SOUTH KING FIRE & RESCUE
August 27, 2019
Station 68

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

The Pledge of Allegiance was led by Commissioner Fuller.

Commissioner Gates noted that we need to approve a correction to the June 25th regular board meeting minutes there was a discrepancy with one of the Motions. Commissioner Thompson moved that we update the June Board Meeting Minutes to reflect the following *Commissioner Thompson made a motion to approve the Enhanced Military Leave Policy for Firefighter Brandon Church during his deployment. Motion was seconded by Commissioner Fuller. Motion passed unanimously*. Motion was seconded by Commissioner Fuller. Motion passed unanimously

APPROVAL OF MINUTES
Commissioner Gates asked for the approval of the Regular Meeting Minutes of July 25, 2019. Commissioner Fuller made a Motion to approve Board meeting minutes from July 25th. Commissioner Rickert seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS
Commissioner Rickert noted that he attended two (2) meetings one with the Federal Way Chamber and one with the King County Fire Commissioners.

Commissioner Thompson attended the King County Fire Commissioner Executive Board Meeting, the King County Fire Commissioner General Membership Meeting in Maple Valley there was a presentation put on by the Residential Fire Sprinkler Coalition the agencies are working cooperatively and collectively together to pass some new legislation to protect our citizens and property. Commissioner Thompson welcomed our honored guests and their families to the meeting and added that it is always great to recognize citizens as well as our personnel.

Commissioner Fuller attended the Federal Way Chamber Luncheon and the King County Fire Commissioner General Membership meeting, there is a move to make fireworks illegal throughout King County.

Commissioner Gates noted that he spent some time in Eastern Washington this month, he also welcomed everyone to the meeting.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted that he was not aware of any committee meetings.

RESOLUTION 566 – AUTHORIZING THE RECYCLING OF SURPLUS DEPARTMENTAL EQUIPMENT

Chief Church read Resolution 566 into record. Commissioner Thompson made a Motion to approve Resolution 566. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

LIGHT MY FIRE CHECK PRESENTATON

Unfortunately they were unable to join us tonight.

CITIZENS RECOGNITION REDONDO BEACH

Chief Church asked A/C Pennington and A/C Crossen to please come to the front of the room for the presentations. A/C Crossen talked about the incident that included two (2) people kayaking off Redondo their kayaks capsized and they were yelling for help. We had a few citizens that quickly went to offer assistance to the kayakers. Bridget Merlino and Alex Harms were on their paddle boards and quickly went to help and Ry Keener quickly put on his wetsuit and swam out to help the kayakers. A/C Crossen read the certificate into records that was presented to Ry Keener, Bridget and Alex were unable to join us tonight. Special thanks to our citizens that provide assistance to those in need prior to the arrival of our crews.

EMPLOYEE RECOGNITION FIREFIGHTERS BASTIN AND GARKA

A/C Pennington, A/C Crossen and Captain Lawson made the presentation. Captain Lawson talked about the water rescue at Redondo Beach on October 18, 2018 around 7:30 pm. He added that FF Garka was able to locate the vehicle with the female in the driver's seat, however he was unable to bring her to the surface, shortly thereafter FF Bastin arrived on R64 and the tow (2) of them dove down to the vehicle and they were able to bring the female patient to shore, CPR was immediately started on the patient. They were then joined by FF Jones on M67, they three (3) of them dove down to see if there were any additional patients. A video of the rescue was then played. Our two (2) rescue swimmers made a huge difference in rescuing the patient. Special thanks to all of the agencies that responded and made a difference, Des Moines Police Department, Medic One, Valley Regional Fire Authority and south King Fire & Rescue. A/C Pennington then presented FF Garka and FF Bastin with the Medal of Valor Award.

ADMINISTRATIVE TEAM

Chief Church thanked A/C Pennington and Crossen, Captain Lawson and FF Garka and FF Bastin for their incredible efforts to save the patient.

Our recognition team is working on our September 11th Ceremony which will be held at Station 64 at 1:00 pm.

The transition continues.

A/C Crossen asked our newest 9 recruits to please come forward, they will be starting at the Academy very soon and should graduate and hit the streets around the first of February 2020. Each recruit introduced themselves.

A/C Pennington noted that the transition is continuing, we have been working on the budget and meeting with Chief Officers. There have been lots of internal and external meetings.

A/C Crossen noted that there have been lots of budget meetings and everything is going well in Ops.

A/C Mataftin noted that there is lots of progress taking place at Station 60.

Mary Stevens congratulated all of the recipients and thanked everyone for their great work.

Chief Church reported that we are 1.39% under budget, even with the Operations Overtime being way over budget.

AUGUST BUDGET

Finance Specialist Hope Leonard read into record the list of expenditures for the month of August.

Mid-Month Utility Warrants (113239-113261) totaling	$787,687.41
Accounts Payable Warrants (113262-113343) totaling	$861,947.32
Payroll Direct Deposit Document for 186 indiv. DD019271--019456 totaling	$1,210,971.28
Payroll Warrant for 1 individual #100218	$688.53
Payroll Electronic Federal Tax Payment totaling	$253,773.07
TOTAL approval	$3,115,067.61

Meeting adjourned at 1728 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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BOARD SECRETARY