SOUTH KING FIRE & RESCUE

September 25, 2018
Station 67

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fuller, Thompson, Rickert and Fossos 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 Regular Meeting Minutes of August 28, 2018. Commissioner Fossos made a Motion to approve the August 28, 2018, minutes as submitted. Commissioner Fuller seconded the Motion. Motion passed unanimously.

COMMISSIONERS COMMENTS

Commissioner Fuller reported that he attended the September 11th Memorial at Station 64, that was a great ceremony, for a station under construction, everything seemed very clean.

Commissioner Fossos noted that he was impressed with the September 11th Memorial at Station 64, he would like us to continue having a speaker come from FDNY, it truly gives us a complete different perspective of the day. He added that with Walt Hubbard, the King County Emergency Manager retiring and discussion about a replacement. Commissioner Fossos added that he had the opportunity to talk with King County Executive Dow Constantine expressing his concerns and that he would like for the Emergency Manager to report directly to Constantine.

Commissioner Thompson reported that he enjoyed the September 11th Memorial event and he heard lots of great comments from people after the ceremony and people enjoyed talking to the speaker from FDNY after the event. He added that his cell phone was lost or stolen so if you have tried contacting him, he will respond as soon as he has access. Commissioner Thompson noted that he attended the 2020-2025 ALS Task Force Meeting, King County Fire Commissioners Executive Board Meeting, King County Fire Commissioners General Membership Meeting and the King County EMS Levy meeting.

Commissioner Rickert noted that the attended the September 11th Memorial, he has heard a lot of great comments about the event, it is great for our community. He also attended the King County EMS Levy meeting, it is great to see funding for the CMT/MIA program included with the Levy plan.

Commissioner Gates noted that he also attended the September 11th memorial it was very well done.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Thompson noted that there was a Legal Committee Meeting, they discussed and reviewed the Collective Bargaining Agreement (CBA) with the Negotiating Committee. He added hard

work done by the negotiating committee, looking forward to the Local 2024 body ratifying the CBA so it can go to the full Board of Commissioners for a vote on October 11th.

ADMINISTRATIVE TEAM REPORT

Chief Church noted that Local 2024 members are currently voting on the CBA electronically, he feels very good about the contract that the committees came up with, it is a solid contract for 2019-2021.

Chief Church reminded everyone of the following dates;

- Budget, Finance and Audit meeting on October 4th to review the 2019 draft budget
- Special Meeting/Public Hearing on October 11th to review the 2019 draft budget and vote on CBA
- B/C Crossen will be promoted to Deputy Chief on November 1st
- B/C process will be held on October 22nd
- SAD (Shift Alignment Day) is October 23rd
- New B/C will be promoted on October 23rd so they can be involved with SAD
- We will have promotions of Lieutenant and Captain
- We currently have 4 new hires going through Bats
- We will be hiring 10 or 11 new firefighters due to retirements and to staff A63. Once they are on shift, we will have several promotions to Driver Engineer and Lieutenants.

Chief Church thanked Commissioner Gates for attending the Chiefs Chats with him, it is unheard of for the Chairman to attend these this is definitely a first. They will be meeting with each shift and each station to talk about the department, invest wisely and a Q & A session.

Chief Church added that the draft 2019 budget includes funding for a new Deputy Fire Marshal/CAO, they will split their time between the two (2) divisions and for the two (2) Social Workers (Carrie and Tamara), these two (2) positions will be shared with VRFA.

CAO Bellinghausen thanked the Board for the enhancements, the Social Worker really make a difference, they are able to follow-up with the patients and provide additional resources to some of our patients that we respond to on a regular basis. The firefighter that is currently assigned to CMT would like to go back to shift, so we will be advertising for a new CMT position, he totally supports the CMT program, just wants to get back to shift work. It was very nice to see the September 11th stories in the Federal Way Mirror and also the day in the life of a firefighter story.

Chief Church noted that the September budget is 1.37 over budget due to the Ops overtime and the Driver Engineer training.

SEPTEMBER BUDGET

Finance Specialist Hope Leonard read into record the list of expenditures for the month of September.

Voided Warrants (111989-112016) printer issues	$0
Mid-Month Utility Warrants (112017-112044) totaling	$678,169.51
Accounts Payable Warrants (112045-112136) totaling	$910,130.21
Payroll Direct Deposit Document for 171 indiv. DD016507--016677 totaling	$1,094,911.63
Payroll Warrant for 1 individual – (100217)	$1,775.21

Payroll Electronic Federal Tax Payment totaling $277,368.52
TOTAL approval $2,912,355.08

Commissioner Gates reminded everyone about the date change for the October Regular meeting to Wednesday, October 24th.

Meeting adjourned at 1723 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

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER