SOUTH KING FIRE & RESCUE
September 27, 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. Commissioner Thompson may be having trouble calling in. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

APPROVAL OF MINUTES

Commissioner Gates noted that we have a number of minutes to approve.

Commissioner Berger made a Motion to approve the Special Meeting Minutes of August 22, 2022, August 23, 2022, August 31, 2022 ad September 20, 2022. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Commissioner Gates asked for the approval of the Regular Meeting Minutes from August 25, 2022, meeting. Commissioner Berger moved approval of the Regular Meeting minutes from August 25, 2022. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller reported that he appreciates the substantial staff report. It is very exciting reading and he especially wants to recognize the Special Ops Team; it indicates a lot of teamwork. Commissioner Fuller is disappointed that the banquet was cancelled, and our 9-11 event was a great event. Maybe one of the best!

Commissioner Berger didn't have any comments.

Commissioner Vadino noted that she really appreciates the Staff Reports they are very thorough.

Commissioner Gates agreed with Commissioner Fuller, he was disappointed that the Banquet was cancelled.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Berger mentioned that he received a phone call from Evan Schneider at Heartland there is a new deadline of Thursday for Heartland to receive information. We should be receiving a call within the next day or two in regards scheduling a Special Meeting to review the proposals.

RESOLUTION 619 – AUTHORIZING REIMBURSEMENT FOR MOVING EXPENSES

Chief Mataftin read Resolution 619 into record. Commissioner Fuller made a Motion to approve Resolution 619. Motion was seconded by Commissioner Berger. Motion carried unanimously.

RESOLUTION 620 – AUTHORIZING THE SALE OF SURPLUS EQUPIMENT

Chief Mataftin read Resolution 620 into record. Commissioner Fuller so moved approval of Resolution 620. Motion was seconded by Commissioner Vadino. Commissioner Berger asked the resolution refers to two (2) Honda outboard motors not the boat itself, I presume that is coming later. Chief Mataftin clarified that the intent of the Resolution is to surplus the boat with the motors along with the trailer. All of the fire related equipment has been stripped off of the boat. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin noted that in the interest of time, you should have received a pretty good Staff Report this month so unless anyone has any questions. Commissioner Berger noted that staff referenced Fire Boat Zenith several times in their reports. He was just curious if we are still going to have a dedication? Chief Mataftin noted that he will contact the Marina and work with Chief Smith to select a time in the not too distant future.

SEPTEMBER BUDGET

Executive Director Ganem reported that we are currently 3.57% under budget for the year. As we get closer to the end of the year, he expects the gap will shrink due to a number of contributing factors. Some of the Supervisor positions have not been filled so some of the projects within those divisions have not been fully executed yet, our new Supervisors are getting up to speed.

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

Mid-Month Utility Warrants (#116971-116988) totaling	$127,846.39
Accounts Payable Warrants (#116989-117084) totaling	$1,344,019.02
Payroll Direct Deposit Document for 188 indiv. DD026091-026278 totaling	$1,284,873.77
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$282,133.88
Medical Claims as of September 20, 2022	$309,463.06
TOTAL approval	$3,349,336.12

APPROVAL OF VOUCHERS

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

EXECUTIVE SESSION

Commissioner Gates noted that at this time we will be going into Executive Session per RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement action or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency the governing body or a member acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Executive session will last 30 minutes. Joining the Board in Executive Session will be chief Mataftin, Executive Director Ganem, Division Chief Smith and Legal Counsel.

Action may or may not be taken after Executive Session. At 1716 hours, this time we will recess for 5 minutes to get everyone transferred into Executive Session. At the end of Executive Session, we will take a 2 minute recess to get everyone transferred back into the Regular Meeting.

At 1751 hours the Executive Session was extended for an additional 20 minutes.

At 1811 hours the Executive Session was extended an additional 10 minutes.

At 1821 Executive session ended and the meeting began to transfer back into the Regular Meeting.

At 1825 hours the regular meeting reconvened.

Commissioner Gates made a Motion that on November 1st, the Fire Chief be authorized to permit the restoration to full duty of unvaccinated firefighters now pending separation from employment with South King Fire and Rescue and that these firefighters be restored to their present positions with priority over previously separated unvaccinated firefighters. Motion was seconded by Commissioner Fuller. Commissioner Berger requested clarification that we are currently referring to two (2) individuals and the reason for November 1st is that is the first day after the Governors mandate on vaccination and all other mandates related to the COVID-19 Emergency has been lifted. Motion carried unanimously.

Commissioner Gates made a Motion that November 1st, the Fire Chief be authorized to permit the rehiring of unvaccinated firefighters previously separated from South King Fire and Rescue at the discretion of the Fire Chief and then only to the extent that vacancies exist. Motion was seconded by Commissioner Berger. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

Meeting adjourned at 1830 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY