

King County Fire Protection District No. 27

Minutes

The Regular Meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on May 14, 2024, at Station 152 located at 4301-334th Place SE, Fall City, Washington, 98024. The meeting was also available remotely with online video and audio conferencing.

Chairman Meredith called the meeting to order at 7:02 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Patrick LeDoux – via Teams
Cpt. Scott Fleming – via Teams
Lt. Parker McKinnon
FF Marcus Noble
FF Parker Dumas

BC Craig Hooper
Dave Hart

BUSINESS FROM THE FLOOR:

Public Comment – None

APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the Minutes of the April 9, 2024 Regular Meeting. MOTION CARRIED.

WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the following expenses: Voucher No. 24716-24742 totaling \$44,112.73 and Payroll and EFT transactions totaling \$173,340.02. MOTION CARRIED.

FINANCIAL REPORTS:

2024 Budget and Bond Fund Report

The 2024 Expense Budget and Bond Report were provided to the Board for review and discussion.

STATION USER AGREEMENTS:

Dave Rispoli – Musician Gathering - 4/24/24, 5/8/24, 5/22/24 (1:00 pm – 3:00 pm) - Approved
NW Atlantic Salmon Fly Tying Guild - The group cancelled their request.

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms:

For April 2024, the District responded to 43 aid calls, seven medic calls, 23 fire calls, and two service calls, for 75 calls. The year-to-date total is 326, compared to 248 in 2023.

Turn-out times: April – The turn-out time standard was achieved on 45 of 75 calls, which was 60.0%. The 90 percentile turn-out time was 2:18.

- Redmond Fire handled one MIH call.
- Eastside Fire answered two Aid calls for us while on other Aid Calls.
- In April 2024, we transported 20 patients. We have officially started billing and have also gone back to the first of the year per the billing company's request to bill for those transports. The crews have been great in adapting to billing with the changes that needed to occur.



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Chief Culp discussed the Ambulance Service Request for Proposal (RFP) for Zone 1 Agencies that was recently advertised.

Volunteer Firefighters / E-Shift Program:

- The volunteers completed 168 hours of E-Shift duty for April.
- Firefighter David Geller completed his Wildland S130, S190, L180 training in April through the SKCFTC.

Career Staff:

- Probationary Firefighter Luke Walstrom has resigned from the department effective May 7, 2024. He needed to handle a family situation. We wish him the best in his future endeavors.
- I want to thank Firefighter Fleming and Lieutenant Springer for helping me obtain the necessary equipment for the Brush Truck.
- Captain Fleming will return within the next week after being an Instructor at the SKCFTC recruit academy. He will still have approximately seven weeks to work with SKCFTC on different training pieces, like the MCO Burns and Swiftwater training. Upon his return, he will ensure that the shifts continue their quarterly training and set up any training to help staff. He will also be part of the program development of safety, pre-fire planning within the district, and helping with MIH with Redmond Fire.
- I want to thank C-Shift for helping to paint Ducks for the Fall City Duck Hunt that will occur during Fall City Day.
- The union is one of the sponsors for this year's Fall City Day. I want to thank VP Springer and the labor group for supporting the Fall City Community.

Training:

- The training policy is in a 30-day review and will become effective on May 25, 2024.
- A-Shift and B-Shift have completed their SRT refresher.
- All three shifts have completed their annual wildland refreshers.
- There are upcoming MCOs for wildland and annual structural burns.

Station/Equipment Projects:

- The Brush Truck is receiving the needed equipment to build out the modifications required to place it into service. The goal is to have it back in service by the last week of May. It should be going in for tires this week.
- The Tender's storage rack has been installed on the tank for deployments. I want to thank Firefighter Dumas for helping complete this project.
- Engine 152 was taken into the shops for annual PM and suspension repair.
- New traffic vests were purchased for all of the units.
- We ordered a new bunker gear set for Firefighter Dumas after his secondary set failed inspection. The repair cost would not be worth the money for the time that it has for its service life.
- An automatic Blood Pressure Machine was installed in Aid 152. This will help the crews obtain continued blood pressure, heart rate, and SpO2 while transporting. The cost of the machine will be reimbursed through KC EMS Core Funds.
- Grass has been planted in the front and maintained by A-Shift (AKA FF Lussier). I want to thank them for their work on this project.



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Zone 1 / County-Wide Projects.:

- We continue to be involved in attending the King County EMS Levy meetings for the next levy vote in 2025. We aim to increase the amount of Levy funding we receive to continue to fund the expanding costs of running an EMS aid car.
- Eastside Fire, Snoqualmie, Duvall, and Fall City are working to amend the ILA on Shared Staffing. The change would be to add Eastside to it. The reason is the staffing levels within Duvall and the lack of Acting Officers within Snoqualmie.
- I have emailed the Commission the 2023 Annual report for NORCOM for their review.

Community Projects:

- C-Shift helped with a clean-up at the Fall City Cemetery on May 5th.
- There is another Fall City Cemetery clean-up on May 19th.
- Fall City Day is June 8th.
- National Night Out at the Fire Station on August 6, 2024.

Commissioner Hansen asked if the Fire Department would be involved again this summer with Fall City Floating. DC LeDoux stated that the Department will provide staffing services during several weekends and be reimbursed for those services.

UNFINISHED BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

At 7:25 p.m. the Board convened into a 15 minute Executive Session with Chief Culp and Secretary Wall in accordance with RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board closed the Executive Session and opened the Regular Meeting at 7:40 p.m.

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:45 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall



Chairman



Commissioner

Commissioner