SOUTH KING FIRE AND RESCUE
BOARD OF FIRE COMMISSIONERS MEETING
May 25, 2023
Station 68 and Virtual Meeting
5:00 PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes for the following meetings
    - Regular Meeting on April 25, 2023
    - Special Meeting on May 2, 2023
    - Special Meeting on May 8, 2023
    - Special Meeting on May 11, 2023

4. Commissioners Comments
5. Public Comments – Please state your name and address for the record (please limit comments to 3 minutes or less)

   Individuals addressing the Board, who are not specifically scheduled on the agenda, will be requested to give their name and address for the record, and should limit their remarks to three (3) minutes. All remarks will be addressed to the Board as a whole.

   Decorum and respect of others and others' opinions is of utmost importance in the conducting of public business in a public meeting forum. Breach of decorum and/or disrespect of anyone in this public meeting will not be tolerated. Should there be a lack of decorum by those in attendance they will be asked to leave these proceedings. If the lack of decorum disrupts the meeting or distracts participants from the public meeting process, the meeting shall be immediately recessed by the Chairman until decorum is restored as provided by the Open Public Meetings Act, RCW 42.30.050 and SKFR Commissioner Guidelines.

   The Chair has the authority to preserve order at all meetings of the Board, to recess the meeting and/or to cause the removal of any individual from any meeting for disorderly conduct and to enforce the Rules of the Board.
6. Commissioner Committee Reports
7. Memorandum of Understanding – Facilities HVAC Specialist
8. Memorandum of Understanding – Logistics Clerk
9. Resolution 633 Surplus Vehicles
10. Administrative Team Report
11. May Budget
12. Approval of Vouchers
13. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.

SOUTH KING FIRE & RESCUE
April 25, 2023
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Vadino.

To listen to the full meeting, please visit our website.

APPROVAL OF MINUTES

Commissioner Gates asked for a Motion and second to approve the regular meeting minutes from March 28, 2023. Commissioner Fuller approved the regular meeting minutes from March 28th. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller noted that we had an excellent response with the boat to the fire at the Port of Tacoma, great pictures and great job by the crews responding.

Commissioner Berger had no comments.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that we didn't have any committee meetings.

RESOLUTION 629 – AUTHORIZING THE MULTI YEAR LID LIFT PRIMARY ELECTION

Executive Director Ganem reported that tonight we have prepared a few Resolutions to adopt and place a Multi-Year Lid Lift on the ballot for voter consideration as presented. The Propositions would re-establish the fire district statutory maximum collection of $1.50 per $1000 of Assessed Value. Due to the increases in AV the districts collection rate has fallen to $1.25 per $1000 of Assessed Value, this is a significant difference.

If approved by voters this would replace the lid lift that is set to expire at the end of next year. Since the districts' primary funding source is property taxes, reestablishing the statutory maximum as permitted by law will help South King Fire meet our needs for a growing community.

DRAFT

Presented to you tonight are Resolutions to place the lid lift on the ballot for the Primary Election in August and the General Election in November as a back-up. This is due to King County filing deadlines. If the lid lift passes in August, language has been added to the resolutions to automatically withdraw the district from the General Election in November.

Chief Mataftin read Resolution 629 into record. Commissioner Berger so moved. Motion was seconded by Commissioner Vadino.

Commissioner Berger asked Executive Director Ganem to explain how our current multi-year lid lift has fallen from $1.50 per $1000 AV to $1.25 per $1000 AV. Executive Director Ganem replied that only the first year of a multi-year lid lift establishes the $1.50. Subsequent years are set at a percentage specified in the resolution. Historically the collection rate the Board has established has been 6%. Erosion of the $1.50 occurs when AV's increase beyond the established limiting factor (6%). For example, if we take one year's revenue amount, we factor in a 6% increase limiting factor, that establishes the total amount that we can collect the following year. Dividing the total amount by the total Assessed Valuation (AV) (divided by 1,000), gives you the collection rate per thousand. Changes in AV's cause the collection rate per thousand to fluctuate, especially when home values are increasing.

Motion passed unanimously.

RESOLUTION 630 – AUTHORIZING PAYMENT OF ELECTION COSTS PRIMARY ELECTION

Chief Mataftin read Resolution 630 into record. Commissioner Fuller made a Motion to approve Resolution 630. Motion was seconded by Commissioner Berger. Motion passed unanimously. Motion carried unanimously.

RESOLUTION 631 – AUTHORIZING MULTI YEAR LID LIFT GENERAL ELECTION

Chief Mataftin read Resolution 631 into record. Commissioner Berger moved Resolution 631. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION 632 – AUTHORIZING PAYMENT OF ELECTION COSTS GENERAL ELECTION

Chief Mataftin read Resolution 632 into record. Commissioner Fuller so moved approval of Resolution 632. Motion was seconded by Commissioner Vadino. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin made staff available for any questions that the Board may have.

Commissioner Fuller noted that the report came in today and he hasn't had a chance to review it, generally the reports are excellent.

Chief Mataftin reported that the Board is welcome to join him. He will be attending the May 13th City of Des Moines rededication for the North end of the Marina. They recently went through a renovation of the north bulkhead. Representatives from the State will be there this is a perfect opportunity to thank them for their contribution to the Department of Commerce grant for our new boat.

APRIL BUDGET

Executive Director Ganem mentioned we are trending in the right direction. We are 1.08% under budget.

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

Mid-Month Utility Warrants (#117775-117788) totaling	$113,764.11
Accounts Payable Warrants (#117789-117875) totaling	$1,168,145.56
Payroll Direct Deposit Document for 187 indiv. DD027218-027405 totaling	$1,385,245.35
Payroll Electronic Federal Tax Payment totaling	$301,045.73
Medical Claims as of April 18, 2023	$145,004.99
TOTAL approval	$3,113,205.74

APPROVAL OF VOUCHERS

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

Meeting adjourned at 1719 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
BOARD SECRETARY

DRAFT

SOUTH KING FIRE & RESCUE
May 2, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1500 hours with Commissioners Berger and Fuller in attendance. Commissioner Vadino was excused, and Commissioner Thompson will try to join the meeting Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

Commissioner Gates noted that The Board may adjourn into Executive Session to discuss the performance of a public employee with Chief Mataftin and staff per RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg and Executive Secretary Lauri Perry. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session.

At 1502 hours we will recess for 5 minutes to get everyone transferred into Executive Session. At the end of the Executive Session we will take a 2 minute recess to get everyone transferred back over to the Regular meeting.

At 1537 hours Executive Session was extended 10 minutes.

At 1547 hours Executive Session was extended 5 minutes.

At 1552 Executive Session ended and we began to transition back into the Special Meeting.

At 1554 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

Meeting adjourned at 1554 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER

DRAFT

SOUTH KING FIRE & RESCUE
May 8, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1400 hours with Commissioners Berger, Vadino and Fuller in attendance. Commissioner Thompson was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

Commissioner Gates noted that the Board will adjourn into Executive Session to discuss counteroffers to the Purchase and Sale Agreement on the 320th property. Per RCW 42.30.110 (1) (c), 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 be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Director Lee, and Executive Secretary Lauri Perry. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session.

At 1403 hours 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 over to the Regular meeting.

At 1438 hours Executive Session was extended 10 minutes.

At 1448 hours Executive Session ended and we began to transition back into the Special Meeting.

At 1450 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

Meeting adjourned at 1450 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER

DRAFT

SOUTH KING FIRE & RESCUE
May 11, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1500 hours with Commissioners Berger, Vadino, Thompson and Fuller in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

There were no Commissioners comments.

EXECUTIVE SESSION

Commissioner Gates noted that the Board will adjourn into Executive Session to discuss counteroffers to the Purchase and Sale Agreement on the 320th property. Per RCW 42.30.110 (1) (c).

Joining the Board in Executive Session will be the Chief Mataftin, Executive Director Ganem, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matta Anderson and Evan Schneider. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session.

At 1503 hours 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 over to the Regular meeting.

At 1538 hours Executive Session was extended 15 minutes.

At 1553 hours Executive Session was extended 10 minutes.

At 1603 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1605 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

At 1605 hours the Board may adjourn into Executive Session to discuss the performance of a public employee with Chief Mataftin and staff per RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem and Executive Secretary Lauri Perry.

We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session. At this time we will take a 5 minute recess 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 over to the Special Meeting. Action may or may not be taken.

At 1640 hours Executive Session was extended 15 minutes.

At 1655 hours Executive Session was extended 15 minutes.

At 1710 hours Executive Session was extended 15 minutes.

At 1725 hours Executive Session was extended 15 minutes.

At 1740 hours Executive Session was extended 10 minutes.

At 1750 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1752 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

Meeting adjourned at 1752 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____

COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

DRAFT

SOUTH KING FIRE & RESCUE

KING COUNTY, WASHINGTON

RESOLUTION NO. 633

A RESOLUTION of the Board of Fire Commissioners of South King Fire and Rescue, King County, Washington, Authorizing the Sale of Surplus Department Vehicles

WHEREAS, it has been determined that it is in the best interest of South King Fire and Rescue to surplus the department-owned vehicles listed below:

- 2001 Chevy Cargo Van ID#217, VIN: 1GCGG25R411213994 Approximate Value: $2,500
- 2002 Chevy Suburban ID#222, VIN: 1GNFK16ZO2J140585 Approximate Value: $3,000
- 2001 Chevy Astro Van ID#218, VIN: 1GNEL19WX1B133341 Approximate Value: $2,000

WHEREAS, these vehicles are no longer used and have been deemed dispensable; OR

WHEREAS, the vehicles listed above are beyond serviceable repair;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby authorizes the South King Fire & Rescue Fire Chief and/or his designee to surplus the above-listed vehicles and proceed with the sale per department policy.

ADOPTED by the Board of Fire Commissioners of South King Fire and Rescue, King County, Washington, at a regular meeting this 25th day of May 2023, with the following Commissioners present and voting.

_____
CHAIR/COMMISSIONER

_____
VICE CHAIR/COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

ATTEST:

_____
Secretary