

# 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 February 12, 2019 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

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

### Present:

Chairman Meredith – via phone  
Commissioner Hansen  
Commissioner Hollis  
Chief Connor  
Secretary Wall

### In Attendance:

FF Fleming  
FF Noble  
FF Springer  
FF Belfield  
FF Hansen

Chief Clark – EFR  
BC Lane - EFR  
BC McDaniels - EFR  
FF Baker  
John Reeves

### BUSINESS FROM THE FLOOR:

#### **Local Board for Volunteer Firefighters Meeting**

The Board went into a Local Board for Volunteer Firefighter Meeting at 7:00 p.m. The Board convened back into the regular meeting at 7:04 p.m.

#### **Public Comment Period:**

### APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second provided by Commissioner Hollis, the Board approved the minutes of the January 8, 2019 regular meeting and January 22, 2019 special meeting.  
Motion Carried.

### WARRANTS:

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

On the Motion of Chairman Meredith and a second provided by Commissioner Hollis, the Board approved the following expenses: Voucher No. 22559-22594 totaling \$46,063.15; Payroll and EFT transactions totaling \$129,461.68. Motion Carried.

### FINANCIAL REPORTS:

The Board reviewed the budgets and financial statements.

### STATION USER AGREEMENTS:

Fall City Park District – Board Meeting, February 19, 2019, 6:30 – 9:00 p.m.  
Approved.

### CORRESPONDENCE:

A letter from a Vashon resident was provide to the Board

### CHIEF'S REPORT:

#### **Alarms**

In January, the District responded to 36 BLS Aid calls, 14 ALS Aid calls, 8 Fire calls and 11 Service calls for a total of 69. The fiscal year to date total at the end of the month was 237 alarms, compared to 243 in the 2019 fiscal year. The calendar year to date total at the end of the year was 69 alarms compared to 47 in 2018. The District requested mutual aid on 8 alarms of which we cancelled 4 times. The District provided mutual aid on 21 alarms of which we were cancelled 9 times.

The 01:30 turnout time standard was achieved on 40 of 61 calls which is 65.6%. The 90% turnout time was 01:58. Alarm Charts for the month were provided for review.

#### **Volunteer Firefighters / E Shift Program**

Three of the four 2018 recruits have passed their NREMT written test. The other will be taking the test soon. Three new recruits for 2019 are continuing their fire training in conjunction with EFR on Tuesday and Thursday evenings and all day on Saturday. One additional new recruit has completed fire training and has passed the NREMT written test.



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### **NORCOM**

Chief Connor reported that he had attended the NORCOM Governing Board last Friday morning. The Principal's assembly is scheduled to occur at the April meeting. A Commissioner is invited to attend if desired.

### **Shared Staffing**

Shared Staffing orientation training for 2019 was recently discussed by the Fire Chief's. A proposal was made to labor which would extend and recognize training completed in 2018 until July 1, 2019. We are waiting for concurrence from the Local.

### **BC Quarters**

Chief Connor reported that the BC has been quartered at the station since January 17, 2019.

### **Chief Mac Pearson**

Chief Connor reported that former Fire Chief Mac Pearson had passed away on Sunday, January 27, 2019. The memorial service is scheduled for Friday April 12, 2019. A graveside service will be held at 11:00 a.m. at the Preston cemetery followed by a potluck reception here at our fire station.

### **UNFINISHED BUSINESS:**

#### **Fire District 10 Consolidation**

Chief Connor reported that the Fire District 10 regular meeting scheduled for yesterday, February 11, 2019 had been rescheduled for February 19, 2019 at 4:00 p.m.

#### **2019 Ballot Measure**

Chief Connor reported that all of the appointees to the Pro & Con Committees made by the Board in December 2018, were still willing to serve for the April 23, 2019 election. Chief Connor asked the Board to re-appoint the individuals to the respective Committees.

Chairman Meredith made a Motion to re-appoint the individuals to the Pro & Con Committee for the ballot measure vote. A second was provided by Commissioner Hollis. Motion Carried.

Chief Connor stated that the Ballot Measure package was ready to send to the King County Elections Department and would be submitted tomorrow, February 13, 2019.

Chief Connor suggested that a special meeting / study session be scheduled to work on materials and methods to educate the citizens on the Ballot measure proposition.

A special meeting was scheduled for Monday, February 25, 2019 at 9:00 a.m.

#### **King County ILA – Fire Protection Services**

Chief Connor stated that we are waiting for King County to send the updated agreement. Attorney Brian Snure has recommended signing the agreement once we receive it.

#### **Snoqualmie Cooperative Operation Exploration**

The Board requested that Chief Connor send a letter to Snoqualmie City Officials thanking and advising them of the Districts decision on proceeding with the ballot measure.

#### **SRT Program / River Rescue Equipment**

Chief Connor reported that an SRT class was scheduled for March 4<sup>th</sup> – 6<sup>th</sup>.

#### **Fire Safety Occupancy Inspections**

#### **Dedicated Daytime Training Officer / 12/24 Hour Daytime Floater Position**

Chief Connor had nothing to report at this time.

### **NEW BUSINESS:**

#### **Resolution No. 2019-3 Establishing Regular Monthly Meeting Date and Time**

The resolution provided to the Board changes the Commissioners' regular meeting date to the second Monday of each month, beginning March 11, 2019. The meeting time would remain 7:00 p.m.

Chairman Meredith made a Motion to approve Resolution No. 2019-3 Establishing Regular Monthly Meeting Date and Time. Commissioner Hansen provided a second. Motion Carried.

### **OTHER:**

Commissioner Hansen conveyed her thanks to all of the firefighters for their hard work during this past week of snow storms.



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**Adjournment:**

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

Attest:

Melinda Wall  
District Secretary

Melinda Wall

  
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Chairman

  
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Commissioner

  
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Commissioner

