SOUTH KING FIRE & RESCUE
November 22, 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 October 25, 2022, meeting. Commissioner Thompson moved approval of the minutes of the October 25th Regular Meeting. Motion was seconded by Commissioner Berger. Motion carried unanimously.

Commissioner Gates asked for the approval of the Special Meeting/Public Hearing Budget Workshop Minutes from the November 7, 2022 meeting. Commissioner Berger so moved approval of the minutes. Motion was seconded by Commissioner Thompson. Commissioner Berger added with the following sentence added towards the end of the minutes "*Executive Director Ganem and other District staff present responded to questions by Commissioners regarding several proposed line items during this budget workshop/public hearing.*" Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller wished everybody a Happy Thanksgiving.

Commissioner Berger wished everybody a Happy Thanksgiving, hope you enjoy the holiday with friends and family.

Commissioner Thompson thanked everybody, the program managers and the individuals involved with developing the budget. We have a lot of new people this year and this is their first time doing it and they did a really good job. We have a really good budget this year and he wished everyone a Happy Thanksgiving.

Commissioner Vadino wished everyone a Happy Thanksgiving.

Commissioner Gates wished everyone a Happy Thanksgiving.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the notes from the Budget, Finance and Audit committee are in your packet. He is not aware of any other committee meetings.

RESOLUTION 621 – ADOPTING THE 2023 BUDGET

Chief Mataftin read Resolution 621 into record. Commissioner Thompson moved adoption of Resolution 621. Motion was seconded by Commissioner Berger. Motion passed unanimously.

RESOLUTION 622 – PROERTY TAX COLLECTION

Chief Mataftin read Resolution 622 into record. Commissioner Thompson moved approval of Resolution 622. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin noted that the work that Executive Director Ganem and team have put into developing the 2023 budget simply can't be ignored. They did a wonderful job and he thanked them for all their hard work.

Commissioner Fuller had a few questions for DC Crossen in regards to growth in the City of Federal Way. DC Crossen responded that the City is looking at development similar to what you see being built at 348th and 1st, in the downtown area and practically in the areas of the light rail including the then the south sound station. Most will be mixed use buildings, retail on the bottom floor and residential above it typically 5-7 story buildings.

Commissioner Fuller noted that we will have a great presence in Des Moines and Federal Way with the Burning the Boat Festival and the Santa parades.

Commissioner Fuller added that the Emergency Management in Federal Way is taking off again. Chief Mataftin added that DC Crossen will be participating in the interviews for the new Emergency Manager.

Commissioner Fuller added that a lot of planning is going into the Strategic Bridge Plan, he is anxious to see how it works out. Chief Mataftin added that he is looking forwarding to moving forward with the Plan and setting the direction for us. There has already been several meetings and many more to come.

Executive Director echoed everyone else's comments about the budget process. We appreciate everyone's efforts and he believes that we put forth a balanced budget. Executive Director Ganem added that we are currently 5.11% under budget. He was hoping that we were closer to zero but as he touched on during the Budget Hearing there are a number of factors that contribute to why we are under budget, we have had projects delayed due to inventory supply issues, and recently hired new managers.

NOVEMBER BUDGET

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

Mid-Month Utility Warrants (#117194-117211) totaling	$176,210.85
Accounts Payable Warrants (#117212-117295) totaling	$1,114,003.42

Payroll Direct Deposit Document for 188 indiv. DD026279-026465 totaling	$1,281,906.36
Payroll Warrant for 0 individual #	$0
Payroll Electronic Federal Tax Payment totaling	$277,046.64
Medical Claims as of November 15, 2022	$176,369.12
TOTAL approval	$3,025,536.39

APPROVAL OF VOUCHERS

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

EXECUTIVE SESSION

Commissioner Gates noted that at this time we will be going into Executive Session per RCW 42.30.110 (1) (c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However final action selling or leasing public property shall be taken in a meeting open to the public.

Joining the Board in Executive Session will be Chief Mataftin, Assistant Chief Van Valkenburg, Executive Director Ganem, Executive Secretary Lauri Perry, Legal Counsel, Matt Anderson and Evan Schneider. At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after 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.

At 1724 hours the Regular Meeting recessed into Executive Session.

At 1759 hours Executive Session was extended for twenty minutes.

At 1819 Executive Session ended and the meeting transferred back into the Regular Meeting.

At 1821 the Regular Meeting resumed with no action to be taken as a result of the Executive Session.

Meeting adjourned at 1822 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER