. He added that there are a few more budget meetings scheduled with division chiefs. He has been meeting with other fire chiefs to see what life is like as a fire chief and to see what else is going on in the zone. A/C Pennington is proud of everyone that recently got promoted they deserved the promotions.

D/C Crossen added that the new hires will be with us for a month before they start the Academy at the Training Consortium, they should begin shift on the streets in January/February 2020. July 4th was pretty quiet for our department in comparison to previous years and compared to what some other departments experienced this year. We are in the state of constant change with new personnel and the training division being moved to the consortium. A/C Crossen has been spending time with the other Ops Chiefs in the Zone, he will be updating our run cards so we have the same response package to incidents as other neighboring departments in our zone. King County is working on the renumbering of all apparatus in the Zone, all of our rigs will be renumbered to the agreed numbers.

A/C Goodsell noted that CAO Bellinghausen has officially announced his retirement which January 31, 2020, will be his last day. Staff has been busy as usual here are a few of the events and projects that they have been a part of; Burn Camp, social media, purchased new video equipment, budget meetings, working on succession planning and working with VRFA on some new ideas for CMT.

A/C Mataftin noted that he attended his first Emergency Management Meeting and he has met with Ray Gross in regards to staffing the EOC in the event of a major emergency. Things are progressing at Station 60, they seem to be pretty much on schedule. There may be an issue with PSE and we are working to secure an easement and easy access for water.

Executive Director of Business Operations Ganem had nothing to report at this time.

Chief Church reported that we are 1.07% under budget, even with the Operations Overtime being way over budget.

JULY BUDGET

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

Mid-Month Utility Warrants (113144-113158) totaling	$88,616.88
Accounts Payable Warrants (113159-113238) totaling	$933,015.97
Payroll Direct Deposit Document for 176 indiv. DD019095--019270 totaling	$1,222,422.62
Payroll Warrant for 0 individuals	0
Payroll Electronic Federal Tax Payment totaling	$264,746.86
TOTAL approval	$2,508,802.33

EXECUTIVE SESSION

At 1730 hours Commissioner Gates noted that we will be taking a 5 minute break and then go into Executive Session per RCW 42.30.140 (4) (b) for approximately 30 minutes relative to collective bargaining proposals, no action is expected to be taken after the meeting. The Commissions and the Administrative Negotiating Team Members should stay for Executive Session.

At 1806 Executive Session ended and the Regular meeting reconvened.

Meeting adjourned at 1807 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

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER