

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 August 14, 2018 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

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

Present:

Chairperson Hansen
Commissioner Meredith via phone
Chief Connor
Secretary Wall

In Attendance:

Lt. Koehnen
FF Baker
FF M. Larson
Brandon Bothwell
Chief Clark - EFR
Chief Parkinson - EFR
Terri Divers

Commissioner Hollis absent

BUSINESS FROM THE FLOOR:

Public Comment Period:

Terri Divers commented about the action that was taken on the "Petition for Merger" with Fire District 10 and questioned if District 27 Commissioners actually have the ability to rescind the petition once it has been signed; and for the record she wanted to thank Commissioner Hollis for his no vote on the petition.

Brandon Bothwell thanked the Board members for their yes votes on the petition.

Commissioner Meredith stated that by signing the petition it allows the Board to start the process; the Boundary Review Board process, it's not a vote to merge but a vote so that it can be placed on the ballot. Further discussion on the ballot measure process ensued.

APPROVAL OF MINUTES:

On the Motion made by Commissioner Meredith and a second provided by Chairperson Hansen, the Board approved the minutes of the July 10, 2018 regular meeting and July 16, 2018 special meeting. Motion Carried.

WARRANTS:

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

On a Motion made by Commissioner Meredith and a second provided by Chairperson Hansen, the Board approved the following expenses: Voucher No. 22322-22360 totaling \$31,735.75; Payroll and EFT transactions totaling \$118,301.97. Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the budgets and financial statements. Chief Connor also discussed transferring funds into the apparatus reserve account. Commissioner Meredith proposed doing the transfer next month.

STATION USER AGREEMENTS:

NW Atlantic Salmon Fly Tying Guild – Fly Tying Demonstration
10/6/18 & 10/7/18; (9:00 am – 5:00 pm) - Approved

CORRESPONDENCE:

CHIEF'S REPORT:

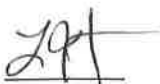
Chief Connor reported on the tire replacement for A271.

Alarms

In July, the District responded to 45 BLS Aid calls, 19 ALS Aid calls, 20 Fire calls and 13 Service calls for a total of 97. The fiscal year total at the end of the month was 635 alarms, compared to 699 in the 2017 fiscal year. The calendar year to date total at the end of the month was 439 alarms compared to 511 in 2017. The District requested mutual aid on 7 alarms of which we cancelled 2 times. The District provided mutual aid on 33 alarms of which we were cancelled 13 times. The 01:30 turnout time standard was achieved on 67 of 90 calls which is 74.4%. The 90% turnout time was 01:44.

Volunteer Firefighters / E Shift Program

Chief Connor reported that one of the 2018 recruits was hired recently by the City of Yakima and has resigned. The other four recruits will take the EMT pre-test at the end of August.



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NORCOM

Chief Connor reported that he did not attend the NORCOM Governing Board last Friday morning.

Shared Staffing

Shared Staffing orientation training of personnel for 2018 is still not complete.

UNFINISHED BUSINESS:

Consolidation Exploration Committee Update

Chief Connor reported that the Committee has not met since the July 24th town hall meeting.

Fire District 10 Consolidation

Chief Connor reported that the "Petition for Merger" was sent to FD 10 after our 7/24/18 meeting. The Fire District 10 Commissioners unanimously approved the merger petition by Resolution on 7/30/18 and sent us back a copy of their Resolution and the original Merger Petition. Chief Connor is working on finalizing the Boundary Review Board "Notice of Intent" filing. Chief Connor requested that the Board authorize him to file the Notice of Intent with the Boundary Review Board.

On the Motion of Chairperson Hansen and a second provided by Commissioner Meredith, the Board authorized Chief Connor to file the Notice of Intent with the Boundary Review Board.

Motion Carried.

Snoqualmie Cooperative Operation Exploration

Chief Connor asked the Board if they would like to schedule another meeting to discuss consolidation options with Snoqualmie. Commissioner Meredith stated that he would like to set up another meeting and suggested some possible dates.

No reports on the following agenda items: Fire Safety Occupancy Inspections, SRT Program / River Rescue Equipment, Dedicated Daytime Training Officer, and 12/24 Hour Daytime Floater Position.

Performance Evaluations – Fire Chief, Administrative Assistant

Chief Connor will forward the final performance review for Administrative Assistant Wall within the next week.

Collective Bargaining Agreement

Chief Connor will schedule a meeting with the Local to discuss the CBA. Chief reported that he will also be working with the Local to finalize a LOA to address the SCOTUS Janus decision.

Hiring Additional Firefighter

Chief Connor reported that he had looked at the list and found that two current Volunteers are on the list. The plan is to include the two Volunteers in the review and interview and process.

Resolution 2018-2 Alternative Fuel Exemption

Chief Connor discussed and recommended that the Board adopt Resolution 2018-2 exempting the District from purchasing vehicles which utilize alternative fuel.

On the Motion of Commissioner Meredith and a second by Chairperson Hansen, the Board adopted Resolution 2018-2 Alternative Fuel Exemption as presented.

Motion Carried.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:27 p.m.

Attest:

Melinda Wall
Board Secretary

Melinda Wall

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

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