SOUTH KING FIRE & RESCUE

February 25, 2014
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Rickert, Thompson and Freitas in attendance. Commissioner Fossos was part of the meeting via a conference call. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates stated the we will be approving the minutes from the December 19, 2013 (which is a reconsideration from the January 28, 2014 meeting) and the minutes from the January 28, 2014 Regular Commissioners Meeting. In your packet are two (2) sets of minutes from the December 19, 2103 meeting, an original version that was discussed at the January 28, 2014 meeting and a revised set of minutes as requested by Commissioner Freitas. Commissioner Gates noted there was an error under approval of minutes it states the meeting was held on November 26, 2013, the meeting was held on November 21st, this information has been corrected on the minutes that we will be approving.

Commissioner Fossos made a Motion to approve the original set of minutes from the December 19, 2013 meeting as submitted. The Motion was seconded by Commissioner Thompson. Commissioner Freitas added that he requested that the original minutes be reviewed, looked at and checked and there is a revised set of minutes before the Board, we should not approve the original minutes. Commissioner Rickert had no comments. Commissioner Thompson added that in looking at both sets of minutes they provide the same information, however the original doesn't provide the dialog, he prefers the original set of minutes. Commissioner Fossos added that the original minutes reflect what took place at the meeting, not necessarily what was said. Commissioner Gates asked the Board Secretary to do a roll-call vote:

Commissioner Fossos – aye
Commissioner Thompson – aye
Commissioner Gates – aye
Commissioner Rickert – nay
Commissioner Freitas – nay

Motion carries 3-2 with Commissioners Rickert and Freitas voting in opposition.

Commissioner Freitas requested that since there was some controversy in the December 19, 2013, minutes that the revised minutes be attached to the original minutes. In following Roberts Rule of Order, it was requested that Commissioner Freitas make a Motion for the Board to vote on this and he declined to make a motion.

Commissioner Gates asked for the approval of the minutes from the January 28, 2014 Regular Commissioner Meeting. Commissioner Thompson made a Motion to approve the January 28th minutes; Motion was seconded by Commissioner Fossos. Commissioner Gates requested the Board Secretary to do a roll-call vote:

Commissioner Freitas – aye
Commissioner Rickert – aye
Commissioner Gates – aye
Commissioner Thompson – aye
Commissioner Fossos – aye

Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he is in the other Washington and it snowed today, he had nothing else to report.

Commissioner Thompson had nothing to report.

Commissioner Rickert had nothing to report.

Commissioner Freitas had nothing to report.

Commissioner Gates had nothing to report.

PUBLIC COMMENTS

Jerry Galland stated that the South King Fire & Rescue website has the option to be notified of agendas and meetings, it doesn't seem to be working very well. He added that the Puget Sound Blood Center is current low on their supply.

Commissioner Freitas noted that he did not attend the department's Annual Awards Ceremony; he would like to congratulate everyone that received an award and honors at that event.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Legal Committee met on February 13th those attending the meeting was himself, Commissioner Fossos, Chief Church and A/C Plumlee. The meeting minutes read; A/C Plumlee presented a request from a developer relative to granting an easement across our property located behind Station #64 (3700 South 320th Street). This easement would have been for a sewer line to feed into a new residential development being planned by the developer north of Station #64, yet adjacent to our undeveloped property. After due diligence and an examination of area maps regarding said proposed easement, the Legal Committee unanimously agreed that an easement should not be granted at this time as the future development plans of the South King Fire property (as applied to a future Training Center/EOC/Administrative Center) have not been finalized, and a current easement could

hamper our future efforts. A/C Plumlee agreed to inform the developer of the denial for an easement. Meeting adjourned after approximately 60 minutes.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that at our March meeting Lt. Bellinghausen, our new Community Affairs Officer will be making a presentation on some of the things that he has been working on.

Legislatively, we have passed several of the deadlines and several of the bills that we pushed via the WFC, WFCA, WSCFF and WSFF are dead, several of our bills didn't even get a hearing, it has been a very tough short session.

Kudos to Captain Crossen and the team that has been working with him, including Joe Ganem, A/C Plumlee, Mitch Lee, A/C Olson as they have been getting ready for the major Tibron cut-over at Valley Com, which occurs March 18th.

This year Chief Church will be the Valley Com Ops Chair elect and next year he will be the Chair.

FEBRUARY BUDGET

CFO Lawson reported that the February budget is .92% over budget; CFO Lawson read into the record the list of expenditures for the month of February, this includes a number of one time payments that happen at the first of every year.

Mid-Month Utility Warrants (105573-105590) totaling	$35,776.52
Accounts Payable Warrants (105591-105680) totaling	$566,143.77
Payroll Direct Deposit Document for 155 indiv. DD007526-007677 totaling	$933,266.45
Payroll Warrants (#100112-100113 for 2 individuals)	$1,309.24
Payroll Electronic Federal Tax Payment totaling	$205,400.53
TOTAL approval	$1,741,896.51

Meeting adjourned at 1718 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER