SOUTH KING FIRE & RESCUE

November 21, 2013
Station 68

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

Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the October 29, 2013 Commissioner's regular meeting. Commissioner Fossos made a Motion to approve the October 29, 2013 minutes as submitted; Motion was seconded by Commissioner Thompson. Motion passed 4-1 with Commissioner Freitas voting in opposition.

COMMISSIONERS COMMENTS

Commissioner Fossos congratulated Commissioner Gates on his reelection to Commissioner he looks forward to working together for another six (6) years. He also thanked Commissioner Gates for his service to the King County Fire Commissioners Executive Board and he congratulated Commissioner Thompson for stepping up and being voted Trustee. Commissioner Fossos attended the King County Fire Commissioners Executive Board Meeting, EMAC they discussed grant funding and homeland security and things that will really impact us in the event we have a large (countywide) or national disaster. They have a great working relationship with Police agencies and other fire departments. He also attended the Legal Committee Meeting and a JLM Meeting earlier today we got a lot accomplished for a short period of time. He has had a couple of issues on department email. Mr. Galland had put his email address out there and he has received some offensive emails from unknown sources, he deleted them without reading them, he didn't want to take a chance on them hurting his system, he isn't happy about this and he isn't sure how they got past our spam filter.

Commissioner Thompson reported that he attended the King County Fire Commissioner Meeting in Skyway last night, he was nominated Trustee. One item of discussion, it was suggested that we activate the ECC/EOC at a low level during snow emergencies assist the County. The King County Fire Commissioners are going to work on strategic planning this year. He received an email/survey that was sent to all Commissioners from Fire Marshal Chuck Duffy asking for input on what they want and expect out of the Fire Marshal's Office. Chie Church added that the same survey was sent to Chiefs around the state as well.

Commissioner Rickert noted that he attended the King County Fire Commissioners E Board meeting at the beginning of the month; he is disappointed in the low number of individuals that attend these meetings, he is pleased with Commissioner Thompson nomination to trustee and he hopes that they continue working to get more people involved and a better agenda for the meetings. He also attended the JLM meeting today; it was very informative, went well and is a big difference from 60's and 70's. The current meetings are a collaborative team, Commissioners, Administration and Local

working together, one thing he would like to see is more public education and awareness on what the fire departments in the area do, not just us but other departments county-wide.

Commissioner Freitas noted he was recently appointed Chair of the EMS Trauma Statewide Committee Taskforce for Injury and Violence Prevention. Which as you are well aware deals with EMS Trauma statewide, such minimum, maximum numbers for ALS and BLS numbers specifically the injury and violence prevention education area to help diminish the calls and educate the public. He looks forward to serving on the committee.

Commissioner Gates reported that at the King County Commissioners meeting last night, he did not run for reelection for Trustee, he was happy to nominate Commissioner Thompson. He added that he was very pleased to be reelected he looks forward to serving with the men and women of South King Fire & Rescue.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioners Gates noted that there was a JLM Meeting, Commissioner Rickert added that there was nothing to bring forward to the Board, the notes are in your packet. Commissioner Fossos added that it was a good meeting; smooth process and he enjoyed the meeting.

Commissioner Gates noted that the Legal Committee met and discussed the Community Affairs Officer position. Commissioner Fossos made a Motion; I move to allow Chief Church to move forward with the creation of the Community Affairs Officer as mutually agreed to between the District and IAFF Local 2024, as supported by South King Fire & Rescues strategic planning efforts effective immediately as authorized by this motion. Motion was seconded by Commissioner Thompson. Commissioner Gates added that the Board should have received a copy of the job description and he asked if there were any questions. Chief Church added that this is a huge step forward, he is applauds all of the members of the strategic planning team that were involved in the process of developing this. The Community Affairs Officer will move us light speeds ahead when it comes to working with public education, public information and in getting our message out to the community. Local 2024, Vice President Winter added that they look forward to this new position and supporting the public. Motion passed 4-1 with Commissioner Freitas voting in opposition.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked the Board for approving the Community Affairs Office position.
He was pleased to be able to help the City of Federal Way during their mini chili cook-off, lots of great chili's to taste. David Lawson participated in the chili cook-off; he hasn't heard how his chili did. Chief Church added that it is nice to work with City of Federal Way; there will be a lot of changes forth coming at the City after the first of the year. For the time being, all Emergency Management training has been on hold until after the first of the year, due to people possibly changing positions.

Mike Brown is retiring on December 11th,Wayne Senter will be taking over as the Executive Director of the Washington Fire Chiefs. Chief Senter he has asked Chief Church to continue being the Chair of the Legislative Committee.

Chief Church added that you should have received the draft 2014 Commissioner meeting dates please take a look and let Lauri know if you have any conflicts, we will adopt the meeting dates via Resolution at the December board meeting. All meetings will begin at 5:00 pm (1700 hours).

Chief Church will be on vacation next week, so A/C Plumee will be the Acting Chief and following Week Chief Church will be attending the WFC Critical Issues Summit with a report from the Fire Marshal's Office on priorities from the fire service. So please respond to survey that Chuck Duffy sent out, this information will be compiled and presented at the Summit.

NOVEMBER BUDGET

CFO Lawson reported that the November budget is 1.71% over budget. CFO Lawson read into the record the list of expenditures for the month of November.

Mid-Month Utility/AP Warrants (105244-105261) totaling	$31,671.51
Accounts Payable Warrants (105262-105343) totaling	$724,299.43
Payroll Direct Deposit Document for 156 indiv. DD007059-007214 totaling	$889,692.18
Payroll Warrants (#100109 for 1 individual)	$265.83
Payroll Electronic Federal Tax Payment totaling	$188,765.69
TOTAL approval	$1,834,694.64

EXECUTIVE SESSION

Commissioner Gates noted that the meeting is going to recess into Executive Session with the Board and Legal Counsel for personnel matters per RCW 42.30.110 (1) (f) *To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge* and RCW 42.30.110 (1) (i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.* Executive Session will include the Board and Legal Counsel only, it is 1720, Executive Session will begin at 1725 for approximately 20 minutes, the open meeting will reconvene at 1745 and there may be action taken.

The Meeting reconvened at 1745 hours.

Commissioner Gates noted that we are now back in open session and he made the following Motion: The fire district has received a complaint against Mark Freitas, filed by Fire Chief Al Church. Upon recommendation by legal counsel, I move that the District fire an outside

investigator due to the principals involved in this matter, and that our investigator be Russ Perisho, Attorney at Law, who will work under the supervision of our general counsel, Joe Quinn and that he investigate and file his report and recommendation when the investigation is completed. Motion was seconded by Commissioner Fossos. Joe Quinn added that it would be appropriate that only four (4) of the Commissioners vote on this Motion. Motion passed unanimously with Commissioner Freitas abstaining.
Meeting adjourned at 1748 hours.

_____ _____
COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

_____ _____
COMMISSIONER COMMISSIONER

_____
COMMISSIONER

_____
BOARD SECRETARY