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

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

The Pledge of Allegiance was led by Commissioner Berger.

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

APPROVAL OF MINUTES

Commissioner Gates asked for a Motion and second to approve the following minutes;

- Regular Meeting on April 25, 2023
- Special Meeting on May 2, 2023
- Special Meeting on May 8, 2023
- Special Meeting on May 11, 2023

Commissioner Berger so moved. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Thompson had no comments.

Commissioner Fuller noted that in the monthly report there is a lot of Bridge Plan committee activity and a lot being accomplished. He added that Hope Bourne asked what they would like to see in the monthly report. Commissioner Fuller mentioned that he is very pleased with what they are currently receiving as it provides a lot of information across the department.

Commissioner Vadino had no comments.

Commissioner Berger 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.

MEMORANDUM OF UNDERSTANDING – FACILITIES HVAC SPECIALIST

Commissioner Gates asked for a Motion and a second to approve the Facilities HVAC MOU.
Commissioner Berger so moved. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

MEMORANDUM OF UNDERSTANDING – LOGISTICS CLERK

Commissioner Gates asked for a Motion and a second to approve the Logistics Clerk MOU. Commissioner Berger so moved. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

RESOLUTION 633 – SURPLUS VEHICLES

Chief Mataftin read Resolution 633 into record. Commissioner Thompson so moved approval of Resolution 633. Motion was seconded by Commissioner Berger. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin noted that the Commissioners should have received a comprehensive staff report and is asked if the Commissioners have any questions for staff? Commissioner Berger echoed Commissioner Fullers comment about the staff report, it very comprehensive and very thorough. Commissioner Fuller had a few questions for DC Chaney in regard to health and safety and Professional Development. Commissioner Fuller also inquired about Critical Stress Debriefing.

MAY BUDGET

Executive Director Ganem mentioned that our revenues are down a little bit in terms of what we expected to see. Normally property tax collections trickle in March and kind of peak in April and then we will continue to get some payments as we move into May. Executive Director Ganem will work closely with Finance to ensure that our revenue is closer to 50% or more by the end of May. We are .99% under budget.

Finance Specialist Summer Shirey read into record the list of expenditures for the month of May.

Mid-Month Utility Warrants (#117876-117889) totaling	$196,892.24
Accounts Payable Warrants (#117890-117981) totaling	$1,356,598.99
Payroll Direct Deposit Document for 186 indiv. DD001762-001947 totaling	$1,417,972.50
Payroll Electronic Federal Tax Payment totaling	$305,603.46
Medical Claims as of May 23, 2023	$219,723.46
TOTAL approval	$3,496,790.65

APPROVAL OF VOUCHERS

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

Meeting adjourned at 1735 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

William S. Fuller
COMMISSIONER

Brodie Yoder
COMMISSIONER

COMMISSIONER

Laurie Perry
BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER