

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 March 14, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:05 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Chief Connor
Secretary Evans

In Attendance:

FF Fleming

Commissioner Meredith absent and excused.

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters' Meeting

The Board convened into a Local BVFF meeting at 7:05 p.m. The Board convened back into the regular meeting at 7:08 p.m.

APPROVAL OF MINUTES:

On the Motion of Commissioner Hollis and a second by Chairperson Hansen the Board approved the minutes of the February 14, 2017 regular meeting.

Motion Carried.

WARRANTS:

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

On the Motion of Commissioner Hollis and a second by Chairperson Hansen the Board approved the following expenses: Voucher No. 21684-21716 totaling \$29,901.55 and Payroll and EFT's totaling \$107,240.89. Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

NW China Painters, Seminar, April 6th & 7th, 8:00 a.m. - 5:00 p.m. Approved

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms

In February, the District responded to 20 BLS Aid calls, 15 ALS Aid calls, 11 Fire calls and 16 Service calls for a total of 62. The fiscal year total at the end of the month 332 alarms, compared to 305 in the 2016 fiscal year. The calendar year to date total at the end of the month was 144 alarms compared to 115 in 2016. The District requested mutual aid on 9 alarms of which we cancelled 4 times. The District provided mutual aid on 22 alarms of which we were cancelled 13 times.


The 01:30 turnout time standard was achieved on 38 of 51 calls which is 74.5%. The 90% turnout time was 01:55. Alarm Charts for the month were provided for review. Chief Connor also stated that our District has been ranked third this month and we were ranked number one in December for our turnout times amongst the 53 other stations in our regional zone.

Volunteer Firefighters / E Shift Program

One of the 2016 recruits that completed their EMT training in December was recently certified, the other will be re-scheduling their written exam. One additional person has dropped from the 2017 recruit class, four continue on Thursday evenings and all day on Saturdays.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning. The NORCOM Principals Assembly is scheduled for Friday April 14, 2017 beginning at 09:00. This is an opportunity for an elected official to hear firsthand about what has happened in the past year and what is



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planned for the next year. We need to RSVP in the next week if a Board member is planning to attend. Discussion ensued and Commissioner Hollis stated that he could attend.

The Board duly moved and approved attendance and Commissioner Compensation for the Principals Assembly meeting at NORCOM. Motion Carried.

Shared Staffing

Chief Connor reported that re-orientation and initial training is continuing. Personnel swaps are being used to facilitate most of the training and good progress is being made.

Consolidation Exploration

Chief Connor reported that there was a meeting on February 28th which included Duvall and Snoqualmie. There continues to be interest in working cooperatively in specific areas. The Fire Chiefs will continue to meet and discuss specific areas to bring back for further discussion and ultimately to the Commissioners and Councilmembers.

Fall City Community Information Event

Chief Connor reported that last Saturday from 11-2, the Fall City Community Association and Fall City Library co-sponsored a community information event, held at the library. Chief Connor participated at the event and was available to answer any questions.

Training Structure

Chief Connor reported that the District has been conducting training drills at an acquired vacant structure on SE Redmond Fall City RD near 324th Ave SE. Drills at that location will continue over the summer.

Station User Agreement Policy

Chief Connor stated that he had e-mailed the statutes referenced in the policy to the Board. Chief Connor also stated that the RCW number for disallowing political campaign use in public facilities will need to be updated. He asked if the Board desired to make any other changes. Commissioner Hollis stated that he didn't think any other changes needed to be made to the policy and that the Board could still have the latitude to make exceptions if appropriate. Chairperson Hansen concurred. Chief Connor will update the policy with the correct statute numbers.

UNFINISHED BUSINESS:

Employee Survey

This item was tabled until the next meeting to allow discussion with Commissioner Meredith.

NEW BUSINESS:

Other:

Legislative Bills – Education Funding

Chief Connor briefly discussed with the Board how the actions by the State Legislature for education funding may impact levy rates for junior taxing districts. He also stated that there is a bill to change when the Commissioners will receive their updated cola amounts for compensation which is updated every five years. The proposal is to change the effective date to January instead of July.

Public Disclosure Commission – F1 Statements

Commissioner Hollis and Chairperson Hansen stated that they had received an e-mail notice for their annual filing of the F1 Statement, which is due by April 17th.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:40 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

[Signature]
Commissioner
[Signature]
Commissioner

Commissioner