

# 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 February 13, 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 7:01 p.m.

### **Present:**

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

### **In Attendance:**

Dave Hart

### **BUSINESS FROM THE FLOOR:**

**Public Comment** - None

### **APPROVAL OF MINUTES:**

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the Minutes of the January 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 Belfield, the Board approved the following expenses: Vouchers No. 24615-24645 totaling \$53,859.39 and Payroll and EFT transactions totaling \$194,542.64. MOTION CARRIED.

### **FINANCIAL REPORTS:**

#### **2023 Budget and Bond Fund Report**

The final 2023 Expense Budget, and 2023 Bond Report were provided to the Board for discussion and review.

#### **Assessor's Office**

##### **Certified Assessed Valuation and Levy Limit Worksheet**

Secretary Wall reported that the District received its Certified Assessed Valuation (AV) letter and a revised Levy Limit Worksheet from the Assessor's Office. The tax levy was reduced by \$10,071 for a new amount of \$2,907,007 and the District's certified AV was \$1,938,004,444.

##### **2024 Budget and 2024 Bond Fund Report**

The Board discussed amending the 2024 Budget because of the revised tax levy amount.

Chairman Meredith made a Motion to Amend the 2024 Budget, reducing the Property Tax line item by \$10,071 to the revised amount of \$2,907,007 reflecting the Certified Final Levy Worksheet and Assessed Valuation Certification as provided by the Assessor's Office. Commissioner Hansen provided a second. MOTION CARRIED.

### **STATION USER AGREEMENTS:**

KC Search & Rescue Association - Meeting – 2/12/24 (6:00 pm - 9:00 pm)  
Empower Youth Network - Youth Mental Health Class - 5/18/24 (8:30 am – 4:00 pm)  
Agreements Approved



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### **CORRESPONDENCE:**

WFOA Spring Seminars:

- Tulalip – 3/23/24 New & Experienced Commissioners, Chief & Secretary Training
- Chelan – 6/1/24 Strategic Planning

Secretary Wall stated that the Tulalip Seminar will fulfill the Commissioner training requirements for Open Public Records and Public Meetings Act, which is required every 4 years. Commissioner Hansen requested to attend the 3/23/24 seminar.

### **CHIEF'S REPORT:**

#### **Alarms:**

For January 2024, the District responded to 36 aid calls, 6 medical calls, 37 fire calls, and 13 service calls, a total of 92 calls. The year-to-date total is 92 compared to 70 in 2023.

Turn-out times: January – The turn-out time standard was achieved on 49 of 88 calls, which was 55.7%. The 90 percentile turn-out time was 2:26

- Two calls were MIH calls handled by Redmond Fire.
- Eastside Fire Rescue handled five calls, and Snoqualmie Fire handled one because we were on other calls.

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

- The volunteers completed 197.5 hours of E-Shift duty for January.
- Firefighter Geller will attend the Wildland Red Card training in April through the SKCFTC.

#### **Career Staff:**

- Probationary Firefighter Luke Walstrom started on February 1 and is going through a two-week day shift program with the different shifts before he is released on shift. Luke comes from the JBLM Fire Department. He is also in the Army Reserves, where he attended the fire academy. We want to welcome Luke to the Fall City Fire Department.
- We welcome back Firefighter Greg Lussier. He spent three days getting refreshed on his EMS and Fire Skills before being released back on shift.
- Career staff are finishing a 30-day review of ten safety policies that will be put into place. I want to thank the safety committee for their participation.

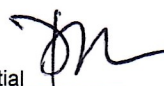
#### **Training:**

- Lieutenant McKinnon and Chief Culp attended the NFA – Introduction to Unified Command for All-Hazard Incidents on January 25 and 26 at Snoqualmie Fire Department. This was a new course for Lt. McKinnon and a refresher for me.
- Firefighters Brookshear, Lussier, Conroy, Walstrom, Lieutenants Bandy, McKinnon, DC LeDoux, and I attended a health and wellness presentation called Breach Point on February 7, 2024. This was a great presentation looking at first responders' professional and personal health.
- Captain Fleming is at the SKCFTC and is part of the Instructor Group for the recruit academy.
- We are working with the officers and acting officers on them attending the new Command Procedures course that replaced the Blue Card Program. This program is important to ensure our officers and actors know the adopted command procedures.
- I want to thank Lieutenant McKinnon for compiling the probationary program for PFF Walstrom. The training program will be based on the program put out through the SKFTC.

#### **Station/Equipment Projects:**

- DC LeDoux met with LN Curtis to discuss the SCBA Compressor situation, and we are considering the following three options: Refurbished Mako - \$26,445, Arctic - \$37,047, and Pegasus - \$44,139. Some additional costs for offloading and hard wiring the unit is expected and delivery is out about 6-8 weeks.

Chief Culp discussed the options and recommended the Arctic Compressor. The Board concurred with Chief Culp's recommendation.



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- Hughes Fire Equipment finished the repairs to Aid 152.
- DC LeDoux has worked with Shoreline Fire Department on a maintenance agreement with their Fleet Shop. SFD will conduct a fleet assessment of our apparatus before this ILA is presented to both Commissioner Boards. The agreement uses the same language we had with Eastside, except that the cost per hour will increase from \$115 to \$160 for 2024, \$175 for 2025, and then CPI.
- I want to thank Firefighter Fleming for some of the projects he has initiated over the past few months.
- Engine 252 went to EFR Shops for another evaluation of the air system and some electrical gremlins. The shops were able to repair at least one of the problems, but we will have to come up with some other solutions for the other repairs.
- Engine 152 is still scheduled to complete its annual service and replace some of its suspension systems.
- Last month, we had a part of our dry-sprinkler system freeze, which put the system out of service. The repairs were completed on 02/08/2024.

### **Zone 1 / County-Wide Projects:**

- DC LeDoux is working with the Ops Chiefs on an Emergency Resource plan for Zone 1.
- We are also working with King County EMS and the other County Departments on the new EMS Training program that was rolled out to the EMS Providers within the county.

### **Community Projects:**

- The Union is conducting its fundraiser for the annual stair climb.

### **Other:**

- An update on the transport billing was provided to the Board.
- Chief Culp also briefed the Board on the AFG grant which provided \$35,000 towards training overtime and the final reimbursement request for \$18,000 is pending.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

### **OTHER:**

#### **Annual Appreciation Banquet**

Scheduled on March 23<sup>rd</sup> 5:00 – 9:00 p.m. at the Blue Heron Golf Course.

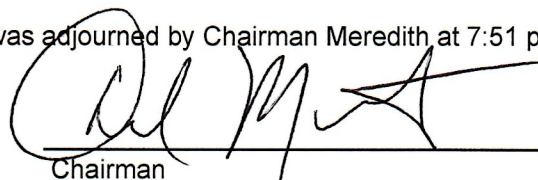
### **Adjournment:**

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:51 p.m.

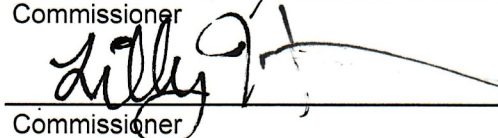
Attest:

Melinda Wall  
District Secretary

Melinda Wall

  
Chairman

  
Commissioner

  
Commissioner