SOUTH KING FIRE & RESCUE
July 27, 2021
Station 68 and Virtual per Governor Inslee's Proclamation

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Rickert, Berger, Thompson and Fuller in attendance via the virtual meeting. 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 on June 22, 2021. Commissioner Thompson made a Motion to approve the June 22nd minutes. Motion was seconded by Commissioner Berger. Motion passed unanimously.

COMMISSIONER COMMENTS
Commissioner Rickert had nothing to report.

Commissioner Thompson thanked everyone for coming to the meeting at Station 68. The King County Fire Commissioners Regular Board Meetings and the Executive Board Meetings starting next week will also be held in person, they will also have a virtual option to attend the meetings for those that can't make it in person.

Commissioner Berger noted that he and Commissioner Fuller were pleased and honored to represent the District and the Commission and ride in the Waterland Parade on Saturday. Engine 67 was also there to represent the District, it was supposed to be a virtual parade however there were lots of people along the parade route.

Commissioner Fuller noted that he attended a couple Chamber of Commerce Meetings, including the Federal Way Chamber Legislative Update Meeting.

Commissioner Gates introduced Carolyn Vadino she is running unopposed for Commissioner Rickert seat.

PUBLIC COMMENTS
Roger Hershey made a public comment, that it was nice to see everyone back in person after a long year. Commissioner Gates thanked him for his comments, adding that Roger is one of our former Commissioners.

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

RESOLUTION NO. 597 – AUTHORIZING THE SALE OF SURPLUS DEPARTMENT EQUIPMENT
Chief Pennington read Resolution 597 into record. Commissioner Berger so moved. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Pennington

Chief Pennington talked about this meeting while is being held in person here at Station 68 it is also available virtually per the Governors Proclamation. Confirmed with Jaden.

Chief Pennington reported that we have worked with the state and developed an agreement and it has been signed. BC Herrera and FF Chloe Read have recently been deployed to a fire in Oregon. Commissioner Berger asked to see a copy of the agreement for information purposes and so he knows what it is about.

Chief Pennington also noted the new DNR Agreement, which is new to the organization.

There was a lot of discussion about the new legislative bills regarding police reform. And how it will affect us on the calls that we respond to and typically had police respond to the calls with us.

OPERATIONS – AC Chaney

AC Chaney reported on Operations

FMO – CARES – AC Goodsell

AC Goodsell reported that annual fire inspections are back up and running, and crews are able to do inspections again as of July 1. Over independence holiday weekend, 17 incidents occurred. Pretty extensive damages ($528,000). Planning to work with Capt. Brad Chaney to put out information about fireworks and more follow up is needed to be done. Hoping to utilize education and media to help curb firework danger. The team has been gearing up for community risk reduction, including all day NFPA classes, that includes risk reduction to guide the team.

CARES – Gave a presentation to Federal Way Rotary, they have 12 new patients and 24 referrals.

Captain Chaney added that with some Covid-19 restrictions lifting some events are starting to take place. He announced events are starting to pick back up and he is looking forward to running them. He thanked Chief Pennington as well as various crews for their support in his community outreach events.

Commissioner Fuller Asked about legislation about Police Response and noted that after speaking to legal representations about how it will grow and change. Asked about plans and noted that when working at Green Gables, 2 fire drills were casual. Asking if we can influence them and bring in fire engines, to make them more real for students.

Commissioner Berger inquired about a house fire on 297th and asked AC Goodsell to follow up and let him know. He is curious if it is fireworks related.

SPECIAL OPERATIONS – BOND – EMERGENCY MANAGEMENT – AC Mataftin

AC Mataftin noted that the construction company is placing equipment on our property, which was approved.

Update on Station 65 we are expecting to go out to bid by the end of August. He had spoken to the architect the day before (July 26) and was putting together documentation. Revisions to the building, timeline, etc need to be made. Planning to have them back in August.

Update on the Boat, construction has been pushed back about a month from the target date. It is a "bit of a moving target." Big items were in, smaller parts are delayed coming in and have delayed two other boats in front of ours. Boats are made in a linear fashion, and when one gets delayed, they all do. As of now the boat is expected to arrive in September.

HUMAN RESOURCES – Director Stevens

Director Stevens had nothing to report.

ACCREDIATION – AC Crossen

AC Crossen reported on PSERN. Went to Seattle Fire and did hands on testing with the new radios to help make decisions. All 3 zones were met, and we used Seattle Firefighters to test. PSERN is moving along well.

AC Crossen reported on First Arriving he is working with Jaden to install these in every beanery to be able to share information. These will be extremely helpful in seeing information related to accreditation, as well as call information. Such as routes, hydrants and the location and a Google Street view. The entire dashboard is automated. These are expected to be up and running in mid to late August. AC Crossen also noted that all partners who have it are working together to make them similar, but have our own stamp on it.

AC Crossen was asked by Commissioner Berger about the trunking process. AC Crossen noted that there is a new NFPA Microphone. Seattle Firefighters liked them as well as zone chiefs. The new microphones also drown out background noise better.

JULY BUDGET

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

Mid-Month Utility Warrants (#115493-115519) totaling	$142,589.18
Accounts Payable Warrants (#115520-115593) totaling	$1,148,270.20
Special Issue Payroll Direct Deposit DD023482	$2,681.05
Payroll Direct Deposit Document for 187 indiv. DD023483--023669 totaling	$1,290,749.42
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$292,195.19
Medical Claims as of July 21, 2021	$197,875.86
TOTAL approval	$3,074,360.90

We are 1.76 over budget, however if you back out the front loaded capital expenses for the engines we are actually 1.61% under budget.

Commissioner Fuller mentioned Susan Honda had EPA concerns about the rail area that is coming into Federal Way and asked if anything was being done there.

Meeting adjourned at 1921 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY