

King County Fire Protection District No. 27

Minutes

A regular meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on March 8, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:00 p.m.

Present:

Chairperson Hansen – via phone
Commissioner Hollis
Commissioner Meredith – via phone
Chief Connor
Secretary Evans

In Attendance:

Lt. Koehnen
FF Fleming
FF Schreiber
FF Hemphill
FF Larson
FF Lettau

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters Meeting

The Board convened into a Local BVFF meeting at 7:00 p.m. The Board convened back into the regular meeting at 7:04 p.m.

Volunteer Recognition

Chief Connor introduced Volunteer Firefighters Hemphill, Larson, and Lettau to the Board. Certifications of Achievements and Firefighter badges were provided to them for completion of their recruit training. Chief Connor and the Board thanked them for their hard work and dedication to the department.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second by Commissioner Hollis, the Board approved the minutes of the February 9, 2016 regular meeting and February 25, 2016 special meeting.
Motion Carried.

WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund.

On a Motion made by Commissioner Hollis and a second by Commissioner Hansen, the Board approved the following expenses:

Voucher No. 21228 - 21261 totaling \$27,244.30
Payroll and EFT transactions totaling \$103,566.39
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

CORRESPONDENCE:

Public Disclosure Commission
Commissioner's F1 Statements are due April 15, 2015.

CHIEF'S REPORT:

Alarms

In February, the District responded to 27 BLS Aid calls, 11 ALS Aid calls, 4 Fire calls and 9 Service calls for a total of 51. The fiscal year total at the end of the month was 305 alarms, compared to 318 in the 2015 fiscal year. The calendar year to date total at the end of the month was 115 alarms compared to 108 in 2015. The District requested mutual aid on 3 alarms of which we cancelled 1 times. The District provided mutual aid on 18 alarms of which we were cancelled 9 times.

The 01:30 turnout time standard was achieved on 29 of 43 calls which is 67.4%. The 90% turnout time was 02:02. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

A new recruit academy is just starting. There are four new Fall City participants and two from Snoqualmie Fire & Rescue.

King County Fire Protection District No. 27

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting is scheduled for this coming Friday morning. Last month the Board approved a new formula for determining cost based on the functional distribution of personnel. Chief Connor provided an explanation of the difference in the cost model. He further discussed the technology aspect and the potential for these cost to be segregated in the future.

Shared Staffing

No activity or report.

Live Fire Multi Company Operations

Chief Connor reported that the District will be participating with Duvall and Snoqualmie in Multi Company Operations training at the Washington State Fire Training Academy on the following three dates; Sunday March 20, 2016, Saturday April 2, 2016 and Saturday April 9, 2016. These drills are intended to provide live fire training for all members.

Consolidation Exploration

Chief Connor reported that a second meeting would be scheduled soon, and that he and Commissioner Hollis would continue the discussion of areas of potential collaboration with Duvall.

Labor Management Meeting

Chief Connor provided a copy of the Labor Management Committee meeting report to the Board for review. The meeting was held on 2/22/2016.

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Chief Connor provided an updated draft of the vehicle replacement schedule for discussion and modification. Preparations for an updated financial projection and ballot measure timeline are currently underway.

Surplus 1988 Pierce Engine

Chief Connor reported that a Fire Chief and a Commissioner from a Kittitas Fire District had stopped by recently to look at the 1988 Pierce Lance engine.

NEW BUSINESS:

OTHER:

Chief Connor reported that FF Baker is scheduled to graduate from the Fire Training Academy on April 15th at 10:00 a.m. The ceremony will be held at the Criminal Justice Training Center in Burien.

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 8:42 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner