

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 12, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

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

Present:

Chairperson Hansen – via phone 7:05
Commissioner Hollis
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

FF Fleming
FF Springer

BUSINESS FROM THE FLOOR:

FF Fleming shared with the Board that a letter from Fall City, Duvall, and Snoqualmie Union Representatives was sent to the Fire Chiefs requesting opening up discussion on the shared staffing program.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second by Commissioner Hollis, the Board approved the minutes of the March 8, 2016 regular 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 Meredith, the Board approved the following expenses:

Voucher No. 21262 - 21304 totaling \$63,706.43
Payroll and EFT transactions totaling \$104,328.60
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

KC Water & Land Resources Dept. – Citizen Meeting, April 8th 3:00 – 6:00 pm.

Mountains to Sound Greenway Trust – “River Runs Through It” Committee Meetings

April 11th and April 25th, 7:00 am – 10:30 am

NW China Painters – Workshop Demonstration, May 2nd, 3rd, 6th, 7th 8:00 am – 4:00 pm.

WSFF Spouse & Orphans' Association – Board Meeting , May 11th, 10:00 -11:30 am. *fee waiver
Approved

CORRESPONDENCE:

Public Disclosure Commission - Commissioner's F1 Statements are due April 15, 2016.

2015 NORCOM Annual Report – Provided to the Board electronically.

KC Fire Commissioners Association - Invitation to host their September 21, 2016 meeting was discussed and approved.

CHIEF'S REPORT:

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.

Chief Connor also reported that he would be on vacation beginning April 26th and returning May 3rd.

KC EMS – BLS Core Funds Available

Chief Connor reported that \$6,726 was allocated to the fire district from the BLS Core fund. He would like to use the funds towards the purchase of new defibrillator units which are earmarked for replacement this year. The Board concurred.

King County Fire Protection District No. 27

Surface Water Issue

Chief Connor reported that King Co. Surface Water Management did a site visit to look at the water issue in the driveway. They will schedule one of their engineers to come out and assess the problem further.

Alarms

In March, the District responded to 38 BLS Aid calls, 15 ALS Aid calls, 7 Fire calls and 5 Service calls for a total of 65. The fiscal year total at the end of the month was 370 alarms, compared to 377 in the 2015 fiscal year. The calendar year to date total at the end of the month was 180 alarms compared to 167 in 2015. The District requested mutual aid on 5 alarms of which we cancelled 1 times. The District provided mutual aid on 16 alarms of which we were cancelled 10 times.

The 01:30 turnout time standard was achieved on 35 of 60 calls which is 58.3%. The 90% turnout time was 02:11. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

The 2016 recruit academy, with four Fall City and two Snoqualmie participants continues on Thursday evenings and on Saturdays. 9 of 21 chapters have been completed, and last Saturday was auto extrication.

NORCOM

Chief Connor reported that the Principal's Assembly and regular monthly Governing Board meeting was held last Friday morning. The 2017 budget policies were presented and approved by the Principal's.

Shared Staffing

Chief Connor reported that a joint letter from the Duvall, Snoqualmie and Fall City Union representatives was received recently. The letter encouraged a re-instatement of the shared staffing program. A letter from the Chiefs had been sent out.

Live Fire Multi Company Operations

Chief Connor reported that the District had participated with Duvall and Snoqualmie in Multi Company Operations live fire training at the Washington State Fire Training Academy on March 20th, April 2nd, and April 9th. Nearly all members attended on one of these training sessions.

Consolidation Exploration

Chief Connor reported that a second meeting to discuss areas of potential collaboration should be scheduled soon. Chief Connor and Commissioner Hollis will continue the discussion with Duvall.

Labor Management Meeting

A copy of the Labor Management Committee meeting report for the March 21st meeting was provided to the Board for review.

PPE Bunker Gear

Chief Connor reported that replacement of the Structural Firefighting ensemble is occurring at a much faster rate than anticipated. The result is that the protective clothing line item will be increasing and is likely to be over budget.

FCC Radio License

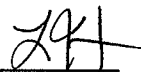
Chief Connor reported that the FCC had sent a notice requesting that wideband emission designators be removed from existing radio licenses well in advance of a scheduled re-licensing application. This request is to prevent delays during re-licensing. Chief Connor explained how this will result in removal of a VHF frequency from the District radio license.

Chairman Hansen left the meeting at 7:26 p.m.

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Financial projections and a time line for the planned ballot measure were provided to the Board for review. After discussion on the primary and general election dates the Board decided on the November general election date. Chief Connor and Secretary Evans reviewed the financial projections which illustrated conservative growth in the District's assessed values and new construction over the next four years. The expenses modeled the current staffing and overall operating costs increased an average of 2.7% each year. Commissioner Meredith requested to include funding for apparatus replacement in the projections. Further discussion ensued. Chief Connor suggested holding a special meeting to review the



King County Fire Protection District No. 27

next financial projection draft in more detail. Tentative meeting dates of April 25th or May 6th were discussed.

Surplus 1988 Pierce Engine

Chief Connor reported that the engine is now listed on the Washington Fire Commissioners Association website and on the Western Fire Chief's Daily Dispatch. The Kittitas District decided to look for an engine with an enclosed cab and he had not head back from the other agency.

NEW BUSINESS:

OTHER:

Secretary Evans stated that the TPC Snoqualmie Golf Course was available to host the District's annual appreciation banquet on December 3rd. The expected cost for the member's guest will be \$38 per person.

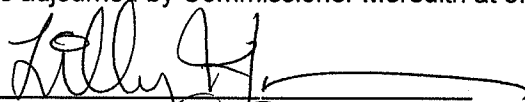
Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Meredith at 8:00 p.m.


Attest:

Melinda Evans
Board Secretary


Melinda Evans



Commissioner



Commissioner



Commissioner