SOUTH KING FIRE & RESCUE

February 26, 2013
Station 68

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

Pledge of Allegiance was led by Commissioner Rickert.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the January 29, 2013 Commissioner's regular meeting. Commissioner Rickert made a Motion to approve the January 29th minutes; Motion was seconded by Commissioner Thompson. Motion carried unanimously. (Editor's Note: please see March 26, 2013 minutes for update on approval of minutes)

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there was a short Budget, Finance & Audit Committee meeting on February 13th, they discussed Susan Bell moving to full time status, she is already working the hours and we certainly need her help.

CITIZEN RECOGNITION

Chief Church noted that it is great to see all of the people at today's meeting and for us to recognize the incredible things that our citizens have done. Chief Church asked Lina Yefinchuk and Brian Korets and his family to please come forward. Chief Church read the plaque into record that was presented to Ms. Yefinchuk and thanked her for performing the Heimlich Maneuver on Brian before our crews arrived. Ms. Yefinchuk added there are many people that deserve to be thanked, although she would like to thank the fire department for being there to help save a precious life, then Mr. Korets (Brian's dad) thanked Lina for being there at the right time, he thanked the fire department for the quick response, thank you for saving his life.

Chief Church then asked Jo Ann de Leon, her husband and Officer David Lyon to please come forward. Chief Church read the plaques that were presented to Mrs. de Leon and Officer Lyon into record; he added that it was great to see how well Mr. de Leon is doing after the incident on July 30, 2012. Mrs. de Leon added; she doesn't know how she did it. It seemed like everything happened so fast. Mr. de Leon thanked everyone for saving his life. Chief Church called Linda Culley from King County EMS forward and she presented certificates to Mrs. de Leon and Officer Lyon and thanked them for what they did prior to our crews' arrival. The King County EMS Division would like to recognize these two (2)

individuals for a job well done, normally when CPR performed by Jo Ann is combined with an AED (Defibrillator) we have incredible results.

Chief Church then asked Donald Ymer to please come forward; Chief Church read the plaque that was presented to Donald Ymer, thanking him for recognizing the signs of an obstructed airway and for performing the Heimlich Maneuver on an individual at the Old Country Buffet. Donald added that he learned CPR while in school.

At 1715 hours the meeting recessed for 10 minutes.

At 1725 the meeting reconvened.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he attended the King Commissioners E Board Meeting, they had a pretty good discussion on the EMS Levy and he brought the EMS Levy topic up at the EMAC meeting that he attended, it sounds like the City of Kirkland is still opposing the EMS Levy. The representative from Suburban Cities that was representing them took him to task and one of fire service representatives thanked the Fire Commissioners for being very so attentive to this subject, there is a real problem here and according to her they are trying to resolve the issue. Commissioner Fossos also attended the Annual Legislative Day; he added that the WFC did an outstanding job of coordinating everything, and of course Chief Church is a large part of that, Commissioner Fossos was proud to be in attendance. We were able to visit all of our Legislators.

Commissioner Thompson had no comments.

Commissioner Rickert had no comments.

Commissioner Freitas had no comments.

Commissioner Gates had no comments.

RESOLUTION NO. 490 EMERGENCY REPAIRS AT STATION 65 FOR BREACHED SEWER LINE

Chief Church reported that we had an incident during Presidents' Day weekend at Station 65, he then read Resolution No. 490 into record. Chief Church added that while a construction company was drilling underground to extend a fiber optic line, our sewer line and farther down began filling with mud and then it started coming inside the station. We spent over $25,000 to decontaminate the station and make the needed repairs; we will be going after the company to be reimbursed for all of our expenses.

A Motion was made my Commissioner Thompson to approve Resolution No. 490; Motion was seconded by Commissioner Rickert. Commissioner Freitas asked who the contractor was, Chief Church replied, it was a private contractor working for Qwest. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church noted what an incredible night, it is great to recognizing some great citizens and they are our first line to help save lives before we arrive on the scene.

He noted a few events that will be taking place: on Sunday, April 28th is the Fallen Firefighter Memorial in Olympia, if you plan on attending, probably best to carpool, parking does become problematic. They will be recognizing two (2) fallen Firefighters who have passed in 2012 in the line of duty, FF Ernie Rideout from Kent Fire and our own FF John Moncrief.

On April 13th will be the Annual FWPD vs SKF&R Basketball Game at Decatur High School at 12 Noon. The event will help raise funds for the Lions, FWPD and SKF&R charities.

Legislatively, it has been a tough year; fiscal bills are cut-off on Friday. The Lobbyists are working very hard in Olympia. The Legislators are having a tough year; they are trying to find additional funds for their number 1 goal, education. Chief Church added that he is focusing on the fire department and what his wife tells him to do, his daughter will be getting married on March 16th.

FEBRUARY BUDGET

CFO Lawson reported that the February budget is 1.6% over budget; which is expected this time of year due to a number of one time payments that take place during the first few months of the year, this is not a trend. CFO Lawson read into the record the list of expenditures for the month of February.

Mid-Month Utility Warrants (104166-104182) totaling	$29,544.24
Accounts Payable Warrants (104183-104279) totaling	$529,500.85
Payroll Direct Deposit Document for 150 individuals DD005667-005816 totaling	$884,640.19
Payroll Warrants (#100093 for 1 individual)	$384.18
Payroll Electronic Federal Tax Payment totaling	$192,162.51
TOTAL approval	$1,636,231.97

Meeting adjourned at 1733 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