

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, 2021. Due to the COVID-19 Pandemic the meeting was held remotely with Online Video and Audio Conferencing.

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

Present:

Chairman Eric Hollis
Commissioner Lilly Hansen
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

Cpt. Patrick LeDoux	FF Dane Brookshear	FF Parker McKinnon
Lt. Steve Bandy	FF Noah Fleming	Robert Angrisano
Lt. Scott Fleming	FF Aaron Hansen	Terri Divers
FF Kris Belfield	FF Cian Portugal	Dave Hart
FF Kyle Patterson	FF Greg Lussier	George Robertson
FF Kyra Taubel-Bruce	FF Mitch Ruth	

Commissioner Meredith absent and excused.

BUSINESS FROM THE FLOOR:

Recognition of Fire District Members

Chief Culp recognized the following District Members:

2020 Recruits awarded their Firefighter badges and recognized for completing Firefighter 1 and EMT Training: Nikki Eaton, Gregory Lussier, Cian Portugal, Mitch Ruth, Kyra Taubel-Bruce.

2020 Career Firefighters recognized for completing their probationary year: Parker Dumas, Noah Fleming, Dylan Lindberg, and Parker McKinnon.

Career Firefighters recognized for their promotions: Captain Patrick LeDoux, Lieutenant Steve Bandy, Lieutenant Scott Fleming, and Acting Captain Joe Springer.

Local Board for Volunteer Firefighters Meeting

At 7:06 p.m. the Board convened into a Local Board for Volunteer Firefighters meeting to discuss the annual pension participation certification and an invoice voucher for reimbursement of physicals. The Board convened back into the regular meeting at 7:11 p.m.

Public Comment Period

Captain LeDoux thanked Chief Culp and appreciated him for bringing back some traditions to the department.

APPROVAL OF MINUTES:

On the Motion of Chairman Hollis and a second by Commissioner Hansen, the Board approved the Minutes of the February 8, 2021 regular meeting. MOTION CARRIED.

WARRANTS:

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

On the Motion of Chairman Hollis and a second by Commissioner Hansen, the Board approved the following expenses: Vouchers No. 23436-23470 totaling \$40,758.42; Payroll and EFT Transactions totaling \$143,615.21. MOTION CARRIED.

FINANCIAL REPORTS:

The Board reviewed the budgets and financial statements. Secretary Wall stated that the County tax reports for February had not been received and that she would provide updated budgets when the reports come in.

CORRESPONDENCE:

PDC (Public Disclosure Commission) F-1 Statements due 4/15/2021.

CHIEF'S REPORT:

Alarms

For February 2021, the District responded to 19 Aid calls, 15 Medic calls, 28 Fire Calls, and 9 Service calls for 71 total calls. The year-to-date total is 150 calls compared to 125 calls in 2020.

King County Fire Protection District No. 27

Turn-out Times: January 2021 - The turnout time standard was achieved on 51 of 70 calls which is 72.9%. The 90% turnout time was 2:01. February 2021 – The turnout time standard was achieved on 31 of 56 calls which is 55.4%. The 90% turnout time was 2:05.

Volunteer Firefighters / E Shift Program

Firefighter Cian Portugal obtained his WA State EMT License. Firefighter Greg Lussier will be taking his National Registry EMT test soon. Amy Juliano will be returning to Fall City Fire as a volunteer firefighter.

2021 Recruits - Four sets of bunker gear were ordered to outfit four of the recruits. We are resizing one set for another and had gear for the sixth. The lead-out time to receive the bunker gear will be around four months.

A Volunteer meeting was held on March 4, discussing training, communications, current/future recruitment and retention. We will start to conduct at least one Wednesday night drill a month and a Saturday training once a quarter. It was a great discussion and a very positive outlook towards the future of our volunteer system.

COVID-19

The District in February received from King County OEM over 6,000 N-95 masks, which ended up being counterfeit. We had those masks picked up, and we did obtain some other N-95 masks, which are a different brand, and we have to re-fit test all personnel.

We are working on the logistics of personnel working with our other partners in helping with COVID vaccinations. Discussion ensued on potential site locations, and how the District will be reimbursed for personnel costs.

NORCOM

Last month's Board Meeting included a presentation to move NORCOM to a single CAD system that will allow them to save money in the future by merging into one of the current CADs that they have.

KING COUNTY SHERIFF

Last month all of the fire agencies in King County received a letter from the Sheriff that the dive team has been eliminated from their Marine Unit. If we have an incident that requires a dive team, we will have to look at other agencies. Several discussions between the Zone 1 Fire Chiefs have occurred about this information.

UNFINISHED BUSINESS:

Information Technology (IT) Consultant

Currently, the District has purchased an allotment of hours with IT Consultant Ted Green and we will continue to evaluate our needs.

NEW BUSINESS:

Policy and Procedures

Discussion and direction on policy and procedures for the District that deal with Administration and Operational issues ensued. Chief Culp stated that he would bring Administrative Policies to the Board for approval. Operational changes he would put a Directive out first and then follow up with a Policy upon training and evaluation.

SCBA Purchase

Chief Culp stated that Acting Captain Springer has been working with vendors on obtaining prices for the replacement of the SCBA units for the District. The purchase breakdown would be 16 SCBA units, with spare bottles, two RIT (rescue) packs, one for each engine, a replacement Thermal Imager for Engine-152, and masks. Chief Culp discussed including a Porta Count FIT testing machine to the purchase. The cost breakdown was presented and reviewed with the Board and the total cost of the equipment was expected to be \$164,245. Chief Culp stated that the District would be executing an interlocal agreement with another public agency and utilizing their contract, saving time and money. The District's current SCBA's will expire in August and a delivery time of 60-90 days is expected for the new SCBA's. The purchase and contract information will be sent to Attorney Snure for review prior to executing an agreement. Discussion ensued.

On the Motion of Chairman Hollis and a second by Commissioner Hansen, the Board authorized Chief Culp to move forward on the SCBA purchase.

MOTION CARRIED.

King County Fire Protection District No. 27

Fire District 75th Anniversary

Chief Culp discussed the Anniversary celebration. He would like to have it be a public event, honoring those members from the past, present, and future. He requested some direction from the Board. Discussion ensued on postponing the event from May until July or August. Having an outside open-house format was desired but would be dependent on future COVID guidelines. Chairman Hollis suggested soliciting some ideas from department members.

OTHER:

Live Fire Training

Chairman Hollis asked about the live fire training that was scheduled for April. Captain LeDoux briefed the Board on the schedule, the participating agencies, and D27 participants.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:58 p.m.


Attest:

Melinda Wall
District Secretary

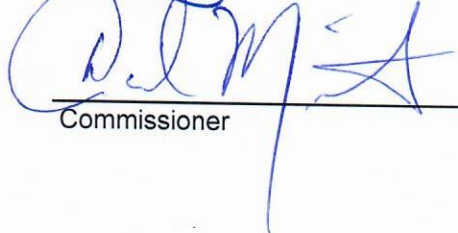
Melinda Wall



Chairman



Commissioner



Commissioner