SOUTH KING FIRE & RESCUE

May 24, 2016
Station 68

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

The Pledge of Allegiance was led by Commissioner Fossos.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the April 26, 2016, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the April 26, 2016, minutes as submitted; Motion was seconded by Commissioner Rickert. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Open house; it was a great night, very well done. He also attended the World Vision event taking pictures, people were pleased to see him there, and he received a great reception. He added it has been a busy month.

Commissioner Fossos reported that he attended the Rotary meeting.

Commissioner Rickert noted that he attended the Federal Way Chamber of Commerce briefing for an update on the Performing Arts Center; this will be a beautiful addition to our community. The King County Fire Commissioners are planning on restarting their newsletter and become more active legislatively, they have lost some creditability for not being very involved. Commissioner Rickert thought the Open House was a great event, each one gets better and better, he heard that we went through 800-1000 hotdogs.

Commissioner Gates reported that he also attended the Open House, it was a great event and the weather was perfect. He added that the King County Fire Commissioners are working to get back on track and be more active, there are currently three (3) new Commissioners in the area, including our own, Bill Fuller, so they are looking at Mentors to lead the way. He added that at the meeting last month, they asked each organization, *What is working for you?* SKFR replied Advancing Leadership and they explained a little bit about the program, it gets us involved in the community, even though none of our Commissioners have gone through the program. Commissioner Gates added that several people attended the Seattle Maritime Breakfast meeting where Senator Patty Murray was the guest speaker and it was great, we had a chance to talk to her and thank her for everything that she has done.

PUBLIC COMMENTS

Wayne Corey welcomed everyone to stop by the Des Moines Farmers Market it opens on Saturday June 4th.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates reported that the there was a JLM Meeting; the meeting notes were emailed to you and he appointed Commissioners Thompson and Gates to the new Public Safety Committee, Commissioner Rickert will be the alternate.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked the Admin team and everyone else that assisted with the Open House, it was a great event. He added that he and Commissioner Gates will be attending the June 9th Des Moines City Council meeting, other Commissioners are welcome to attend. Chief Church is looking forward to the Strategic Leadership Planning Meetings that are coming up June 15th – 17th, B/C Chaney is taking the lead on this new process with our external partners invited on the 15th and internal staff on the 16th and 17th. Chief Church reminded everyone that our next meeting will be at Station 67.

Bond

A/C Plumlee commented on the excellent presentation by our HazMat team at the Open House. Our first two (2) construction projects will be at Stations 67 and 63, we expect to submit information for permits by July 1st. IT had a meeting to discuss the new security plan; A/C Plumlee is excited about the changes that will be taking place.

CAO

Captain Bellinghausen reported that the Open House was a great success; need to work on a better parking plan for next year.

- The City of Federal Way hosted a Touch A Truck event, it was a great success, we passed out over 300 stickers and hats.
- On Saturday, June 4th at the Commons Mall, Advancing Leadership in partnership with SKF&R will be hosting Save a Life Saturday; it is a Hands Only CPR Event, to teach CPR in four (4) different languages. There will be several booths at the event on disaster preparedness, King County Library and others.

Chief Church reported that we are .88% under budget for the Month of May.

MAY BUDGET

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

Mid-Month Utility Warrants (108692-108723) totaling	$44,557.94
Accounts Payable Warrants (108724-108796) totaling	$923,865.22
Payroll Direct Deposit Document for 165 indiv. DD011749--011913 totaling	$1,021,637.25
Payroll Warrants for 0 individuals	$0

Payroll Electronic Federal Tax Payment totaling	$240,641.59
TOTAL approval	$2,230,702.00

Commissioner Fossos inquired about adding the electronic signs in front of our stations where we can update the message. Chief Church replied that will be part of the Bond projects.

Commissioner Fossos asked how the CMT Program is going. Captain Bellinghausen replied that it is going great, the crews are able to spend more time with the patients and are able to help them get connected with some of the resources that they need. King County EMS is looking at possibly adding another layer to the CMT program where the firefighters can follow-up with patients to make sure they are taking their necessary prescribed medications, more information to come, once this has been finalized.

Meeting adjourned at 1741 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