

# 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 April 11, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen 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:**

FF Fleming  
FF Noble  
FF Jessen

### **BUSINESS FROM THE FLOOR:**

#### **APPROVAL OF MINUTES:**

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved the minutes of the March 14, 2017, regular meeting.  
Motion Carried.

#### **WARRANTS:**

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

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved the following expenses: Voucher No. 21717-21749 totaling \$62,350.80 and Payroll and EFT's totaling \$107,985.58. Motion Carried.

#### **FINANCIAL REPORTS:**

The Board reviewed the monthly budgets and financial statements.

#### **STATION USER AGREEMENTS:**

#### **CORRESPONDENCE:**

**Public Disclosure Commission** – Commissioners' F1 Statements are due April 17, 2017.

**Candidate Filing Period** – Candidate filing for this years' elections begin May 15, 2017 and ends on May 19, 2017.

#### **CHIEF'S REPORT:**

##### **Alarms**

In March, the District responded to 35 BLS Aid calls, 8 ALS Aid calls, 10 Fire calls and 4 Service calls for a total of 57. The fiscal year total at the end of the month 389 alarms, compared to 370 in the 2016 fiscal year. The calendar year to date total at the end of the month was 201 alarms compared to 180 in 2016. The District requested mutual aid on 3 alarms of which we cancelled 2 times. The District provided mutual aid on 18 alarms of which we were cancelled 10 times.

The 01:30 turnout time standard was achieved on 38 of 52 calls which is 73.1%. The 90% turnout time was 01:51. Alarm Charts for the month were provided for review.

##### **Volunteer Firefighters / E Shift Program**

One of the 2016 recruits has not re-taken their written exam. The four 2017 recruits continue to train on Thursday evenings and all day on Saturdays. A graduation ceremony is scheduled to occur on Thursday June 22, 2017 at 7:00 pm. Commissioners are invited and encouraged to attend. One of our Volunteer Firefighters is currently attending the Washington State weekend recruit academy at North Bend. Graduation is tentatively scheduled for Sunday, June 25, 2017.

##### **NORCOM**

Chief Connor reported that the NORCOM Principals Assembly is scheduled for Friday, April 14, 2017 beginning at 09:00. Commissioner Hollis is scheduled to attend. Chief Connor reported that he will be out of State and not be in attendance.

**King County Fire Protection District No. 27**

**Shared Staffing**

Chief Connor reported that re-orientation and initial training is continuing. Personnel swaps are being used to facilitate most of the training and good progress is being made. Our District met the goal to complete all of the refresher training in the first quarter of 2017.

**Consolidation Exploration**

Chief Connor reported that the Fire Chiefs had met once to discuss working cooperatively in specific areas, most of the discussion was sharing of reserve apparatus. The Fire Chiefs will continue to meet in the future and will report back to the exploration committee and ultimately to the Commissioners and Councilmembers.

**Lake Alice Wildfire Table Top Exercise**

Chief Connor reported that on Saturday, April 29, 2017, the District will be hosting a FEMA style table top exercise with the Lake Alice Fire Wise community. There are a number of agencies that will participate as stakeholders in the exercise including King County, the City of Snoqualmie, the Lake Alice Community Association, the Washington State Departments of DNR, Agriculture and DSHS, and others. A hot wash will immediately follow the exercise.

**UNFINISHED BUSINESS:**

**Employee/Member Survey**

Commissioner Hollis suggested having a special meeting to review the survey results. The Board scheduled a meeting on Friday, April 21, 2017, at 2:00 p.m.

**NEW BUSINESS:**

**Other:**

Secretary Evans stated that the TPC cannot offer a discounted price if we want to schedule the banquet on Saturday, so we may need to consider having it on a Sunday evening. Chairperson Hansen stated that she would follow up with the event coordinator at the TPC and ask about the pricing.

FF Fleming invited the Commissioners to the Fireground 101 event which is scheduled for Saturday, May 20, 2017 at the Bellevue Training Center. EFR, Duvall, Snoqualmie, and Fall City will be represented at the event. FF Fleming conveyed that this provides an excellent opportunity for the Commissioners to come and watch the firefighters in action during fire ground operations. He stated that he would e-mail the information to the Commissioners.

**Adjournment:**

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:26 p.m.

Attest:

Melinda Evans  
Board Secretary

Melinda Evans

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner