SOUTH KING FIRE & RESCUE

November 24, 2015
Station 68

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Thompson, Fossos, Rickert and Freitas in attendance. 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 October 27, 2015, Regular Meeting minutes. Commissioner Fossos made a Motion to approve the October 27, 2015, minutes; Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Commissioner Gates stated that he would like to move agenda item #9 Resolution 507, to be discussed and voted on at this time.

RESOLUTION 507 – UTGO VOTER APPROVED BONDS

Chief Church read Resolution 507 into record. Commissioner Thompson made a Motion to adopt Resolution 507; Motion was seconded by Commissioner Fossos. Commissioner Gates asked if there were any public comments. Wayne Corey congratulated everyone on the Bond passing. Commissioner Gates asked the Board Secretary to do a roll-call vote:

Commissioner Fossos – yes
Commissioner Freitas – yes
Commissioner Gates – yes
Commissioner Rickert – yes
Commissioner Thompson – yes

Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Freitas had no comments.

Commissioner Rickert thanked everyone for their help on the Bond and getting information out to our citizens. He also wished everyone a Happy Thanksgiving.

Commissioner Thompson reported that he attended the King County Commissioners Meeting in Shoreline, this is their annual meeting to discuss Legislative priorities, they were joined by Chief Church who discussed the legislative priorities for the Washington Fire Chiefs. He also attended the Medic 1 Foundation luncheon; it is amazing at what they are doing in King

County. Commissioner Thompson thanked everyone that worked on the campaign; adding, it is a grass roots operation. He also thanked everyone that helped develop a balanced budget.

Commissioner Fossos noted that he attended the King County Fire Commissioners Executive Board Meeting; they have an opening for the position of Secretary, which will probably be filled with a Commissioner from Highline. He also attended the Medic 1 Foundation luncheon, it was well attended and he attended the awards ceremony at the Federal Way City Council Meeting for the young man that attempted to rescue his grandfather from a house fire. Commissioner Fossos also attended the King County Commissioners bi-monthly meeting in Shoreline, they discussed the 2016 legislative priorities for the fire service; Chief Church gave a great presentation on behalf of the Washington Fire Chiefs. He also attended the JLM meeting, they had a healthy discussion and he attended the EMAC/Homeland Security Committee Meeting, they discussed the recent tragedy that took place in France and the importance of fire & police working together. Commissioner Fossos also wished everyone a Happy Thanksgiving.

Commissioner Gates stated that he is extremely pleased that Prop 1 is passing and we will be able to fund the needed capital improvements. He added that we received a AA+ rating from Standard & Poor's, we are the only fire district in the state to receive this high of a rating.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the Budget, Finance & Audit committee and JLM committee met, the notes are in your packet.

RESOLUTION 505 - ADOPTING A BUDGET FOR 2016

Chief Church read Resolution 505 into record. Commissioner Fossos made a Motion to adopt Resolution 505; Motion was seconded by Commissioner Rickert. Commissioner Gates asked the Board Secretary to do a roll-call vote:

Commissioner Fossos – yes
Commissioner Freitas – no
Commissioner Gates – yes
Commissioner Rickert – yes
Commissioner Thompson – yes

Resolution passed 4-1 with Commissioner Freitas voting in opposition.

RESOLUTION 506 – REGARDING PROPERTY TAXES IN 2016

Chief Church read Resolution 506 into record. Commissioner Fossos made a Motion to approve Resolution 506 as submitted; Motion was seconded by Commissioner Rickert. Commissioner Gates requested the Board Secretary do a roll-call vote:

Commissioner Fossos – yes
Commissioner Freitas – yes
Commissioner Gates – yes
Commissioner Rickert – yes
Commissioner Thompson – yes

Resolution 506 passed unanimously.

RECOGNITION FOR APPOINTMENT OF TONYA HOLLAND AS DEPUTY FIRE MARSHAL

Chief Church requested that B/C Goodsell please come forward to make a presentation to our newest Deputy Fire Marshal Tonya Holland. B/C Goodsell is excited to have Tonya in Fire Prevention, she is a hard worker, has received great training and she has her Master's in Education. Tonya has attended classes at the Fire Academy and recently attended a class on Juvenile Firesetter. Her education from this class is already proving to be very beneficial. B/C Goodsell read the certificate presented to DFM Holland into record.

ADMINISTRATIVE TEAM REPORT

Chief Church is proud of the continued outreach and the education that was provided to our community by Joe Ganem, Captain Bellinghausen and others, great team work. Chief Church noted that he attended the recognition at the Federal Way City Council meeting, of our firefighters and the young man that attempted to rescue his grandfather from a burning residence. In regards to the Bond, we are off and running, we have received a AA+ Bond rating from Standard & Poors and A/C Plumlee has moved into the position of Bond Manager. Chief Church wished everyone a Happy Thanksgiving.

Chief Church asked Captain Bellinghausen to give a brief update on community outreach. Captain Bellinghausen reported that he is working to maintain our established outreach through service clubs, charitable organizations and schools. But now we will begin to focus on outreach to those communities that don't speak English. We have begun this work in the Korean community. On January 13th which is Korean American Day, there will be a celebration, everyone is invited to attend. Advancing Leadership has chosen South King Fire & Rescue as their project for the year; they will be organizing CPR classes in several different languages we want to reach out to those that don't speak English.

Chief Church noted that we are .49% over budget, due to overtime and long term disabilities; we also had 3 deployments that we have not been reimbursed for yet.

NOVEMBER BUDGET

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

Mid-Month Utility Warrants (108014-108031) totaling	$26,415.52
Accounts Payable Warrants (108032-108108) totaling	$679,722.57
Payroll Direct Deposit Document for 157 indiv. DD010799--010955 totaling	$969,889.74
Payroll Warrants for 0 individuals #	$0
Payroll Electronic Federal Tax Payment totaling	$223,022.94
TOTAL approval	$1,899,050.77

Meeting adjourned at 1837 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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BOARD SECRETARY