SOUTH KING FIRE & RESCUE

February 26, 2019
Station 68

Commissioner Gates called the meeting to order at 1710 hours with Commissioners Fuller, Fossos, Rickert and Thompson in attendance. Board Secretary Lauri Perry recording. (The meeting started a little late due to the Special Meeting that adjourned right before the Regular meeting)

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of January 22, 2019. Commissioner Fossos made a Motion to approve the January 22, 2019 minutes as submitted. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Rickert stated that it has been a long hard day and he thanked everyone that participated in the Fire Chief selection process, this includes everyone in the audience and everyone that made comments. We appreciate everything and now we are moving on to bigger and better things.

Commissioner Thompson thanked everyone, especially the HR and Office Staff for support and putting all of this information together and coordinating the events today. He also thanked everyone for attending the meeting to see how the process works.

Commissioner Fossos thanked Local 2024 Union for their input and being involved in the process. They provided some good questions for the interview process and they were utilized. He also thanked those individuals that contacted him directly to share their information, he appreciated your willingness to share. Commissioner Fossos reminded Chief Church that he is still the Chief until December 31st and he looks forward to continuing to work with him.

Commissioner Fuller noted that he is the newest member of the Board, he wished he would have become a Commissioner a long time ago, he really enjoys it and he is proud to be a part of South King Fire. He enjoyed and appreciated the process today.

Commissioner Gates thanked the candidates for participating in the process and especially Mary for putting everything together.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

There weren't any Commissioner Committee reports.

ADMINISTRATIVE TEAM REPORT

Chief Church congratulated A/C Pennington, A/C Chaney and D/C Mataftin, all three represented the department incredibly well. Very proud of all three for putting themselves out front of everyone during the process. Chief Church added that he looks forward to mentoring A/C Pennington over the next 10 months.

A/C Pennington appreciated all of the support and thanked the Board, he looks forward to working with together.

A/C Chaney noted that the recruits are doing very well in their 2nd week at the Academy. He congratulated A/C Pennington on being named the next Fire Chief, he looks forward to working with him.

D/C Mataftin congratulated A/C Pennington, they are longtime friends, he is ecstatic for him being named the next Chief.

D/C Goodsell noted that the Fire Plans Examiner will be starting in early March and our department medical exams are mostly completed, we just have a few make-up days scheduled.

D/C Crossen noted that fleet and facilities is doing well, the snow removal was a challenge for us and the entire Zone. We will be working on a Zone 3 plan for snow removal for the future.

Executive Director Joe Ganem congratulated A/C Pennington on being named the next Chief. The Finance tam is starting to prepare and gather records for the Year End Audit Report and he has begun working on the Annual Report.

HR Stevens noted that the new Fire Plans Examiner starts next week, the IT hiring process is moving along, it closes this week, so far there have been lots of applicants. Mary congratulated A/C Pennington adding that you definitely earned it and she added that she has so much respect for all of the candidates.

Chief Church added that we are .15 under budget for the year.

FEBRUARY BUDGET

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

Mid-Month Utility Warrants (112588-112614) totaling	$300,371.00
Accounts Payable Warrants (112615-112712) totaling	$1,150,405.90
Payroll Direct Deposit Document for 178 indiv. DD018221--018398 totaling	$1,150,310.48
Payroll Warrant for 0 individuals	0
Payroll Electronic Federal Tax Payment totaling	$239,998.78
TOTAL approval	$2,841,086.16

Meeting adjourned at 1717 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