

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 October 10, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:02 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith - via phone
Secretary Evans

In Attendance:

Lt. Koehnen
FF Springer
FF Fleming
FF Baker
FF Brookshear

Chief Connor absent

BUSINESS FROM THE FLOOR:

FF Fleming shared his appreciation that dialogue is continuing with the Board on the 12/24 hr shift schedule and the dedicated training officer position. He also conveyed that when the District meets with potential partners such as D10 or Snoqualmie the Union would like to have a seat at the table. Chairperson Hansen replied that there is a meeting scheduled with D10 towards the end of the month and they are welcomed to attend.

Secretary Evans stated that a Local Board for Volunteer Firefighter meeting needs to be included in tonight's meeting.

APPROVAL OF MINUTES:

On a Motion made by Chairperson Hansen and a second provided by Commissioner Hollis, the Board approved the minutes of the September 12, 2017 Regular Meeting.
Motion Carried.

WARRANTS:

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

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

Voucher No. 21935-21968 totaling \$71,197.73
Payroll and EFT transactions totaling \$118,978.13
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

Northwest China Painters Guild – Painting Seminar, Thursday, November 2, 2017, 8:00 a.m. - 4:00 p.m.
Approved.

CORRESPONDENCE:

Washington Surveying and Rating Bureau
A letter was received and stated that they would be scheduling a review of the District's rating in 2018.

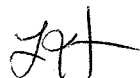
CHIEF'S REPORT:

No Report

UNFINISHED BUSINESS:

District 10 Financial Consolidation Model

A joint district meeting of D10 and D27 is scheduled at EFR on October 23, 2017 at 6:00 p.m.



King County Fire Protection District No. 27

Brush Truck – Slip In pump Unit

The Board was waiting for a final cost estimate on the slip in pump unit.

SRT Program / River Rescue Equipment

FF Fleming stated that they had Snoqualmie's inflatable kayak at the station to look at and do some comparisons with equipment that other agencies were using.

Dedicated Daytime Training Officer / 12/24 Hr. Floater Position

The Board to discuss further at the next meeting.

Officer Meeting

A meeting has been scheduled for this Thursday.

Other Revenue Sources

It was stated that this item should remain on the agenda for further discussion. Charging for transports was briefly discussed and Commissioner Hollis stated that this was previously taken off the table.

Fall City Day – FF Pancake Breakfast Committee

FF Fleming stated that FF Rose was initiating the process to file for the 5013-3c exempt status on behalf of the Volunteer Firefighters.

Policy & Procedures Manual

The Board to discuss further at the next meeting.

NEW BUSINESS:

The Board discussed hosting another round table meeting and scheduled one for Saturday, November 18th at 8:00 a.m.

OTHER:

The Board went into a Local Board for Volunteer Firefighter Meeting at 7:30 p.m. to discuss a Volunteer Claim. At 7:38 p.m. the Board convened back into the Regular Meeting.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:40 p.m.

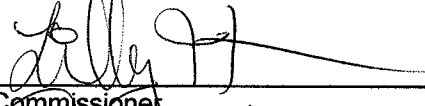
Attest:

Melinda Evans
Board Secretary


Melinda Evans



Commissioner



Commissioner



Commissioner