SOUTH KING FIRE & RESCUE
December 27, 2019
Station 67

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

The Pledge of Allegiance was led by Commissioner Rickert.

COMMISSINER GATES OATH OF OFFICE

Judge Larsen performed the Oath of Office for Commissioner Gates.

CHIEF PENNINGTON OATH OF OFFICE

Judge Larsen performed the Oath of Office for Chief Pennington.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of November 26, 2019. Commissioner Thompson made a Motion to approve Board meeting minutes from November 26th. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller had no comments.

Commissioner Thompson wished everyone a Happy New Year and hoped everyone had a Merry Christmas.

Commissioner Rickert hoped everyone had a Merry Christmas and wished everyone a Happy New Year. He attended the EMS Meeting and the Federal Way Chamber Luncheon.

Commissioner Gates hoped everyone is having a nice holiday season. He is very pleased to be reelected to serve as Commissioner for one of the best Fire Districts in the State of Washington.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that he was not aware of any committee meetings.

RESOLUTION 569 – REGARDING FIRE CHIEFS AUTHORITY TO ENTER INTO CONTRACTS AND OTHER OBLIGATIONS

Chief Pennington read Resolution 569 into record. Commissioner Rickert made a Motion to approve Resolution 569. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION 570 – REGARDING 2020 MEETING DATES AND LOCATIONS

Chief Pennington read Resolution 570 into record. Commissioner Fuller made a Motion to approve Resolution 570. Motion was seconded by Commissioner Thompson. Commissioner Gates added that the June and December meetings will be held at Station 67, the rest of the meetings will be held at Station 68. Motion passed unanimously.

RESOLUTION 571 – APPOINTING AGENT TO RECEIVE CLAIMS AGAINST THE DISTRICT

Chief Pennington read Resolution 571 into record. Commissioner Rickert made a Motion to approve Resolution 571. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

ADMINISTRATIVE TEAM

A/C Goodsell noted that Community Affairs is busy working with Federal Way Cares for Kids, providing coats to some elementary kids, they have also installed some car seats. The Cares hiring process of a new social worker has begun. A/C Goodsell attended the recent fatality house fire to assist with the investigation, unfortunately they were unable to find a smoke alarm.

A/C Crossen reported that Ops is going well, our 8 recruits at the Academy will be graduating on January 30th. Due to some unexpected retirements the team quickly put together a new hiring process in a very short time period to be aligned with when the next Academy starts. We will be hiring 6 more recruits they will start in January. They will do 2 weeks of learning about SKF&R and then begin at Academy in early February. This year we will have responded to over 20,000 incidents.

It Manager Mitch Lee noted that IT has been busy working on some of their Bond projects and they are working on a Sharepoint upgrade.

Chief Pennington added that due to some unexpected retirements the hiring process was kicked into high gear to get some people in for interviews and get them hired in time to begin at the Academy. Special thanks to everyone for stepping up to help! Chief Pennington thanked everyone for all of their support we will have along of things to work on in the coming months.

Chief Pennington reported that we are .43% over budget, for the year.

DECEMBER BUDGET

Finance Specialist Hope Leonard read into record the list of expenditures for the month of December.

Mid-Month Utility Warrants (113612-113624) totaling	$223,200.75
Accounts Payable Warrants (113625-113726) totaling	$1,151,103.04
Payroll Direct Deposit Document for 180 indiv. DD020004--020183 totaling	$1,162,421.14
Payroll Warrant for 0 individual	$0
Payroll Electronic Federal Tax Payment totaling	$250,989.84
TOTAL approval	$2,787,714.77

Meeting adjourned at 1727 hours.

_____ _____

COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____

COMMISSIONER COMMISSIONER

_____

COMMISSIONER

_____

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER