SOUTH KING FIRE & RESCUE

June 23, 2015
Station 68

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

The Pledge of Allegiance was led by Captain Bellinghausen.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the May 26, 2015 Regular Meeting minutes. Commissioner Freitas made a Motion to approve the May 26, 2015 minutes; Motion was seconded by Commissioner Fossos. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos had no comments; he is looking forward to today's recognition ceremony.

Commissioner Thompson stated that it's great to see so many people here today to celebrate a number of promotions; this is big step in your careers. Thanks for your service, thanks for your dedication; you are the future leadership of the organization.

Commissioner Gates echoed Commissioner Thompson's comments.

Commissioner Rickert echoed Commissioner Thompson's comments

Commissioner Freitas same thing, he has some comments that he would like to read during the latter part of the meeting.

PUBLIC COMMENTS

Wayne Corey noted that the Des Moines Police Foundation will be holding a training seminar for first responders "Motion of Body of Armour" invitations will be sent to all fire and police departments, this seminar has been funded by the Des Moines Waterfront Farmers Market and the Aid Fund. Wayne has attended one of their seminars, it is really good.

Bill Fuller is a candidate for SKF&R Commissioner position #2, he just wanted to say hello.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that Budget, Finance & Audit Committee met, the report is in your packet.

RESOLUION #503 – ISSUANCE AND USE OF CREDIOT CARDS FOR OFFICIAL BUSINESS OF THE DISTRICT

Chief Church read Resolution #503 into record. Commissioner Fossos made a Motion to approve Resolution #503 as presented. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

PROMOTIONAL BADGE PINNING

Chief Church noted that it is another great night, when we get to recognize our personnel as they get promoted, he asked A/C Plumlee to join him up front. Chief Church added that B/C Barrett is already hard at work; he is attending Blue Card Training in Arizona.

Chief Church requested Wendy Chinn to please come forward; she is the first female Lieutenant in our organization. Chief Church read the certificate into record and pinned her badge. Lt. Chinn noted it is a privilege and she thanked everyone that has supported her and helped her, especially Lt. Bergfalk.

Chief Church asked Mike Lawson to please come forward; Chief Church remembered when we hired Mike into the dispatch center a number of years ago he then read the certificate into record, Mike's son pinned his badge. Captain Lawson appreciated the vote of confidence.

Chief Church asked Vic Pennington to please come forward; Chief Church stated that it is truly his honor, they have worked together for a number of years Chief Church then read the certificate into record and Vic's Aunt Wanda pinned his badge. A/C Pennington noted that it is an honor and privilege to be promoted to this position. Thank you for the confidence in this promotion, I will do the best that I can for our people and the citizens.

Chief Church asked Chuck Kahler to please come forward; Chief Church added that it has been an honor and he is proud to have worked alongside Chuck since 1978, he then read the certificate into record, Chuck's wife Stacey pinned his badge. A/C Kahler thanked everyone for being here to support your loved ones. In a few days some senior leadership will be leaving us, via retirements, we have lots of junior leadership right here in this room, thank you very much for what you do.

RECOGNITION COMMISSION ON PROFESSIONAL CREDENTIALING CAPTAIN GORDON GOODSELL

A/C Plumlee noted that Captain Goodsell has a passion for the profession and he has received his Fire Marshal Certification through the Center on Professional Credentialing. Captain Goodsell stated that he appreciates the departments commitment to education and training he thanked everyone for their support and he thanked his wife for her support.

COMMUNITY AFFAIRS OFFICE UPDATE ON PROGRAMS BY CAPTAIN JEFF BELLINGHAUSEN

A/C Plumlee introduced Captain Bellinghausen and Nancy Blanford. Captain Bellinghausen noted that the Community Affairs Office is really split into 3 categories; Media (print, media and social), School and Community events and Prevention (keeping our citizens safe). Nancy then gave a presentation with a focus of keeping seniors safe from falls in their own home and living independently.

ADMINISTRATIVE TEAM REPORT

Chief Church congratulated Lt. Mertlich and FF Kim, they graduated from Advancing Leadership and good luck to the news class which will consist of Lauri Perry, Delia Fjelstad and Lt. MR Lawson, it is a great program they will enjoy it.

We are working on some different options for the Board to discuss and consider at the Special Board Meeting on Tuesday, June 30th at 6:00 pm in regards to our capital needs.

Thank you to those that attended the Federal Way Flag Day Celebration at the Aquatic Center hosted by King Councilmember von Reichbauer and thank you to those that attended Federal Way's 25th Anniversary celebration.

Chief Church noted that it is great to recognize our promotions and this weekend was a Retirement event for those that retired last year, Lt. Roy Brewer, Lt. Chris Murphy, DFM McMahon, FF Mernaugh and FF Myers.

We have a few individuals that will retire the end of this month, Lt. Steve Carlman, Lt. Pat Soper, FF John Ronald, FF Dave Smothers, and FF Rob Pysher, thank you for your many years of service.

Chief Church added that he is pleased to report that we are 1.65% under budget for the month of June.

JUNE BUDGET

Finance Manager Delia Fjelstad read into the record the list of expenditures for the month of June.

Mid-Month Utility Warrants (107396-107415) totaling	$34,401.28
Accounts Payable Warrants (107416-107505) totaling	$695,816.30
Payroll Direct Deposit Document for 155 indiv. DD010018--010172 totaling	$922,103.87
Payroll Warrants for 3 individuals #100132-100134	$4,785.39
Payroll Electronic Federal Tax Payment totaling	$206,777.00
TOTAL approval	$1,863,883.84

Commissioner Freitas read a few comments in regards to the Special Meetings and Capital Reserves.

Meeting adjourned at 1802 hours.

COMMISSIONER (CHAIR)	COMMISSIONER (VICE CHAIR)
COMMISSIONER	COMMISSIONER
COMMISSIONER	
BOARD SECRETARY	