

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 10, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

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

Present:

Chairman Hollis
Commissioner Hansen
Chief Connor
Secretary Evans

In Attendance:

FF Bandy	FF Schreiber
FF Noble	FF Baker
FF Krache	

Commissioner Meredith absent and excused

BUSINESS FROM THE FLOOR:

FF Krache stated that three of our firefighters had participated in the Leukemia and Lymphoma stair climb and LOCAL 2878 has currently raised \$27,000 for this year's event. FF Schreiber again posted an excellent time of 14:31 and ranked 41st out of 1,711 participants.

APPROVAL OF MINUTES:

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen the Board approved the minutes of the February 10, 2015 regular meeting.
Motion Carried.

WARRANTS:

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

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

Voucher No. 20775 - 20806 totaling \$23,354.91
Payroll and EFT transactions totaling \$102,319.14
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

NW China Painters – Painting Workshop/Seminar, May 10,11,12,13, 2015, 8:00 am – 5:00 p.m.
Approved

CORRESPONDENCE:

WA State Public Disclosure Commission
The Commissioners' PDC F1 Statement filings are due April 15, 2015.

King County Fire Commissioners Meeting - March 18, 2015

Secretary Evans stated that the meeting is scheduled to occur next Wednesday and refreshments would be provided by the District.

On the motion of Chairman Hollis and a second provided by Commissioner Hansen the Board approved attendance and compensation for the KC Fire Commissioners meeting. Secretary Evans asked if the Board would like a special meeting notice posted. The Board concurred.

CHIEF'S REPORT:

Alarms

In February, the District responded to 28 BLS Aid calls, 5 ALS Aid calls, 7 Fire calls and 7 Service calls for a total of 47. The fiscal year to date total at the end of the month was 318 alarms, compared to 314 in the 2014 fiscal year. The calendar year to date total at the end of the month was 108 alarms compared to 110 in 2014. The District requested mutual aid on 4 alarms of which we cancelled 2 times. The District provided mutual aid on 11 alarms of which we were cancelled 6 times.

The 01:30 turnout time standard was achieved on 21 of 39 calls which is 53.8%. The 90% turnout time was 02:03. Alarm Charts for the month were provided for review.

King County Fire Protection District No. 27

Volunteer Firefighters / E Shift Program

Chief Connor reported that the three recruits that had finished the EMT class have all received their State certification. One past member has returned. A new recruit class has just begun with four recruits. Commissioner Hansen asked about the training requirements of the firefighter who is returning. Chief Connor expects that he will need to catch up on his competency based training modules.

Annual Report

Chief Connor reported that the annual report for 2014 had been completed. A copy of the report had been sent to the Board members via e-mail.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting is scheduled for this Friday morning. The preliminary budget for 2016 is in the works and should be presented at the meeting.

Shared Staffing - No updates at this time

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor reported that the District has not received the final construction drawings and specifications for District approval. These documents are overdue and should be available very soon, according to the local sales representative which he had spoken with today. The mid trip inspection should occur in May and the final inspection is scheduled for June, though he is expecting that Spartan may not meet their delivery date. Chairman Hollis asked about the drive out and if the insurance liability questions had been answered. Chief Connor replied that it is possible for us to bring it out but it may be better to have Spartan drive it out and not take the drive out discount. Chairman Hollis asked what the cost savings may be for us to drive the engine back. Chief Connor estimated about \$1,500.

The pre-construction conference was held on August 19th and 20th. The purchase agreement was signed on June 11, 2014, and delivery of the engine is due prior to June 11, 2015.

Petition to Annex into the District

The Harkleroad annexation involves a single parcel (132407-9109) located at 4101 356th DR SE. Chief Connor reported that he had been working with the surveyor to finalize the three required legal descriptions. Several maps are also required in order to finalize the Boundary Review Board filing.

Chief Connor reported that he will be working on the maps as time allows and expects to file the required documents before the end of the month. He conveyed that more time has been allocated to this project than what he was expecting due to the special requirements of the Boundary Review Board.

NEW BUSINESS:

OTHER:

Duthie Hill Notch Annexation

Chief Connor had sent the Sammamish Review article that came out this week to the Commissioners which discussed the potential for this portion of the District to be annexed into the City. He commented that this will probably take several years to occur due to the dynamics of the property owners and government processes.

Exterior Painting

Chief Connor mentioned that the station is in need of some painting and maintenance that will most likely occur in the next couple of months.

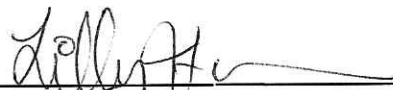
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:30 p.m.


Attest:

Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner