

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 September 12, 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.

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

Present:

Chairman Daniel Meredith via Teams
Commissioner Lilly Hansen
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall - Absent

In Attendance:

DC Patrick LeDoux via Teams
Dave Hart

BUSINESS FROM THE FLOOR:

Public Comment Period - None

APPROVAL OF MINUTES:

On the Motion of Commissioner Belfield and a second by Commissioner Hansen, the Board approved the Minutes of the August 8, 2023, Regular meeting and August 11, 2023, Special meeting.
MOTION CARRIED.

WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment. He discussed the replacement locksets that were ordered for the fire station, the washing machine purchase and fire hose replacement.

On the Motion of Commissioner Belfield and a second by Commissioner Hansen, the Board approved the following expenses: Vouchers No. 24446 - 24476 totaling \$62,842.00 and Payroll and EFT transactions totaling \$179,051.37. MOTION CARRIED.

FINANCIAL REPORTS:

2023 Budget and Bond Fund Report

The Board reviewed the Monthly Budget, Bond Report and Financial Statements. Chief Culp briefed on the grant funds for training that were received and the remaining balance that the District will receive.

STATION USER AGREEMENTS:

The following station meeting room agreements were approved:

NW Atlantic Salmon Fly Guild – Meeting and Demonstration - 9/16/2023 (8:30 am – 4:00 pm).
Empower Youth Network – Youth Mental Health First Aid Certification Class -10/21/2023 (8:30 am – 4:00 pm).
NW China Painters – Meeting and Demonstration - 1st Wednesday of the Month, Sept 2023 - June 2024; (8:30 am – 1:30 pm).

CORRESPONDENCE:

Snure Seminar 10/25/23
WFCA Conference 10/26/23 – 10/28/23

Commissioner Belfield stated that he had some interest in attending the Snure Seminar.

CHIEF'S REPORT

Alarms:

For August 2023, the District responded to 51 Aid calls, 14 Medic calls, 28 Fire calls, and 12 service calls for 105 total calls. The year-to-date total is 601 compared to 660 in 2022.



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Turn-out times: August – The turn-out time standard was achieved on 55 of 95 calls, which was 57.9%. The 90 percentile turn-out time was 2:15

- Five of our calls were MIH calls handled by Redmond Fire.
- Three of our calls were handled by Eastside Fire Rescue due to us on other calls.

Volunteer Firefighters / E-Shift Program:

- The Volunteers completed 300 hours of E-Shift duty for July.
- Recruit Drake Hutchason, after consideration, decided to leave our program.
- I want to thank Firefighters Montefusco, Magnan, and Hansen for joining us at the 9/11 Ceremony yesterday.

Career Staff:

- Firefighters Brookshear, Fleming, and McKinnon will undergo Lieutenant Promotional Testing on September 28 at the SKCFTC. They will go through a Tactical, Oral Resume, Impromptu Role Play, and a Short Prep Presentation. I want to wish each of them good luck with their testing.
- Firefighter Lussier had an off-duty injury where he tore his pectoral muscle. We have moved him to a day-shift schedule, and he may be out for up to six months. I want to thank DC Ledoux and Melinda for the leg work on working with Greg on Family Medical Leave and Disability Leave.
- Because of Firefighter Lussier's injury, we implemented the 6-19 schedule and moved Firefighter Conroy and Hillier to that schedule. This will also help since Firefighter Hillier may also go on leave when his baby is born at the end of the month.
- For the next few weeks, we will not deploy any wildland apparatus due to the promotional and schedule changes.
- I want to thank B-Shift for their hard work outfitting the new Aid-Car.
- A-shift was part of a move up to Bellevue last month during one of their 3-alarm fires. They helped provide coverage within the City of Bellevue and ran two calls during their move-up. DC LeDoux was one of the Ops Chiefs who helped with all the move-ups within Zone 1 during both 3-alarm fires last month.
- We will start the process of the possible hiring of the additional firefighter, through Public Safety Testing, pending the levy passing.

Training:

- Career staff will be involved in MCO training on vehicle extrication this month.
- Staff attended some MCO training last month in Snoqualmie and within Fall City.
- DC LeDoux is at the King County Fire Chiefs Leadership Summit in Suquamish.

Station/Equipment Projects:

- The WSRB evaluation was held on August 15. We are still providing some information to them if needed and look forward to receiving our draft rating in the near future.
- Aid 152 was taken to Evergreen Ford due to the EGR Cooler going out.
- Engine 152 went into the shops for a week for annual preventive maintenance. It will have to go back when additional parts come in. There were some concerns with the suspension system; they will replace the shocks on the Engine and complete the PM after.
- The District received three new computers from King County EMS that will be used for EMS reporting.
- DC LeDoux and I are looking at options on a Wildland Skid Unit or a Brush Truck for the District.
- We had a water leak from the HVAC system above the training room. We are working with insurance to get repairs completed as soon as possible.
- The new A-152 is almost complete and should be placed into service later this week or early next week. We will hold a housing ceremony in the near future, and we will invite the community.



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Zone-1/County:

- DC LeDoux continues working with the other Ops Chiefs on projects to help the Zone and County grow stronger.
- I want to thank Melinda for her continued support of doing the minutes for the Zone-1 Ops Chiefs.

Community Involvement:

- We will be working with some of the residents within the Lake Alice area on evacuation planning if a major fire occurs. There was concern after the Maui Fire; they wanted us to help with a plan.
- A-Shift and I appeared at the Aroma Coffee Block party on September 9.
- On September 17 we are invited to the Fall City Apple Festival.
- C-Shift is putting together Fire Prevention Week activities at the Elementary School.

UNFINISHED BUSINESS:

2023 Ballot Measure

Chief Culp reported that the informational article was published in the Neighbors newsletter. The fact sheet was briefly discussed. A draft informational mailer was provided to the Board for review and comment. Chief Culp stated that updated photos would be added to the final version. After review, the Board approved the mailer as presented.

Future Revenue Sources

Draft EMS Transport Billing Policy #400.3

Chief Culp reviewed and discussed the changes to the updated EMS Transport Billing policy with the Board.

On the Motion of Commissioner Belfield and a second by Commissioner Hansen the Board approved the EMS Transport Billing Policy #400.3 as presented. MOTION CARRIED.

Station User Agreement Policy Review

This item tabled.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Belfield at 8:11 p.m.

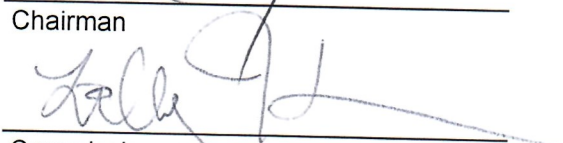
Attest:

Melinda Wall
District Secretary

Melinda Wall



Chairman


Commissioner

Commissioner