SOUTH KING FIRE AND RESCUE
BOARD OF FIRE COMMISSIONERS MEETING
January 25, 2022
Station 68 and Virtual Meeting
5:00 PM
AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Approval of the Minutes from the Regular Meeting on December 28, 2021 and the Minutes from the Special Meeting on January 4, 2022 and the Minutes from the Special Meeting on January 10, 2022.

4. Commissioners Comments

5. Election of Board Chair for 2022

6. Election of Board Vice Chair for 2022

7. 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.

8. Commissioner Committee Reports

9. Resolution 606 – Authorizing the 2022 Meeting Dates

10. Resolution 607 – Authorizing 2022 Mileage and Per Diem Rates

11. Resolution 608 – Naming of the New Fireboat

12. Administrative Team Report

13. January Budget

14. Approval of Vouchers

15. 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
December 28, 2021
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes on November 23, 2021. Commissioner Fuller made a motion we approve the meeting minutes from November 23, 2021. Motion was seconded by Commissioner Thompson. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Gates thanked Commissioner Rickert for his years of service. This is his last meeting, unless we call a special meeting tomorrow or Thursday. Commissioner Rickert it has been great to have you on the Board. Thank you for your years of service as a Commissioner. We are going to miss you, but I know that we are not going to lose touch with you. You are always welcome to come to a Board meeting and make comments during public comments.

Commissioner Fuller noted that it was great to see PETE (Public Education & Training Engine) doing the neighborhood tours (Santa Parade). There were lots of comments on Facebook, the only thing we might improve on is getting the word out and maybe the newspaper could print the schedule.

Commissioner Berger congratulated and thanked Commissioner Rickert for his years of service as a Commissioner. Commissioner Berger also wished everyone a Happy New Year, hope everyone continues to stay safe. He added that he was without a furnace day before yesterday for about 24 hours, the house got down to 43 degrees inside the house. He recommends that if you haven't already check your condensation exit pipe for your furnace and see how well it is wrapped, his was inadequately insulated. That was the problem with his furnace, especially during the deep freeze that we are having.

Commissioner Thompson wished everyone a Happy New Year. This past year was challenging for all of us, he thanked everyone for stepping up and addressing the issues. Thanks for providing the top notch service to our communities. Commissioner Thompson thanked Commissioner Rickert for his many years of service, it has been great working with him for so many years. The Santa Parade and PETE came through his neighborhood, not everyone knew about it but they heard all of the sirens and noise coming. There were lots of happy kids and positive comments.

Commissioner Rickert thanked everyone, the firefighters and civilian staff for all the work that they have done, he's enjoyed his time with the department; he's been with the department for 54 years. We are always just chugging along getting things done. Commissioner Rickert added that he looks forward to stopping by once in a while and seeing what everyone is doing.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted that he wasn't aware of any committee meetings.

RESOLUTION 603 – ADOPTING THE REGULAR MEETING FOR JANUARY 2022
Chief Pennington read Resolution 603 into record. Commissioner Berger so moved approval of Resolution 603. Motion was seconded by Commissioner Thompson. Motion carried unanimously.

RESOLUTION 604 – PROCUREMENT OF A HEAVY RESCUE APPARATUS
Chief Pennington read Resolution 604 into record. Commissioner Thompson so moved approval of Resolution 604. Motion was seconded by Commissioner Berger. There was a lot of discussion about which Station the Rescue Team and Ladder Truck would be based out of, to listen to the audio of the Board meeting, please visit our website, the audio is listed under the December 28th on the calendar. Motion carried unanimously.

RESOLUTION 605 – ADOPTING UPDATED IFC PERMIT FEE SCHEDULE
Chief Pennington read Resolution 605 into record. Commissioner Thompson moved adoption of Resolution 605. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Pennington

Chief Pennington reported that our offices are currently closed to the public. We took a pretty strong and conservative approach with the Omicron variant and the fact that it is so easily spread. We have also suspended our light duty program and closed the office to visitors. This came out right before Christmas so no family members could come to the stations to have Christmas dinner. It's unfortunate that we had to do this but it's the best thing to do to protect our workforce and keep them healthy and provide services to our communities. We had (inaudible) people that tested positive with 22 exposures. If you have any questions please contact Chief Pennington or Chief Goodsell. He has done an outstanding job as our Health and Safety Officer.

Chief Pennington added that we could take delivery of our new boat this month or early next month. The boat will be transported via semi so we will have to see what the weather and transportation looks like…We are looking to hold a Christening Ceremony at the end of the month, probably the 29th. Chief Pennington added that Commissioner Thompson asked that we have a Resolution prior to the Christening so we'll do that at the January 25th Board meeting. We are looking at a Christening on January 29th provided we can have an event then based on the public health needs. We selected January 29th which is a Saturday so our legislative folks who are in session will be able to join us. If there are folks that you would like us to invite, please contact Lauri Perry so we can get invitations out, more to follow.

Chief Pennington noted that he received a phone call from the Federal Way Chamber as they have launched their Prosperity Project which is to create sustainable businesses. This is an opportunity for

us to talk about the impacts of development in the downtown core and the impact to our fire district. More to come on this...

Chief Pennington thanked Commissioner Rickert for his years of service and leadership. The legacy of Federal Way Fire Department and now South King Fire and Rescue, 54 years is a lot of time, thank you and have a lot of fun fishing!

OPERATIONS

AC Chaney noted that our two (2) Recruits that are currently attending the Academy will graduate on January 20th at 6:00 pm, they are doing very well. We planned on hiring 12 for the Academy that begins in February however we will only be hiring 10.

The Union has declined the District proposal to extend the contract so we will be sitting down with them in the near future to begin bargaining. We will be setting up a meeting with the Commissioners to finalize the Districts proposal and get your input so that we're ready to sit down at the table with them.

AC Chaney added that we have one (1) Chaplain that is vaccinated. So in following with what the Commissioners wishes are, as far as not having unvaccinated people at emergency scenes, we are still working on the problem and so far we have an agreement with the Chaplains out of Puget Sound Fire to respond to our incidents if needed.

This past month the District's Telestaff System crashed and kudos with BC Barrett and out BizOps team for getting everything up and running within a few days.

As part of our Officer Development AC Chaney will begin assigning an instructor to each of the Recruit Academies from here forward, where they have an opening and whether we have one. It is a great opportunity to learn the system, learn how to be Officers. Captain John will be instructing at Academy 13 and Lt. Hanks will be instructing at Academy 14.

AC Chaney added that he is currently working with Kyle Sumpter from Federal Way PD to develop a video that explains the impacts of what the legislation due to policing and how it effects their ability to respond with fire and what they can or can't do. Hopefully this will bring some clarity to how police should respond and know what the expectations are.

And finally AC Chaney thanked Commissioner Rickert for all his time, he was a true mentor. Thank you for your service not only as a Commissioner but as a firefighter and an officer.

SPECIAL OPERATIONS – BOND – EMERGENCY MANAGEMENT – AC Mataftin

AC Mataftin reported that they went to Louisiana a short time ago for the sea trials on the boat and they gave them a small body of work in change orders for the boat. He is very pleased with what they saw and how the boat performed.

Station 65 construction is progressing nicely, we will have our first on site meeting on January 6th to go over all of the items so far. So far we have not encountered any unpleasant surprises with the building.

Thank you for approving the Heavy Rescue Rig, I will be placing the order tonight, right after the meeting so we don't incur any price increases effective January 1st. Our new fire engines should arrive sometime in early March.

And finally it's been a pleasure working with you Commissioner Rickert, I wish you all the best and catch lots of fish.

FMO – CARES - CAO

AC Goodsell reported that Chief Pennington already reported on the adjustments that we have made due to the Omicron variant. One (1) thing that he would like to add is that we were able to launch a new pre-shift testing* of all of our operations personnel.

AC Goodsell thanked the Commissioners for their support of approving Resolution 605 to adjust our billing schedule and fees for IFC Permits, which goes hand in hand with the software that we recently got ready to launch, which we will move forward with in January. The new software is the first tablet based inspection program it should really streamline our processes.

CARES – We currently have 54 patients enrolled; there were 11 responses last week.

CAO – Captain Chaney noted that there are way too many people to thank for their help over the last couple of months but especially Chief Crossen, Captain John, Lauri Perry and Kirk Cummings and everybody else in between. We had a series of events that received a lot of coverage for South King Fire. We had our holiday safety house where we had five (5) different news agencies to provide coverage.

We had several new events this year; we sent some firefighters with DE Randahl up to Harborview with Santa Claus to pass out gifts to the Burn Unit. We generated a lot of goodwill with the partnership of Harborview Burn Unit doctors and nurses. Then Santa was flown via Airlift from Harborview to Des Moines where we had an event with 30 students from the Des Moines School District whose family received gifts and gift cards along with the student's receiving gifts and gift cards, special thanks to the partnership that was created to make this happen.

Thank you for everybody's support of our Santa Parades, we generated almost 3,000 pounds of food which will be split between the Des Moines and Federal Way Food Banks. A huge shout out to IT Specialist Jaden Hassell. He created a GPS link so people could track the Santa Parade live. We had an average of 400 people a day tracking us on our routes. We have built some new partnerships with the school districts and we have some new ways that we plan to advertise the parades next year. We would also like to partner with the cities to get the parades advertised on their digital bill boards. Captain Chaney wished everyone a Happy New Year.

AC Goodsell thanked Commissioner Rickert for his years of service, you were a mentor to me when I started my career as a resident in 1983. You were an experienced guy then; you have taught me a lot, thank you I've appreciated your service and friendship.

BUSINESS OPERATIONS

Executive Director Ganem thanked BC Barrett and Finance they really pulled together and got TeleStaff up and running. It will still be awhile before we are able to retrieve all of our data from Kronos, more to come on this but at least we are up and running; TeleStaff is our staffing software.

Executive Director Ganem noted that it has been a pleasure to work with Commissioner Rickert, adding that I've always appreciated your perspective and your experience; please show up from time to time to say hi....congratulations.

Executive Director reported on the budget, this is December so we will be closing out the year. We've been tracking two (2) big impacts to our budget; 1. We front loaded two (2) apparatus at the beginning of the year and 2. Covid reimbursements, a preliminary final number for 2021 in terms of what the district has spent in overtime costs for our members working the testing and vaccination sites is $1,055,474.00 this is a significant amount charged against the 2021 budget which we will be reimbursed for.

DECEMBER BUDGET

Executive Director Ganem read into record the list of expenditures for the month of December.

Mid-Month Utility Warrants (#115982-116029) totaling	$223,696.20
Accounts Payable Warrants (#116030-116125) totaling	$1,276,588.87
Payroll Direct Deposit Document for 181 indiv. DD024416--024596 totaling	$1,216,495.14
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$273,827.93
Medical Claims as of December 21, 2021	$391,841.64
TOTAL approval	$3,382,449.78

We are 1.29% over budget, however if you back out the cost of the Engines and the COVID reimbursements we are actually .46% under budget.

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.

There was some additional discussion about the budget and revenue for the year, to listen to the discussion please listen to the recording of the meeting via our website.

Commissioner Thompson requested a point of personal privilege as President of the King County Fire Commissioners to recognize Commissioner Rickert for his service. He has served on the EMS Advisory Committee Urban Representative and done an extraordinary work. He has also worked on the King County Medic One Levy, EMS Levy. A plaque has been ordered for you unfortunately the plaque was not ready yet; as soon as it is completed, we will invite you to a meeting so we can present it to you. Thanks for your service; you always did a stellar job representing our citizens and the interests of all Fire Districts, RFAs and the citizens of King County.

Meeting adjourned at 1823 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
January 4, 2022
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Judge Larson.

Commissioner Gates reported that he was going to change the order of the agenda, the swearing in will be moved up on the agenda, next and the Discussion in Regards to Vaccination Requirement will be moved to after the Executive Session.

SWEARING IN OF COMMISSIONER BILL FULLER

Commissioner Gates requested that Judge Dave Larsen please come forward to perform the swearing of Commissioner Bill Fuller to Position 2.

SWEARING IN OF COMMISSIONER CAROLINE VADINO

Judge Dave Larsen performed the swearing of Commissioner Caroline Vadino to Position 3.

SWEARING IN OF COMMISSIONER DAVE BERGER

Judge Dave Larsen performed the swearing of Commissioner Dave Berger to Position 5.

COMMISSIONER COMMENTS

Commissioner Fuller didn't have any comments.

Commissioner Berger wished everyone a Happy New Year.

Commissioner Thompson wished everyone a Happy New Year and he welcomed newly elected Commissioner Vadino to the Board. It will be an interesting year this year and he is hoping that we beat COVID this year.

Commissioner Vadino noted that she is really excited to get started and learn everything that she can.

Commissioner Gates echoed Commissioner Berger and Commissioner Thompson comments.

PUBLIC COMMENTS

To listen to the public comments made by Brooks Werner, Chris Andersen and Joel Barrett please view the recording of the meeting via our website calendar.

DRAFT

EXECUTIVE SESSION

At 1711 hours Commissioner Gates reported that there will be an Executive Session for approximately 60 minutes per RCW 42.30.110 (1) (g) and RCW 42.30.110 (1) (i). At this time we will recess for 5 minutes to get everyone transferred into Executive Session. Joining the Board in Executive Session will be Executive Director Ganem and Legal Counsel Joe Quinn. We anticipate Executive Session lasting for 60 minutes action may or may not be taken after 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 1815 hours Executive Session was extended for an additional 30 minutes.

At 1845 hours Executive Session was extended for an additional 30 minutes.

At 1915 hours Executive Session was extended for an additional 20 minutes.

At 1937 Regular Meeting reconvened.

Commissioner Thompson made a Motion; I move that the Board accepts the separation agreement between the District and the Fire Chief and authorize the Chairman to sign it. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

Commissioner Thompson made a Motion; I move that the Board appoint Dave Mataftin as Interim Fire Chief of South King Fire and Rescue, effective January 5, 2022. Motion was seconded by Commissioner Berger. Motion carried unanimously.

DISCUSSION IN REGARDS TO VACCINATION REQUIREMENT FOR ALL DISTRICT PERSONNEL

Commissioner Thompson made a Motion to protect the health and welfare of all employees, it is the policy of the Board of Fire Commissioners to require COVID-19 vaccination for all employees by April 19, 2022. The Fire Chief is hereby directed to enforce this policy, subject to any exemptions required by law. Motion was seconded by Commissioner Fuller.

Commissioner Berger added that he believes in the fairness of the entire organization that everyone should be treated equally we currently have a policy that only part of the organization is treated one way that is to be mandated to receive the COVID vaccination but not others. And I think it's best for the entire organization be treated equally this is an important policy, it should apply to everyone in the organization for the good of the organization for the health and safety of the community as well.

Motion carried unanimously.

Meeting adjourned at 1942 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
January 10, 2022
Special Meeting
Station 68 and Virtual

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

Commissioner Gates reported there will not be any public comments at tonight's Special Meeting since the only thing on the agenda is Executive Session and there are no other items for public comments.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Thompson didn't have any 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

At 1703 hours Commissioner Gates reported that there will be an Executive Session for approximately 90 minutes per RCW 420.30.140 (4)(b). That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations or grievance or meditation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress. Joining the Board in Executive Session will be Interim Chief Dave Mataftin, Executive Director Ganem, AC Gordon Goodsell and Legal Counsel. At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 90 minutes action may or may not be taken after 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 1838 hours Executive Session was extended for an additional 30 minutes.

At 1908 hours Executive Session was extended for an additional 15 minutes.

At 1923 hours Executive Session finished.

At 1925 hours the Regular Meeting Reconvened.

There was no action to be taken as a result of Executive Session.

Meeting adjourned at 1926 hours.

_____	_____
COMMISSIONER (CHAIR)	COMMISSIONER (VICE CHAIR)
_____	_____
COMMISSIONER	COMMISSIONER
_____	
COMMISSIONER	
_____	
BOARD SECRETARY	

DRAFT

SOUTH KING FIRE AND RESCUE
KING COUNTY, WASHINGTON

RESOLUTION NO. 606

A RESOLUTION of the Board of Commissioners of South King Fire and Rescue (aka KCFPD #39), King County, Washington, Adopting the Regular Meeting Schedule for 2022

WHEREAS, the Board of Commissioners have agreed that Regular meetings shall normally be held on the fourth Tuesday of every month beginning at 5:00 pm (1700 hours), with exceptions allowed due to scheduling conflicts; and

WHEREAS, the Board of Commissioners now desires to formally establish the Regular meeting schedule for 2022.

NOW, BE IT RESOLVED, by the Board of Commissioners of South King Fire and Rescue that the following dates shall be adopted for the Regular Meetings of the Board in 2022:

Thursday, February 24, 2022, beginning at 5:00 pm at Station 68 and Virtual
Thursday, March 24, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, April 26, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, May 24, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, June 28, 2022, beginning at 5:00 pm at Station 68and Virtual
Tuesday, July 26, 2022, beginning at 5:00 pm at Station 68 and Virtual
Thursday, August 25 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, September 27, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, October 25, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, November 22, 2022, beginning at 5:00 pm at Station 68 and Virtual
Tuesday, December 27, 2022 beginning at 5:00 pm at Station 68 and Virtual

NOW, BE IT FURTHER RESOLVED that all Regular Meetings shall normally be held at Station 68, (1405 SW 312th Street, Federal Way, WA) and the meetings will also be available virtually until further notice.

ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire and Rescue this 25th day of January, 2022, the following Commissioners being present and voting.

_____ CHAIRMAN/COMMISSIONER

_____ VICE CHAIR/COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

ATTEST:

Secretary

Resolution # 606

DRAFT

SOUTH KING FIRE & RESCUE
KING COUNTY, WASHINGTON

RESOLUTION NO. 607

A RESOLUTION of the Board of Commissioners of South King Fire & Rescue, King County, Washington, Establishing Meal Per Diem and Mileage Expenses For District Personnel

WHEREAS, it is sometimes necessary for District Personnel to travel to conduct District business, attending meetings, or attending educational classes, and

WHEREAS, during such travel the individual will incur expenses for meals and, if required to use their own vehicle, mileage expense, and

WHEREAS, if District Personnel are required to use their own vehicle, the District will use actual odometer readings, Mapquest.com and/or AAA to determine the reimbursable mileage, and

WHEREAS, the District has an obligation to reimburse such personnel for reasonable expenses incurred while acting on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED that a reasonable sum to be allowed personnel for mileage and per diem allowances has been established by the District (in accordance with IRS guidelines) and is set forth on the attached schedule, the schedule is updated per the IRS recommended per diem and mileage reimbursement on a yearly basis or a special adjustment.

ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington, at a regular meeting this 25th day of January 2022, with the following Commissioners being present and voting.

_____
CHAIRMAN/COMMISSIONER

_____
VICE CHAIRMAN/COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

ATTEST:

DRAFT

Board Secretary

Resolution No. 607

STATE OF WASHINGTON
TRAVEL REIMBURSEMENT RATES

Update to Resolution 607 Effective 1/01/2022

	MILEAGE	MEALS
BASIC RATE	*585*	$59.00
HIGH COST AREAS:		
Everett/Lynnwood		$74.00
Ocean Shores		$74.00
Olympia/Tumwater		$74.00
Port Angeles/Port Townsend		$74.00
Richland/Pasco		$69.00
Seattle		$79.00
Spokane		$74.00
Tacoma		$69.00
Vancouver		$74.00

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*Meal Rates	TOTAL	Breakfast	Lunch	Dinner
	$59.00	$15.00	$17.00	$27.00
	$64.00	$16.00	$18.00	$30.00
	$69.00	$18.00	$19.00	$32.00
	$74.00	$19.00	$20.00	$35.00
	$79.00	$20.00	$21.00	$38.00

SOUTH KING FIRE & RESCUE
KING COUNTY, WASHINGTON

RESOLUTION NO. 608
A RESOLUTION of the Board of Fire Commissioners of South King Fire & Rescue (aka KCFPD #39), King County, Washington, Authorizing the Naming of the Fireboat 'Zenith"

WHEREAS, South King Fire & Rescue has provided a Marine Rescue service to the Puget Sound Shoreline from Burien to Tacoma and Vashon Island since 1985. The South King Fire Marine Team has rescued many stranded boaters, and numerous wind surfers and individuals on paddle boards and fought several boat and structure fires, assisted rescue of occupants of vehicles that have driven into Poverty Bay at the Redondo Boat Ramp. The South King Fire Marine Team have also partnered with the US Coast Guard in training and maritime responses; typically being able to arrive on scene of a-marine emergency before the Coast Guard. South King Fire has yet to officially give a true name to any vessel, AND

WHEREAS, South King Fire & Rescue was the first organization to receive a grant from the State of Washington Department of Commerce for the purchase of a true Fireboat. The new Fireboat is 44 feet long and can pump 3,000 gallons of water per minute, (GPM). This new Fireboat will replace a much smaller aged and less adequate boat, AND

WHEREAS, it has been determined that the new South King Fire & Rescue Fireboat is in need of an official name AND,

WHEREAS, the Fireboat's new name is representative of a geographical area that overlooks the Puget Sound from a high vantage point of view that is a part of the community at large. AND

WHEREAS, South King Fire & Rescue has strong ties to their local communities and, as such feels giving the new Fireboat a community based name is appropriate. The Marine Team at South King Fire & Rescue was involved with the selection of the name and they are looking forward to receiving the new Fireboat to begin training and continue to serve the maritime community and the citizens along the shores of the Puget Sound AND

WHEREAS, the name selected has not been assigned to any other like vessel in the greater Puget Sound area

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby names the new Fireboat "Zenith"

ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington, at a regular meeting this 25th day of January 2022, with the following Commissioners being present and voting.

_____
CHAIR/COMMISSIONER

_____
VICE CHAIR/COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

ATTEST:

DRAFT

Board Secretary

DRAFT