SOUTH KING FIRE & RESCUE

June 26, 2018
Station 68

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

The Pledge of Allegiance was led by Commissioner Fuller.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of May 22, 2018. Commissioner Rickert made a Motion to approve the May 22, 2018, minutes as submitted. Commissioner Thompson seconded the Motion. Motion passed unanimously.

Commissioner Gates asked for the approval of the Special Meeting/Retreat minutes for June 18, 2018. Commissioner Thompson made a Motion to approve the June 18, 2018, minutes. Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Federal Way Chamber Luncheon, the City of Federal Way City Update by Mayor Ferrell, the Ace Hardware Open House, King County Fire Commissioners Meeting at Station 67 we had a great presentation by Chief Steve Heitman from Mercer Island Fire and he attended Flag Day, it was a great event.

Commissioner Thompson reported that he attended the following meetings, Leadership Class, this was hosted by Washington Risk Management on Friday, June 1st the day before WFCA Conference in Chelan this was a great networking event. He also attended the WFCA Team Building for Success Conference, it was very well attended with some great presentations and he learned a lot. Commissioner Thompson also attended the King County Fire Commissioners Executive Board Meeting, they are looking for a new Vice President since Commissioner Coughlin from Woodinville has resigned from being a Commissioner in Woodinville. He also attended the King County Fire Commissioners General Membership meeting at Station 67 this was a good meeting and great presentation by Mercer Island Fire Chief Steve Heitman. Flag Day was very nice with a great presentation and there was some good discussions and interactions at the Board Retreat on June 18th.

Commissioner Rickert has attended several ALS/BLS meetings to discuss funding and the upcoming levy. We have a long way to go, however the group is ahead of schedule. He also attended the Federal Way Chamber City Update by Mayor Ferrell and our Human Resources division hosted a LEOFF 1 meeting for all LEOFF 1 members, it was very informative. He also attended a Budget, Finance and Audit Committee Meeting.

Commissioner Gates noted he also attended a number of the same meetings that have already been mentioned. He really enjoyed the Retreat, adding that we should hold them more often.

PUBLIC COMMENTS
There were no public comments.

COMMISSIONER COMMITTEE REPORTS
Commissioner Gates noted there was a Budget, Finance & Audit Committee meeting on June 19th, the notes are in your packet.

Commissioner Rickert made a Motion to accept the Fiber Optic Extension Bid from Valkyrie Electric & Telecommunications in the amount of $29,372.47, Motion was seconded by Commissioner Thompson. Motion carried unanimously.

RESOLUTION 552 – APPROVING SOLE SOURCE PIERCE MANUFACTURING
Chief Church read Resolution 552 into record, adding that this is for the Ladder Truck, which should be delivered anytime, we have attached our Attorneys Legal Opinion. Commissioner Rickert made a Motion to approve Resolution 552. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

KING COUNTY FIRE COMMISSIONERS ASSOC. PRESENTATION
On behalf of the King County Fire Commissioners Association, President Thompson presented a Certificate to Chief Church, recognizing and thanking the department for being a member of the King County Fire Commissioners Association.

ADMINISTRATIVE TEAM REPORT
Chief Church reminded everyone that our Annual School Clean up in partnership with Grace Church will be held on August 4th at Todd Beamer High School and Sunnycrest Elementary School, this is a great way to show our support for our community and the kids. Chief Church thanked the Board of Commissioners and the Administrative Team for attending the Retreat, the Chiefs and Joe Ganem hosted a Retreat on Monday, June 25th to make sure they are all aligned and moving forward in unison.

We will be rescheduling our Open Houses to sometime this fall.

Be safe this 4th of July.

Captain Bellinghausen stated that he appreciates the work of Commissioner Rickert and others attending the King County EMS meetings in regards to funding the CMT Project, this has been a great benefit to the citizens in our community and we hope that this program can continue.

Executive Director Joe Ganem noted that our summer Newsletter has been sent to the Federal Way Mirror for printing and it is scheduled to be delivered to residences in July.

Chief Church reported that we are .27% under budget for the year, even with all of the overtime in Operations.

JUNE BUDGET
Executive Director Joe Ganem read into record the list of expenditures for the month of June.

Mid-Month Utility Warrants (111650-111682) totaling	$337,348.11
Accounts Payable Warrants (111683-111763) totaling	$897,320.84
Payroll Direct Deposit Document for 166 indiv. DD015839--016004 totaling	$1,100,522.55
Payroll Warrant for 2 individuals #100209-100210	$4,318.73
Payroll Electronic Federal Tax Payment totaling	$230,765.86
TOTAL approval	$2,570,276.09

Meeting adjourned at 1724 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