SOUTH KING FIRE & RESCUE

July 22, 2014
Station 68

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

The Pledge of Allegiance was led by Commissioner Rickert.

Commissioner Gates welcomed everyone for attending the meeting tonight.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the June 24, 2014 Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the June 24th minutes as submitted; Motion was seconded by Commissioner Rickert. Commissioner Freitas made a Motion to change the minutes, he then withdrew the Motion. Motion passed 3-1 with Commissioner Freitas voting against the minutes.

COMMISSIONERS COMMENTS

Commissioner Freitas reported that in the Chiefs report, he appreciated the quote from Theodore Roosevelt, it was very appropriate and applicable to all of us a lot of ways. We were elected by a diverse community to represent diverse and common interests. When diverse and common interests are put down, ignored, excluded it's probably not good for the community, it's probably not good for the functioning of the commission and he would hope that we can move forward with the diversity commonalities that we were elected to do for the community, the service we were elected to do for this community and be involved in policy and governance of this board and this fire department.

Commissioner Rickert had no comments.

Commissioner Fossos reported that he attended the King County Fire Commissioners E Board Meeting; they had a good discussion on prorationing. He also attended an EMAC meeting; they had a real good discussion on roles and administration of the different committees of Emergency Management. Homeland Security is part of that with funds being acquired from the Federal Government through grants. The grants funds are starting to dry up, we reemphasized the importance of staying ahead of the issues affecting our homeland and the securities of county and state and how it affects us. The committee is going to develop some ways of possibly exploring financial issues in the future. As far as the Commissioners comments goes about elected officials being diverse, the biggest responsibility that we have is to the public and obviously the public is diverse and has many walks of life. What is really important is the governance of the board and trying to make a difference in the community by providing the very best fire and EMS protection that we possibly can, through governance and a majority of votes and being on the same page. He is

going to try and bring a united front with this board so we can continue to give you the very best possible service that we can, he assures everyone that we have one of the very best fire departments in the nation. We have an outstanding fire chief, outstanding Chair of the Board and if the Commission works the way it is supposed to and if everyone participates and doesn't take issue with one singular item, governance is what we are here to do and represent the public.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported there are two (2) reports in your packet from committee meetings, the Policy & Procedure Committee also met; their information will be forwarded to you possibly in August. Commissioner Freitas asked for a copy of the material that was provided to the Budget, Finance & Audit Committee during their meeting, Commissioner Gates, replied they left the meeting with no documents in their hands to pass on to the other Board members.

CITIZEN RECOGNITION

Chief Church requested that A/C Plumlee join him for the Citizen Recognition. A/C Plumlee talked about his discussion with Barbara Winters at our Annual Scout Night in regards to recognizing the individual(s) that helped her husband, when he became unconscious while driving the key part of our system is our citizens who start assisting those in need prior to the arrival of our crews, that is Sarah Eckert. A/C Plumlee invited Barbara and John Winters and Sara Eckert to the front of the room, there was some discussion on the incident that involved Mr. Winters and then Chief Church read the plaque presented to Sarah into record. Mr. & Mrs. Winters thanked Sarah for all that she did and Mr. Winters added the guys that responded did a great job!

OSO DISASTER PRESENTATION & RECOGNITION

Chief Church asked A/C Olson to join him for the Oso presentation. A/C Olson then invited Lt. Shane Smith to join him in the front of the room. Lt. Smith presented a video presentation on his experiences while serving via the USAR FEMA team at the Oso mudslide. After the presentation A/C Olson invited the other members that participated in the USAR FEMA deployment to join him up front, Lt. Roy Smith, and FF Travis McKenney and Retired FF Paul Mernaugh, unfortunately, Captain Thorson, Lt. Mahlen and FF Gary White are unable to be here tonight. A/C Olson then recognized these individuals for their efforts in Oso.

A/C Olson presented Lt. Shane Smith and FF Travis McKenney with a Letter of Commendation Certificate and ribbon for their hard work, dedication and professionalism while working in extremely tough and emotional conditions, while working to rescue or recover loved ones, while their family is working beside you at the Oso mudslide.

ADMINISTRATIVE TEAM REPORT

Chief Church applauded all of the firefighters current and retired for their incredible efforts in Oso. Hopefully the Legislature will be reactive to All Risk Mobilization after seeing what happened in Oso earlier this year. Chief Church noted that he has a meeting on Thursday in regards to PSERN funding with Fred Jarrett, hopefully we will find a funding solution so 8 fire departments don't get prorated. Chief Church reminded the Board of the Kiwanis Annual Salmon Bake is Friday; this is a great opportunity to support our community.

JULY BUDGET

A/C Plumlee reported that the July budget is 1.83% over budget; A/C Plumlee read into the record the list of expenditures for the month of July.

Mid-Month Utility Warrants (106119-106141) totaling	$93,616.67
Accounts Payable Warrants (106142-106249) totaling	$737,131.63
Payroll Direct Deposit Document for 156 indiv. DD008298-008456 totaling	$920,933.37
Payroll Warrants for 3 individuals (100122-100124) totalling	$4,296.67
Payroll Electronic Federal Tax Payment totaling	$204,009.96
TOTAL approval	$1,959,988.30

Commissioner Gates congratulated those that were recognized and thanked everyone for being at the meeting tonight.

Meeting adjourned at 18056 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