SOUTH KING FIRE & RESCUE
September 24, 2019
Station 68

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller and Thompson in attendance, Commissioner Rickert and Fossos has an approved excused absence. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

APPROVAL OF MINUTES

Commissioner Gates asked for the approval of the Regular Meeting Minutes of August 27, 2019. Commissioner Thompson made a Motion to approve the August 27th meeting minutes. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller noted that he attended the Federal Way Chamber luncheon, there was an interesting discussion, he also attended the King County Fire Commissioners Executive Board Meeting and the September 11th Memorial, what a great event. Commissioner Fuller also attended the Chamber Coffee & Connections and the Boys & Girls Breakfast the speaker was very interesting and Safe City Roundtable "if you see something, say something".

Commissioner Thompson reported that he attended the September 11th Memorial "we will never forget" thanks to everyone that helped set up this event, looking forward to next year, what a wonderful speaker. He also attended the King County Fire Commissioners Executive Board Meeting and the King County Fire Commissioner General Membership meeting, it was a really good meeting with the State Fire Marshal and the Commander for the Fire Training Center, they need financial support to continue to operate safely some of the props are failing and concrete is falling off the walls and ceilings in the burn building.

Commissioner Gates noted that he also went to some of the same meetings as Commissioners Fuller and Thompson, he also thanked everyone for putting together the September 11th Memorial event.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that there was a JLM meeting, the notes are in your packet.

MILITARY LEAVE POLICY

Commissioner Gates noted that we have a Military Policy that we would like to approve, basically it removes it being considered on a case by case basis, this makes all deployed personnel whole to the maximum amount of vacation and sick leave based on policies. Commissioner Thompson made a Motion to approve the updated military leave policy, motion was seconded by Commissioner Fuller. Motion passed unanimously.

LIGHT MY FIRE CHECK PRESENTATON

A/C Mataftin reported that he is on the Board for the Light My Fire Organization. This group raises funds for the SKF&R Aid Fund and West Pierce Fire to help those that have experienced a fire. The Battalion Chiefs have access to some cash to be given to those that have experienced a fire. Light My Fire Board Members presented the Aid Fund Board Members A/C Mataftin and A/C Pennington with a check in the amount of $7500.00 to continue to fund and support this amazing program.

MEMORANDUM OF UNDERSTANDING IAFF 2024 and SKFR RE: LOGISTICS OFFICER, AID CAR OFFICERS AND INFORMATION SYSTEMS PROGRAMS

Chief Church reported that the Admin Team negotiated with Local 2024 for the MOU to create a Logistics Officer, reduce the number of rated Aid Car Officers, which should reduce some OT costs and Information Systems to allow members to review department emails while off duty with no OT impact, he recommends Board approval this has been approved by the members of Local 2024. Commissioner Thompson made a Motion to approve Memorandum of Understanding with Local 2024 and South King Fire and Rescue and authorizes the Chief to sign the document. Motion was seconded by Commissioner Fuller, Motion passed unanimously.

ADMINISTRATIVE TEAM

Chief Church noted that the transition continues, we have been busy working on the 2020 budget. Many thanks to Lauri Perry, Lt Burdyshaw and everyone else that assisted with the September 11th ceremony, it was another great event. It has been a difficult month for the fire service in addition to September 11th a number of our personnel attended the memorial for an Officer from District #2 there were also memorials for a B/C from Cowlitz Fire and Chief Lemon who all passed away, there was a moment of silence in memory of those that recently lost their lives unexpectedly.

A/C Chaney is recovering from the flu.

A/C Crossen is attending a training conference.

A/C Goodsell is accepting accolades from the FWSD for the Annual School Clean Up Day.

A/C Pennington noted that we have been busy working on the budget, Admin staff has been meeting on a regular basis, everything is going well. He echoed his condolences to those that have recently passed unexpectedly. It is important to take care of our people, he applauded Local 2024 for the work that they have done on Peer Support.

A/C Mataftin noted that the construction at Station 60 continues, they are making significant headway, the project is going better than expected. Rice Fergus Miller has submitted for the permit to begin construction at Station 65, we will probably be going to bid in November/December and hopefully start construction in January or February.

Mary Stevens congratulated Brad Chaney on his upcoming promotion effective in early 2020.

Captain Bellinghausen noted that it was great to have the Harborview staff down at Station 68 to be “FFs for a day” also in October they have a smoke alarm giveaway program scheduled.

Chief Church reported that we are .34% under budget, even with the Operations Overtime being way over budget.

SEPTEMBER BUDGET

Finance Analyst Matt Rinehardt Leonard read into record the list of expenditures for the month of September.

Mid-Month Utility Warrants (113344-113362) totaling	$629,199.49
Accounts Payable Warrants (113363-113438) totaling	$1,104,469.85
Payroll Direct Deposit Document for 186 indiv. DD019457--019642 totaling	$1,202,450.16
Payroll Warrant for 0 individuals	$0
Payroll Electronic Federal Tax Payment totaling	$257,848.21
TOTAL approval	$3,193,967.71

Meeting adjourned at 1738 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