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

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Regular Meeting Minutes from September 27, 2022 and the Special Meeting Minutes from October 4, 2022.
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. King County Fire Commissioners Association Presentation
8. Administrative Team Report
9. October Budget
10. Approval of Vouchers
11. The Board may adjourn into Executive Session per RCW 42.30.110 (1)(c). Action may or may not be taken after Executive Session.

    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;
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 & RESCUE
September 27, 2022
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Fuller.

APPROVAL OF MINUTES

Commissioner Gates noted that we have a number of minutes to approve.

Commissioner Berger made a Motion to approve the Special Meeting Minutes of August 22, 2022, August 23, 2022, August 31, 2022 ad September 20, 2022. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Commissioner Gates asked for the approval of the Regular Meeting Minutes from August 25, 2022, meeting. Commissioner Berger moved approval of the Regular Meeting minutes from August 25, 2022. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller reported that he appreciates the substantial staff report. It is very exciting reading and he especially wants to recognize the Special Ops Team; it indicates a lot of teamwork. Commissioner Fuller is disappointed that the banquet was cancelled, and our 9-11 event was a great event. Maybe one of the best!

Commissioner Berger didn't have any comments.

Commissioner Vadino noted that she really appreciates the Staff Reports they are very thorough.

Commissioner Gates agreed with Commissioner Fuller, he was disappointed that the Banquet was cancelled.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Berger mentioned that he received a phone call from Evan Schneider at Heartland there is a new deadline of Thursday for Heartland to receive information. We should be receiving a call within the next day or two in regards scheduling a Special Meeting to review the proposals.

RESOLUTION 619 – AUTHORIZING REIMBURSEMENT FOR MOVING EXPENSES

Chief Mataftin read Resolution 619 into record. Commissioner Fuller made a Motion to approve Resolution 619. Motion was seconded by Commissioner Berger. Motion carried unanimously.

RESOLUTION 620 – AUTHORIZING THE SALE OF SURPLUS EQUPIMENT

Chief Mataftin read Resolution 620 into record. Commissioner Fuller so moved approval of Resolution 620. Motion was seconded by Commissioner Vadino. Commissioner Berger asked the resolution refers to two (2) Honda outboard motors not the boat itself, I presume that is coming later. Chief Mataftin clarified that the intent of the Resolution is to surplus the boat with the motors along with the trailer. All of the fire related equipment has been stripped off of the boat. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin noted that in the interest of time, you should have received a pretty good Staff Report this month so unless anyone has any questions. Commissioner Berger noted that staff referenced Fire Boat Zenith several times in their reports. He was just curious if we are still going to have a dedication? Chief Mataftin noted that he will contact the Marina and work with Chief Smith to select a time in the not too distant future.

SEPTEMBER BUDGET

Executive Director Ganem reported that we are currently 3.57% under budget for the year. As we get closer to the end of the year, he expects the gap will shrink due to a number of contributing factors. Some of the Supervisor positions have not been filled so some of the projects within those divisions have not been fully executed yet, our new Supervisors are getting up to speed.

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

Mid-Month Utility Warrants (#116971-116988) totaling	$127,846.39
Accounts Payable Warrants (#116989-117084) totaling	$1,344,019.02
Payroll Direct Deposit Document for 188 indiv. DD026091-026278 totaling	$1,284,873.77
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$282,133.88
Medical Claims as of September 20, 2022	$309,463.06
TOTAL approval	$3,349,336.12

APPROVAL OF VOUCHERS

Commissioner Gates requested a Motion and a second to approve tonight's vouchers. Commissioner Berger 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) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement action or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency the governing body or a member acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial

consequence to the agency. Executive session will last 30 minutes. Joining the Board in Executive Session will be chief Mataftin, Executive Director Ganem, Division Chief Smith and Legal Counsel. Action may or may not be taken after Executive Session. At 1716 hours, this time 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 into the Regular Meeting.

At 1751 hours the Executive Session was extended for an additional 20 minutes.

At 1811 hours the Executive Session was extended an additional 10 minutes.

At 1821 Executive session ended and the meeting began to transfer back into the Regular Meeting.

At 1825 hours the regular meeting reconvened.

Commissioner Gates made a Motion that on November 1st, the Fire Chief be authorized to permit the restoration to full duty of unvaccinated firefighters now pending separation from employment with South King Fire and Rescue and that these firefighters be restored to their present positions with priority over previously separated unvaccinated firefighters. Motion was seconded by Commissioner Fuller. Commissioner Berger requested clarification that we are currently referring to two (2) individuals and the reason for November 1st is that is the first day after the Governors mandate on vaccination and all other mandates related to the COVID-19 Emergency has been lifted. Motion carried unanimously.

Commissioner Gates made a Motion that November 1st, the Fire Chief be authorized to permit the rehiring of unvaccinated firefighters previously separated from South King Fire and Rescue at the discretion of the Fire Chief and then only to the extent that vacancies exist. Motion was seconded by Commissioner Berger. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

Meeting adjourned at 1830 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

DRAFT

_____

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER

DRAFT

SOUTH KING FIRE & RESCUE
October 4, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the special meeting to order at 1300 hours with Commissioners Fuller, Vadino and Berger in attendance in person or virtually. Commissioner Thompson is excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Fuller didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.110 (1) (c). To discuss offers and 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 value. However final action selling or leasing public property shall be taken in a meeting open to the public.

Joining the Commissioners in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg and Board 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 2 minute recess to get everyone transferred back over to the Special meeting. At 1302 hours the meeting began transferring into Executive Session.

At 1337 hours Executive Session was extended for an additional 15 minutes.

At 1352 hours Executive Session was extended for an additional 30 minutes.

At 1422 the Executive Session ended and we began transitioning back into the Special meeting.

As a result of Executive Session Commissioner Berger made a Motion that the District Board direct our real estate advisor, broker Heartland LLC continue discussions with the real estate companies that they have suggested continuing to work with and exclusively negotiating agreement that would come back

to the Board and Open session for consideration. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

Meeting adjourned at 1426 hours.

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

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