SOUTH KING FIRE & RESCUE
November 26, 2019
Station 68

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Thompson, Fuller and Rickert in attendance. Commissioner Fossos has an excused absence. 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 October 29, 2019. Commissioner Fuller made a Motion to approve the minutes of October 29th. Commissioner Thompson seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert had no comments.

Commissioner Thompson reported that on November 9th he attended the NIMS training for elected officials in Shoreline. It was the first time that some folks have gone through the class/drill. The King County Fire Commissioners are planning on hosting another class in January, Fire Commissioner 101 Class in Shoreline.

Commissioner Fuller noted that he attended the King County Fire Commissioner Meeting. It was nice to see Chief Church recognized by the City of Federal Way.

Commissioner Gates mentioned that he also thought the recognition for Chief Church was very well deserving. The retirement celebration for Chief Church at Station 62 was nice, it was great to see a lot of former employees. He attended the Budget, Finance & Audit Committee meeting with the Auditors, we received an excellent review by the Auditors, special thanks to Executive Director Joe Ganem and everyone else that worked on it. There is a resolution in your packet, it is the proposed meeting dates for next year we will approve this at the December Board Meeting. Commissioner Gates mentioned that he received a request to change the December meeting date to an earlier date if possible.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Budget, Finance and Audit Committee met with the Auditors for the Exit Conference.

ADMINISTRATIVE TEAM

A/C Crossen noted that shift alignment has been completed. He spent the afternoon at the Academy with the recruits, graduation will be in January. At the present time, PSERN is looking to have the new radios deployed in early 2021.

A/C Mataftin reported that Station 60 is progressing, things are going quite well. The permit has been approved for Station 65, we will probably go out to bid in January and ask the Board for approval of a bidder at the February meeting. We had bid opening for Station 66 fencing project we received two (2) bids and awarded the bid to the lowest bidder. Bid opening for Station 60 fuel tank, we received one (1) bid and it has been dismised due to bidder not following the bidder instructions. In regards to Emergency Management, with the latest weather update, the City of Federal Way is working on setting up some warming stations. More information on this as we receive it. Our Mitigation Plan that Sarah Yancey provided to King County has received approval.

Captain Bellinghausen noted that we received a number of great applications for the Social Worker position.

A/C Goodsell noted that the health and wellness safety program has just been completed and are transitioning to the new system.

A/C Chaney noted that Captain Thorson is very eager to get started in the Logistics position in January. He is very engaged and ready to start in his new position.

Chief Church noted that it has been a very humbling month. He thanked everyone for attending the retirement gathering and the great jersey. He also thanked the Federal Way Mirror for putting his picture with the jersey on the cover of the newspaper. He was honored to attend the Federal Way City Council meeting to receive the keys to the City. He will be taking most of December off.

A/C Pennington noted that the transition continues, every day is a different day, he is honored and has the pleasure of working with a great Administrative team. As we go into the next year the transition will continue.

A/C Pennington noted that we are .21% under budget for the month of November.

NOVEMBER BUDGET

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

Mid-Month Utility Warrants (113526-113548) totaling	$359,684.13
Accounts Payable Warrants (113549-113611) totaling	$969,718.59
Payroll Direct Deposit Document for 180 indiv. DD019824--020003 totaling	$1,233,213.06
Payroll Warrant for 0 individuals #	$0
Payroll Electronic Federal Tax Payment totaling	$272,132.30
TOTAL approval	$2,834,748.08

Meeting adjourned at 1722 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