SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS MEETING
June 25, 2024
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 May 28, 2024 and the Minutes from the Special Meeting on June 12, 2024
4. Commissioners Comments
5. Public Comments – Please state your name and address for the record (please limit comments to 3 minutes or less)
6. Commissioner Committee Reports
7. Military Policy
8. Administrative Team Report
9. MIH Presentation
10. June Budget
11. Approval of Vouchers
12. 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
May 28, 2024
Station 68 and Virtual

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

The Pledge of Allegiance was led by District Chief Layne Winter.

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

APPROVAL OF MINUTES

Commissioner Baruso asked for a Motion and second to approve the Regular Meeting Minutes from April 25, 2024 and the Special Meeting Minutes from May 13, 2024. Commissioner Gates moved approval of both sets of minutes. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller noted that it is great to be here.

Commissioner Burrus welcomed Commissioner Fuller back

Commissioner Vadino welcomed Commissioner Fuller back.

Commissioner Gates welcomed Commissioner Fuller back.

Commissioner Baruso welcomed Commissioner Fuller back and thanked Commissioner Vadino for representing the Commission on the last event, unfortunately none of us could be there. Commissioner Baruso added that he enjoys reading the Rotational Highlights.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

There was no committee report.

RESOLUTION 652 – ESTABLISH A RESERVE FUND

Chief Van Valkenburg read Resolution 652 into record. Commissioner Vadino moved approval of Resolution 648. Motion was seconded by Commissioner Burrus. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Van Valkenburg noted that all of the Commissioners should have received their Staff Reports and he asked if the Commissioners had any questions of staff regarding their reports.

Commissioner Gates asked when we are going to get the presentation on the MIH Program, Chief Van Valkenburg responded at the June meeting.

MAY BUDGET

Executive Director Ganem noted that we are doing well from a budget perspective this time of the year we would expect to be at about 41.67% and we are currently under budget by 2.25%. We expect this will change once our contracts are ratified.

Finance Specialist Lorraine Young read into the record the list of expenditures for the month of May.

Mid-Month Utility Warrants (#119189-119204) totaling	$76,084.53
Accounts Payable Warrants (#119205-119316) totaling	$1,470,697.30
Payroll Direct Deposit Document for 197 indiv. DD004246-0044442 totaling	$1,470,785.32
Payroll Electronic Federal Tax Payment totaling	$305,436.50
Medical Claims as of May 21, 2024	$294,186.22
TOTAL approval	$3,617,189.87

APPROVAL OF VOUCHERS

Commissioner Gates made a Motion to approve the May vouchers. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

EXECUTIVE SESSION

At 1710 hours Commissioner Baruso noted that the Board will adjourn 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; Action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, Executive Secretary Lauri Perry, Legal Counsel and Matt Anderson and Evan Schneider. At this time we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 30 minutes. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back to the Regular Meeting. Action may or may not be taken after Executive Session.

At 1742 hours Executive Session ended and we began to transition back to the Regular Meeting.

At 1744 hours Commissioner Baruso announced that we are back in the Regular Meeting.

EXECUTIVE SESSION

At 1745 hours Commissioner Baruso noted that the Board will adjourn into Executive Session per RCW 42.30.140 (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 or any collective bargaining, professional negotiations or grievance or mediation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress; Action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, Executive Secretary Lauri Perry and Legal Counsel. At this time we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting

for 15 minutes. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back to the Regular Meeting. Action may or may not be taken after Executive Session.

At 1802 hours Executive Session was extended 5 minutes.

At 1807 hours Executive Session was extended 5 minutes.

At 1812 hours Executive Session ended and the meeting transitions back to the Regular meeting.

At 1814 hours Commissioner Baruso announced that we are back in the Regular Meeting.

IAFF SPPORT STAFF CBA

Commissioner Vadino made a Motion to approve the IAFF Support Staff CBA. Motion was seconded by Commissioner Burrus. Motion passed with 4 voting in favor and one abstained.

The meeting adjourned at 1815 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
June 12, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1500 hours with Commissioners Vadino, Gates and Fuller in attendance. Commissioner Burrus joined the meeting remotely. Board Secretary Lauri Perry recording.

To listen to the recording of the meeting, please visit our website – southkingfire.org

The Pledge of Allegiance was led by Chief Van Valkenburg.

COMMISSIONER COMMENTS

Commissioner Fuller gave a shout out to the Aid 62 crew for providing great emergency services. He also gave a shout to the crews that responded to an incident with his daughter.

Commissioner Burrus apologized that he wasn't at the meeting in person. He had a family emergency and is currently out of state.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

Commissioner Burrus had no comments.

PUBLIC COMEMNTS

Commissioner Baruso asked if there were any public comments, they must be specific to the items on the agenda.

EXECUTIVE SESSION

At 1504 hours Commissioner Baruso reported that the Board is going to adjourn into Executive Session to discuss offers per RCW 42.30.110 (1)(c). To consider the minimum price at which real estate will be offered for sale or lease when the 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; Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, Director Lee, Executive Assistant Lauri Perry and Legal Counsel, Matt Anderson and Evan Schneider. At this time, we will recess for five (2) minutes to get everyone transferred into Executive Session. At the end of Executive Session we will take a two (2) minutes recess to get everyone transferred back into the Special Meeting. We anticipate Executive Session lasting for 15 minutes.

At 1521 hours Executive Session was extended 15 minutes.

At 1536 hours Executive Session ended and we began the transition back to the Special Meeting.

At 1538 hours the Special Meeting reconvened.

Commissioner Vadino moved that the Board authorize Chief Van Valkenburg to executive the First Amendment by signing the Purchase and Sale Agreement related to the 320th Property, reducing the purchase price to $21M as otherwise set forth in the Amendment. Commissioner Gates seconded the Motion. Motion carried unanimously.

EXECUTIVE SESSION

At 1540 hours Commissioner Baruso noted that the Board will adjourn into Executive Session per RCW 42.30.140 (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 or any collective bargaining, professional negotiations or grievance or mediation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress; Action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, HR Director Stevens, Executive Secretary Lauri Perry and Legal Counsel. At this time we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 15 minutes. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back to the Regular Meeting. Action may or may not be taken after Executive Session.

At 1557 hours Executive Session was extended 15 minutes.

At 1612 hours Executive Session was extended 3 minutes.

At 1615 Executive Session was extended 2 minutes.

At 1617 hours Executive Session has ended we will be transitioning back to the Special Meeting.

At 1619 hours the Special Meeting reconvened.

IAFF FIREFIGHTERS CBA

Commissioner Vadino moved approval of the IAFF Firefighters CBA. Motion was seconded by Commissioner Gates. Commissioner Baruso requested the Board Secretary do a roll-call vote;
Commissioner Gates – yes
Commissioner Vadino – yes
Commissioner Baruso – yes
Commissioner Fuller – yes
Commissioner Burrus – yes

Motion passed unanimously.

IAFF SUPPORT STAFF CBA

Commissioner Vadino made a motion to approve the South King Fire IAFF Support Staff contract with clerical errors remedied since the last meeting. Motion was seconded by Commissioner Fuller. Commissioner Baruso requested Board Secretary do a roll-call vote;

Commissioner Gates – yes
Commissioner Vadino – yes
Commissioner Baruso – yes
Commissioner Fuller – yes
Commissioner Burrus – yes

Motion passed unanimously.

The Special Meeting adjourned at 1623 hours.

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COMMISSIONER (CHAIR)

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COMMISSIONER (VICE CHAIR)

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

DRAFT