SOUTH KING FIRE & RESCUE

November 26, 2012
Station 68

Commissioner Gates called the meeting to order at 1600 hours with Commissioners Rickert, Fossos, Thompson and Freitas in attendance. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Lt. Winter.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the minutes of the October 23, 2012, Commissioner's regular meeting. Commissioner Freitas made a Motion to approve the minutes of October 23, 2012; Motion was seconded by Commissioner Rickert. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Fossos reported that he attended the monthly EMAC meeting and the King County Fire Commissioners Executive Board Meeting.

Commissioner Thompson had no comments.

Commissioner Rickert had no comments.

Commissioner Freitas reported that it is good to see all of the Commissioners at the meeting he appreciates the good dialog, he doesn't always agree, but he appreciates it when everyone is at the meeting for good dialog.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that the only committee that has met was the Budget, Finance & Audit Committee. They met with the Auditor; the report is in your packet. He was pleased to announce that this is the 11th consecutive year with no findings; he congratulated everyone for doing a great job. Commissioner Fossos complemented the department members for a good audit and the auditor for all of their hard work.

RESOLUTION NO 488 SURPLUS OF BOAT TRAILER

Chief Church read Resolution No. 488 into record; he added that due the work that has been done to the boat, it is much heavier than before. We had WSP (Washington State Patrol) come out and weigh the axles on the trailer to make sure it was still legal to haul the heavier boat. The WSP determined that the current trailer is inadequate to pull the boat, so we must

replace the trailer. Our maritime dealer will sell our current trailer for $4500 and with an additional $5000 out of Chief Church's contingency we will have a new trailer that is legal to haul our updated boat. Commissioner Fossos made a Motion approving Resolution No 488. Motion was seconded by Commissioner Thompson. Motion carried unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Church thanked the entire Board for moving the meeting to today, instead of meeting tomorrow; beginning tomorrow through the end of the week he will be attending a WFC Critical Issues Meeting. He is very pleased to be here to recognize our recent promotions.

Chief Church hoped that the Board and everyone in the Department had a Happy Thanksgiving.

Chief Church noted that earlier today we held a PIA (Post Incident Assessment) in regards to the Tanker Fire that we responded to, our crews did an incredible job of containing the fire; unfortunately there was one (1) loss of life and that probably occurred prior to anyone getting to the scene, there could have been a lot more damage. This was a major fire and a history making fire.

Chief Church thanked Captain Crossen for transferring to the Training Division at Station 68, for a short period of time to help with the new hires.

RECOGNITION OF PROMOTION AND APPOINTMENTS

Chief Church asked A/C Olson to please join him at the front of the room, he then asked Mr. Winter to join them. Chief Church added that with the department moving to four (4) platoon shifts beginning January 1, 2013, this means we will have a promotion so with that Chief read the certificate into record promoting Layne Winter to Lieutenant effective November 1, 2012. Lt. Winter's wife, Christine pinned his badge. Lt. Winter thanked Chief for the opportunity and privilege and he added that he couldn't have done it without the help of others, who most of them are here today; he hopes to carry forward good leadership.

Chief Church asked Mr. Herrera to please come to the front of the room; he added that Ryan is President of the firefighters Union, Local 2024 and that he has worked very diligently with the Loiland and Moncrief families this past year. Chief Church read the certificate into record promoting Ryan Herrera to Captain. Captain Herrera's wife Makala pinned his badge. Captain Herrera thanked folks that he has worked with over the years, he appreciates the confidence the department has in him and he looks forward to the challenge.

Commissioner Rickert inquired about the Tanker Fire; he understands that the Port of Seattle Fire responded to the fire. Chief Church responded that the Port of Seattle, Boeing Fire and Renton Fire responded to the Tanker fire, they were a huge help with apparatus and foam and they attended the PIA. Chief Church added that if the accident would have been a ½ mile to the north, we would have been faced with a much worse scenario. The Port of Seattle and Boeing Fire have been very gracious and made their apparatus available to us if needed.

NOVEMBER BUDGET

CFO Lawson reported that we are 5.82% under budget for the month of November; he then read into the record the list of expenditures for the month.

Mid-Month Utility Warrants (103791-103805) totaling	$21,370.92
Accounts Payable Warrants (103806-103898) totaling	$587,592.75
Payroll Direct Deposit Document for 139 individuals DD005235-005373 totaling	$828,060.47
Payroll Warrants (#100089-100089 for 2 individuals)	$5,847.13
Payroll Electronic Federal Tax Payment totaling	$180,753.08
TOTAL approval	$1,623,624.35

Commissioner Fossos inquired about the 2013 meeting date schedule that was in their packet; Chief Church responded that the dates are for the Boards review, the meeting dates will be adopted by resolution at the December meeting. Commissioner Fossos proposed that the meeting time be changed from 4:00 pm to 5:00 pm.

Meeting adjourned at 1619 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