SOUTH KING FIRE & RESCUE
August 25, 2022
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller, Vadino and Berger in attendance in person and virtually. Commissioner Thompson was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

APPROVAL OF MINUTES

Commissioner Gates asked for approval of the Regular Meeting Minutes from the July 26, 2022, meeting. Commissioner Berger made a Motion to approve the minutes from July 26, 2022. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

Commissioner Gates asked for the approval of the Special Meeting Minutes from August 8, 2022, meeting. Commissioner Berger made a Motion to approve the minutes from August 8, 2022. Motion was seconded by Commissioner Vadino.

COMMISSIONER COMMENTS

Commissioner Fuller reported that he is looking forward to the decision on the hiring of the Chief of Operations. He appreciated the Staff Reports they have a positive outlook on how things are going and there is a lot on enthusiasm. He has attended the chiefs chats, however he wishes that we still had donuts at these as he likes donuts. Commissioner Fuller added that according to Captain John, we will have two (2) more push in ceremonies. Commissioner Fuller added that the Federal Way Lions will be hosting their Annual Car Show this weekend.

Commissioner Berger echoed Commissioner Fuller's comments about the expansive and enlightening Staff Report. Commissioner Berger thanked Director Stevens for leading the effort with HR being so responsive to key issues and staff is closely following their claims. Commissioner Berger added there are a couple of significant events taking place in our District on Saturday. On behalf of his Rotary Club this is their major fundraiser is a speed croquet tournament. The public is encouraged and welcome to come, there is also an auction and dinner tickets are still available. There is also the Des Moines Rotary Blues and Brews Festival which begins at noon at the Des Moines Beach Park.

Commissioner Vadino noted that she enjoys reading the Staff Reports each month and finding out what's going on.

Commissioner Gates apologized for missing the push in this morning, he had a doctor appointment he will try to make the next one. He added that he enjoyed the interviews for the Ops Chief position it's always interesting to hear people from other parts of the country, other states. What they're doing and the problems they're having, how they do things, it's always a learning experience.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Berger reported on behalf of the Ad Hoc Committee, we had a virtual meeting on August 9th. Commissioner Berger updated the Board on an email from Evan in regards to the launch of the property. *We had a successful marketing launch last Tuesday, August 16th we have had many phone calls and email exchanges with interested developers. Marketing interest appears to be strong and consistent with previous marketing campaigns. We have had 22 groups download the property documents from the website. For contest when we were marketing Cathcart West in Snohomish County, we had 26 groups download the property documents within the first two weeks of marketing.* Commissioner Berger added that each of you should have a copy of the "Termination of Easement" for the property on 320th, we need to get this document recorded with King County to remove the easement. Legal Counsel added that before SKFR purchased the property on 320th, the previous owner Quadrant had an easement on the property so at this time we need to cancel the easement from a drain field.

Commissioner Berger made a Motion, I move that the District execute and record the Termination of Easement document with regard to the septic tank drain field on the property adjacent to Station 64 and authorize the Chairman of the Board to sign the document on behalf of the District. Motion was seconded by Commissioner Fuller. Motion carried unanimously

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin noted that everyone should have received the staff reports and he thanked the Commissioners for the kind words about staff. Chief Mataftin added that he is incredibly proud of the people that are working with him. HR has taken on a whole new life in support of Director Mary Stevens. Chief Mataftin added that next week he will be meeting with each of the candidates and make a decision after talking to each of them.

AUGUST BUDGET

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

Mid-Month Utility Warrants (#116875-116893) totaling	$155,727.67
Accounts Payable Warrants (#116894-116970) totaling	$1,248,899.76
Payroll Direct Deposit Document for 189 indiv. DD025903-026090 totaling	$1,283,022.43
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$283,668.10
Medical Claims as of August 23, 2022	$338,743.46
TOTAL approval	$3,310,061.42

Supervisor Barrett added that we are 3.27% under budget.

APPROVAL OF VOUCHERS

Commissioner Gates requested a Motion and a second to approve tonight's vouchers. Commissioner Fuller moved approval of vouchers. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Meeting adjourned at 1720 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER