SOUTH KING FIRE & RESCUE
October 29, 2019
Station 68

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller and Rickert are in attendance, Commissioner Thompson is present via phone and Commissioner Fossos has an excused absence. 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 September 24, 2019. Commissioner Rickert made a Motion to approve the minutes of September 24th. Commissioner Fuller seconded the Motion. Motion passed unanimously.

Commissioner Gates asked for the approval of the Special Meeting/Pubic Hearing Minutes of October 14th, 2019. Commissioner Fuller made a Motion to approve the Special Meeting Minutes of October 14th, 2019. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Thompson noted that there is a workshop coming up on Saturday, November 9th. This is for Incident Management, for Elected Officials, registration is free and available on the Associations website.

Commissioner Rickert noted that he was happy to attend the Budget Meeting, we have a very sound budget, looks like we are ready to go.

Commissioner Fuller reported that he attended the Federal Way Chamber Luncheon and the Roundtable, he also attended the JLM meeting.

Commissioner Gates noted that in the Federal Way Chamber Permit Survey, he was very pleased to see SKF&R had zero negative comments and we have the most excellence comments of all three (3) agencies, City of Federal Way, Lakehaven and SKF&R.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Budget, Finance and Audit Committee met and reviewed the 2020 draft budget prior to the Budget Hearing.

CITIZEN RECOGNITION OF ARMY CAPTAIN SAGASTIZADO

A/C Pennington requested that Captain Sagastizado please come forward. A/C Pennington talked about the incident on I-5 and how Captain Sagastizado quickly called 911 to get help on the way while safety directing traffic around the incident. He also provide a large backpack full of food, clothes and some gift cards to the individual whose vehicle and trailer rolled and caught fire. Unfortunately the individual

lost all of his personal belongings in the fire. A/C Pennington thanked Captain Sagastizado for what he did at the scene and read the Certificate into record that was presented to him. Captain Sagastizado thanked the fire department for the service that we provide.

POTENTIAL RATIFICATION CBA SKF&R & LOCAL 2024 FLEET/FACILITIES & PLANS EXAMINER

Chief Church reported that he was very pleased with the process, the CBA has already been approved by the members he recommends the Board ratifies this contract. Commissioner Rickert made a Motion to ratify the agreement between International Association of Fire Fighters 2024 Fleet Division Employees, Facilities Division Employees and Plans Examiner. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION 567 – ADOPTING A BUDGET FOR 2020

A/C Pennington read Resolution 567 into record. Commissioner Thompson made a Motion to adopt Resolution 567. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

RESOLUTION 568 – REGARDING PROPERTY TAXES IN 2020

A/C Pennington read Resolution 568 into record. Commissioner Fuller made a Motion to approve Resolution 568. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

ADMINISTRATIVE TEAM

A/C Pennington is pleased to see the CBA approved and the budget approved. The first B/C Negotiations meeting will be tomorrow, the transition continues. He is amazed at the level or work that the Administrative Team does.

A/C Mataftin noted that the progress continues at Station 60, the contractor is about 3 weeks behind schedule, they anticipate an April 1st completion date. We are currently out to bid on two (2) projects; fuel tank at Station 60 and the Fencing and Gate at Station 66. Station 65 is still in the permitting phase, we are hoping to go out to bid in the near future.

A/C Crossen noted that al rigs will now be 3 digits – E362 (Engine 62) and etc. Shift alignment is coming up, we will be looking at the upcoming retirements, promotions, new hires and try to balance out each shift. We are also preparing for the colder weather. A/C Crossen has been named to the PSERN Committee, they meet on a monthly basis.

Captain Bellinghausen noted 12 firefighters and 12 volunteers assisted with installing 180 smoke detectors at Camelot Square. We thought we would be replacing the smoke detectors, however we realized that most of the unit never had smoke detectors to start with. We are also providing warm coats to approximately 170 kindergarten and first grade students at Rainier View Elementary. We are also in the process of updating the name from CMT to Cares, the new name is more in line with what the unit does. Presently they are responding to about 1 call per day and following up with previous patients. The CARES is a great program and benefit for our citizens and community.

Executive Director Ganem noted that we have wrapped up the Audit, we are planning a financial upgrade and we will be switching to the paid version of SharePoint, which is budgeted via the Bond.

Executive Director Ganem reported that we are .34% under budget, despite Operations Overtime being way over budget.

A/C Pennington noted that 82% has been expensed for the year.

OCTOBER BUDGET

Executive Director Joe Ganem read into record the list of expenditures for the month of October.

Mid-Month Utility Warrants (113439-113454) totaling	$523,431.32
Accounts Payable Warrants (113455-113525) totaling	$840,754.86
Payroll Direct Deposit Document for 181 indiv. DD019643--019823 totaling	$1,201,316.05
Payroll Warrant for 1 individual #100220	$2,020.29
Payroll Electronic Federal Tax Payment totaling	$258,325.86
TOTAL approval	$2,825,848.38

Meeting adjourned at 1743 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