

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 April 11, 2023, 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 7:00 p.m.

Present:

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

In Attendance:

BUSINESS FROM THE FLOOR:

Public Comment Period

None

APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the Minutes of the March 14, 2023, Regular meeting, March 20, 2023 and March 30, 2023, Special meetings. 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: Vouchers No. 24276-24309 totaling \$83,891.12 and Payroll and EFT transactions totaling \$157,417.65. MOTION CARRIED.

FINANCIAL REPORTS:

2023 Budget

The Board reviewed the Monthly Budget, Bond Report and Financial Statements.

STATION USER AGREEMENTS:

The following agreements were approved:

Jimmy Fulton, CERT Training and Meeting – 1st Sunday of each Month
4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5, 12/3 (8:00 am - 4:30 pm)

FCCA - National Night Out Committee – 3/22/2023 (6:00 pm - 8:00 pm)

FCCA - Monthly Meeting – 4/4/2023 (6:00 pm - 8:00 pm)

The King County Assembly – Group Meeting – 4/22/23 (11:00 am – 4:30 pm)

CORRESPONDENCE:

Public Disclosure Commission – F1 Statements due 4/17/2023.

Fall City Elementary School PTSA – Birthday Party Request - Approved

CHIEF'S REPORT

Alarms:

For March 2023, the District responded to 22 Aid calls, 9 Medic calls, 16 Fire calls, and 6 service calls for 53 total calls. The year-to-date total is 174 compared to 233 in 2022.

Turn-out times: March - The turn-out time standard was achieved on 26 of 46 calls, which was 56.5%. The 90 percentile turn-out time was 2:00.



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- Two of the service calls were MIH calls that Redmond MIH completed.
- Four of our calls were handled by Eastside Fire Rescue. Two calls handled were due to the closest unit being A185. E185 responded to an Aid Call due to E-152 being at a Medic EMS training (E185 was at Station 152), and A171 covered one call while we were on another call.

Volunteer Firefighters / E-Shift Program:

- Firefighter Echols has a conditional offer with Kennewick Fire Department and will leave our department this month.
- In March 2023, E-shifts did 333 duty hours within the District.
- The E-Shifters did exceptionally well in the first quarter as we joined the SKCFTC. While completing the exact requirements as career staff will be more challenging, they averaged 8.40 hours/month among the current six active volunteers. Firefighter Montefusco was able to complete 60 hours of training this past quarter.
- We will continue to work with the volunteers to give them opportunities to increase their training hours.

Career Staff:

- Firefighter Greg Lussier, during Swiftwater training, injured his hand and started light duty until he is cleared by occupational medicine. He will be helping DC Ledoux with some projects within the office.
- I want to thank the career staff for their continued hard work in training. It shows how much they are committed to our Mission, Vision, and Values of this District.

Training:

- First quarter training totals for the departments under SKCFTC. The average of the firefighters is looking at the career staff. It was great that just after one quarter Fall City averaged 29.83 hours per career member.

Department	Sum of Completions	Sum of Duration (hours)	Count of Personnel	Hours / Firefighter
Eastside Fire and Rescue	6,839	10,425.45	180	19.31
Enumclaw Fire Department	1,254	3,159.25	23	45.79
King County Fire District #2	2,774	4,516.65	68	22.14
King County Fire District #20	481	637.75	14	15.18
King County Fire District #27	612	1073.88	12	29.83
King County Fire District #45	487	677.75	24	9.41
King County International Airport/Boeing Field	243	551.90	15	12.26
Mountain View Fire and Rescue	1,806	4,415.15	29	50.75
Puget Sound Fire	13,281	23,158.81	316	24.43
Renton RFA	4,778	8,969.80	136	21.98
Snoqualmie Fire Department	883	1,273.25	13	32.65
South King Fire and Rescue	4,736	8,847.02	148	19.93
Valley Regional Fire Authority	5,751	10,796.50	112	32.13
Vashon Island Fire and Rescue	773	1,788.00	13	45.85
Grand Total	44,686	80,165.02	1103	24.23

- Firefighters Lussier and Hillier finished their Swiftwater Tech training.

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- Swiftwater refreshers are currently being conducted with career staff through SKCFTC.
- We have four career staff attending the Pump Academy through SKCFTC from April 17th through the 28th.
- Acquired structure training will still be continued for the next few months. Duvall, Snoqualmie, Eastside, and Fall City could all cycle in for the first round of training at one of the structures.

Station/Equipment Projects:

- E-252 is still on loan to Snoqualmie Fire.
- A-152 went in for a preventive maintenance cycle at the Eastside Shops.
- C-153 had to go to Evergreen Ford for a punctured gas tank. An insurance claim will pay for the repair, except for our deductible.
- The wood fence will be stained in the next few weeks.
- We are also preparing for outside Spring yardwork, where the front area will be planted with grass.

Community Involvement

- Fall City Days will be held on June 10, 2023.
- Fall City National Night Out will be on July 29, 2023.

NORCOM Principals Assembly

- Chief Culp invited the Commissioners to the Principals Assembly, which is scheduled for Friday, April 14th from 9:00 – 10:30 a.m.

UNFINISHED BUSINESS:

2023 Ballot Measure / Future Revenue Sources

Chief Culp stated that he and Chairman Meredith will be meeting with Attorney Brian Snure to discuss the ballot measure proposal next Monday.

A brief discussion ensued regarding transport fees as an additional revenue source for the District. Chief Culp stated that he will get some information to present to the Board.

NEW BUSINESS:

OTHER:

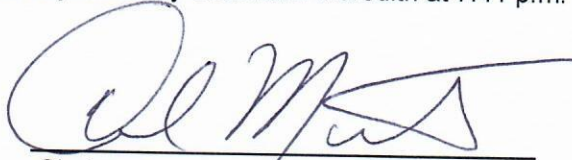
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:41 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall


Chairman


Commissioner


Commissioner