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

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

Commissioner Gates noted that he will be making a change in the order of the agenda, and we will move the King County Fire Commissioners Association presentation to right after approval of the minutes.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for approval of the Regular Meeting Minutes from the September 27, 2022, meeting. Commissioner Berger moved that we accept the meeting minutes of September 27th. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Commissioner Gates asked for the approval of the Special Meeting Minutes from the October 4, 2022 meeting. Commissioner Berger so moved approval of the October 4th minutes. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

KING COUNTY FIRE COMMISSIONERS ASSOCIATION PRESENTATION

Commissioner Thompson who is President of the King County Fire Commissioners Association presented a plaque to former Commissioner John Rickert for serving as a Representative on the King County Emergency Medical Services Advisory Committee for many years. He also served on the King County Medical and EMS Levy subcommittee.

Commissioner Thompson presented a plaque to Mary Fossos and Sharon recognizing former Commissioner James A. Fossos for the many years he served as a Director of the King County Fire Commissioners Association he also served on the King County Emergency Management Advisory Committee and the King County EMAC committee.

COMMISSIONER COMMENTS

Commissioner Berger had no comments.

Commissioner Thompson had no comments.

Commissioner Vadino had no comments.

Commissioner Fuller noted that he appreciates the monthly report and having the supervisors provide information is very good. He added that the Valley Com data that was distributed, it's amazing how the call volumes are going up.

Commissioner Gates had no comments.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
There were no committee reports.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin reported that all of you should have received your packet so unless there's any specific questions for staff, we will keep it brief tonight.

Commissioner Berger added that he was very gratified to see in Director Lee's report that we are embarking on the strategic planning process.

Commissioner Fuller added that the Lexipol procedures manual that just came out on high call volume procedure caught his eye. It shows the DOC activation and prioritizing things we've seen ourselves in the event of snow accumulation.

Commissioner Thompson asked if we have offered our old fire boat to any other fire district or fire department. Chief Mataftin replied that at this time, he is not aware of us offering it to any other departments at the present time it is getting cleaned up and getting ready to be surplused.

Chief Mataftin reported that he was asked to give the opening statements for the 3rd Annual Women in the Fire Service Conference that we hosed at Station 68, it was a two-day event. There was probably about 80 people in attendance, Lt. Shannon Oltman took the lead internally and it seemed like the event received a lot of press. It was an impressive event and Chief Mataftin was glad to be a part of it.

Chief Mataftin read a letter into record rescinding our Proclamation of Emergency. This goes hand in hand with the Governors rescinding all of the COVID mandates at the end of the month.

OCTOBER BUDGET
Finance Supervisor Kelsey Barrett read into record the list of expenditures for the month of October.

Mid-Month Utility Warrants (#117085-117108) totaling	$173,153.14
Accounts Payable Warrants (#17109-117193) totaling	$1,165,848.01
Payroll Direct Deposit Document for 187 indiv. DD026279-026465 totaling	$1,327,629.58
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$298,232.58
Medical Claims as of October 18, 2022	$127,269.08
TOTAL approval	$3,092,132.39

We are currently 4.39% under budget.

APPROVAL OF VOUCHERS

Commissioner Gates requested a Motion and a second to approve tonight's vouchers. Commissioner Thompson 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) (c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However final action selling or leasing public property shall be taken in a meeting open to the public.

Joining the Board in Executive Session will Chief Mataftin, Executive Director Ganem, Division Chief Smith, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matt Anderson and Evan Schneider. At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session. At the end of Executive Session we will take a two minute recess to get everyone transferred back over to the Regular meeting. At 1718 hours the regular meeting recessed into Executive Session.

At 1753 hours Executive Session was extended five minutes.

At 1758 hours Executive Session was extended fifteen minutes.

At 1813 Executive Session ended and the meeting transferred back into the Regular Meeting.

At 1815 the Regular Meeting resumed with no action to be taken as a result of the Executive Session.

Meeting adjourned at 1815 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY