SOUTH KING FIRE & RESCUE
July 26, 2022
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller, Vadino, Berger and Thompson in attendance in person and virtually. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

APPROVAL OF MINUTES

Commissioner Gates asked for approval of the Regular Meeting Minutes from the June 28, 2022, meeting. Commissioner Fuller moved that we accept the meeting minutes of June 28, 2022. Motion was seconded by Commissioner Berger. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller reported that he had a couple conversations with City Councilmembers. Jack Dovey called him inquiring about the price for our property on 320th. He also met with Jack Walsh; he is Chair of the Public Safety Committee. Commissioner Fuller brought him up to date on the Greater Federal Way Emergency Management Group. Commissioner Fuller added that he attended both of the Ring Out and Ring In events. He also took a quick look at Station 65; it looks nice thanks to everyone that worked on it.

Commissioner Berger acknowledged that Commissioner Fuller must have done a good job educating Councilmember Jack Dovey on our 320th property as he didn't question the value or ask Commissioner Berger any questions about it.

Commissioner Vadino had no comments other than she hopes everybody is staying cool this week.

Commissioner Thompson noted that he also attended the Ring In and Ring Out Ceremonies. Commissioner Thompson really appreciates the staff reports, they are very informative and very descriptive of what's going on in the District and the community. Nice work by the Marine division working with Vashon Fire and King County Medic One to develop an emergency evacuation plan in case of a medical problem that needs emergency transport by our Marine unit.

Commissioner Gates noted that he also attended the Ring In and Ring Out Ceremonies; they were very well done.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Thompson reported that the Policy & Procedure committee has been meeting over the last few months. Last month we met twice and finalized the draft and eliminated all of the highlights and Lauri is in the process of reformatting it. It should be sent to all of the Commissioners soon so everybody has a chance to review it and hopefully we can approve the changes at the August Board

Meeting. Commissioner Fuller added that he appreciated Lauri's perspective on how things are actually done in some of those procedures and simplifying things for and coordinating with her. There was some pretty substantial changes made in some areas that had been there forever or at least the last 10 years.

Commissioner Berger reported on behalf of the Ad Hoc Committee. He received a phone call last week from Matt Anderson, Principle at Heartland LLC in regard to the marketing package and opinion of value; these documents should be completed this week. Once we receive it, we will distribute to all Commissioners for review. There was some discussion as to whether we would need a special meeting to discuss or if the Ad Hoc would respond on behalf of the full Board.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin reported that today is his first day back from a brief unplanned stay vacation. So, with that, he asked if any of the Commissioners had any questions of staff. There were several questions and answers and just discussions. Feel free to listen to the audio of the meeting at https://youtu.be/gVGLicTOnuc and https://youtu.be/xQhN5uFId4s.

Executive Director

Executive Director Ganem welcomed Business Operations Manager Don Gentry to our team. Don has hit the ground running. Yesterday he and Director Lee were holding interviews for our Help Desk position to begin rebuilding the IT Division. Executive Director Ganem added that Don is a Commissioner at Mountain View, so he has a board meeting tonight for his own District.

Business Operations Manager Don Gentry added that it is a pleasure to be here, and he looks forward to becoming a valuable part of the team.

Executive Director Ganem noted that from a budget perspective, we are more than half way through the year and we are 3.16% under budget. As mentioned at previous meetings, the reason for this is that we've had a number of unfilled positions that we've just recently filled. As the year progresses, we expect the current budget cushion to be reduced.

JULY BUDGET

Finance Supervisor Kelsey Barrett read into record the list of expenditures for the month of July.

Mid-Month Utility Warrants (#116777-116791) totaling	$260,717.84
Accounts Payable Warrants (#116792-116874) totaling	$1,231,164.43
Payroll Direct Deposit Document for 189 indiv. DD025714-025902 totaling	$1,343,259.43
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$302,315.11
Medical Claims as of July 19, 2022	$238,832.47
TOTAL approval	$3,376,289.28

APPROVAL OF VOUCHERS

Commissioner Gates requested a Motion and a second to approve tonight's vouchers. Commissioner Thompson moved approval of vouchers. Motion was seconded by Commissioner Berger. Motion carried unanimously.

EXECUTIVE SESSION

Commissioner Gates noted that at this time we will be going into Executive Session per RCW 42.30.140 (4) (b) for approximately 30 minutes relative to collecting bargaining. RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations or grievance ore mediators proceedings or review the proposals made in the negotiations or proceedings while in progress. Joining the Board in Executive Session will be Legal Counsel, chief Mataftin. The negotiating team, Executive Director Ganem, Division Chief Smith, Assistant Chief Crossen, Director Stevens, Director Lee and our Board Secretary. At this time we will recess for five minutes to get everyone transferred into Executive Session. At the end of Executive Session we will take a two minute recess to get everyone transferred back over to the Regular meeting. Action may or may not be taken after Executive Session. At 1730 hours the regular meeting recessed into Executive Session.

At 1803 hours Executive Session was extended ten minutes.

At 1813 hours Executive Session was extended 10 minutes.

At 1823 Executive Session ended and the meeting transferred back into the Regular Meeting.

At 1825 the Regular Meeting resumed with no action to be taken as a result of the Executive Session.

Meeting adjourned at 1825 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY