

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 June 13, 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 7:04 p.m.

Present:

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

In Attendance:

Captain Scott Fleming – 7:35 pm
FF Aaron Gillis
Dave Hart

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 May 9, 2023, 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 Hansen, the Board approved the following expenses: Vouchers No. 24342- 24381 totaling \$64,511.93 and Payroll and EFT transactions totaling \$159,303.41. MOTION CARRIED.

FINANCIAL REPORTS:

2023 Budget and Bond Fund Report

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

2022 Annual BARS Report

Secretary Wall provided and reviewed with the Board the Annual BARS report which included the District's 2022 year-end financial statements, notes to the financial statements, and various schedules required to be filed with the State Auditor's Office.

STATION USER AGREEMENTS:

Fall City Sustainable Growth - Committee Meeting - 9/9/23 (8:00 am – 12:00 pm)

Approved

CORRESPONDENCE:

CHIEF'S REPORT

Recognition and Oath of Office

2022 Recruit Aaron Gillis was presented with his Firefighter badge and Firefighter I and EMT certificate of completion. He recited his Firefighter Oath of Office. Congratulations were shared for his achievement.

Alarms:

For May 2023, the District responded to 53 Aid calls, 13 Medic calls, 9 Fire calls, and 7 service calls for 82 total calls. The year-to-date total is 330 compared to 394 in 2022.

Turn-out times: May – The turn-out time standard was achieved on 41 of 72 calls which was 56.9%. The 90 percentile turn-out time was 2:15.

Volunteer Firefighters / E-Shift Program:

- The Volunteers completed 349 hours of E-Shift duty for the month of May.

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Career Staff:

- Firefighter Fleming was deployed last month with Eastside Fire & Rescue to Mason County for a Wildland Deployment for a week.
- Captain Fleming was on Medical Leave for 2.5 sets for a medical procedure that required backfill overtime to cover minimum staffing. We are glad to have him back.
- We had one shared staffing shift covered in the district last month.
- The career staff is beginning to conduct their annual hydrant and hose testing within the next few months.

Training:

- Firefighters Conroy, Hillier, and Lussier are attending the Driver/Pump Operator Academy through SKCFTC from June 5 through June 16. We will have Captain Fleming and Firefighter Noble and Fleming attend the Driver/Pump Operator Academy in August.
- The crews remained busy with quarterly training, acquired structure training in Woodinville, and live burns this past month.

Station/Equipment Projects:

- The WSRB evaluation had been postponed until August 15, 2023, per their request.
- E-252 is being used for the two-week pump academy in Renton.
- The new Aid Car was delivered last month, and we were in the process of having the white strip removed when it was noted that some of the paint was peeling. The vendor was notified, and the unit will have the paint on the box replaced or repaired, depending on the extent of the problem. This will delay the outfitting of the unit until it comes back.
- We are also working on the repair of two of the HVAC systems that have been having problems. The cost of the repairs will be around \$3,500.
- The District will be receiving three new ePCR computers through King County. The three computers will be at a cost of \$10,885.83, which King County EMS will cover.
- Aid-152 had its siren replaced after it quit working. The Eastside shops stated that the siren needed to be replaced, but we ended up finding that we had a grounding issue within the wire loom.
- All of the SCBA units had their annual NFPA flow test completed and they all passed.
- The wood fence has been stained on our side, and we still need to stain the other side.
- The front area was weeded, but we will hold off until fall before looking at grass.
- The exhaust system in the bays had preventive maintenance and some updating of the system.
- The new PSERN portable radios have been placed into service. The mobile radios are scheduled to be installed in the units between July 6 through July 12.

Zone-1/County:

- Zone 1 is continuing to work on some standardization of run cards, response plans, training, and other aspects between the agencies. This has been a priority between DC LeDoux and I since we are the chairs of the Ops and Fire Chiefs.
- An Incident Action Plan for July 4th will be in place for all events occurring on that Day.
- The County is implementing a model procedure for response to EV and Lithium Ion battery fires.

Community Involvement:

- The District had 360 life jackets donated to us from a fundraiser by the Fall City Daisy Girl Scouts and Cabelas. I want to thank Captain Fleming for his involvement in this project. These life jackets will be used to stock the three life jacket stations that we have within the district.
- Fall City Day was held on June 10, 2023. The district provided medical coverage for the event and had the dunk tank and booth during the day.
- Fall City National Night Out will be held on August 1 from 6 to 8 PM. The Sheriff's Office and Fire Department will be the leading agencies at the event.

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- A Graduation Parade will only be held on June 16th for the 5th graders at 3 PM. Since this is the graduation date for the seniors, they will not be part of the parade.
- On September 17th, we are invited to the Fall City Apple Festival.

The Board shared their appreciation to Captain Fleming and Chief Culp for their community involvement during the Fall City Day celebration.

UNFINISHED BUSINESS:

2023 Ballot Measure

The revised draft resolution and explanatory statement were provided to the Board for review. It included the requested statement regarding not collecting the final year of the maintenance and operations levy if the ballot measure passes. The resolution has been drafted to request \$1.50 in the first year and to include an escalator of the greater of 3% or the annual CPI-U for Seattle-Tacoma-Bellevue, for years two through six of the levy lid lift period, subject to the statutory limit of \$1.50.

After reviewing the documents the Board discussed and requested having the similar language regarding the maintenance and operations levy not being collected in the final year to be stated in the ballot title if that was possible. Secretary Wall will follow up with Attorney Snure and the Board will take action on the resolution at the next meeting.

Chief Culp also discussed the District's assessed valuation and stated that we should expect to have a significant decrease for next year. Discussion ensued.

Future Revenue Sources – Transport Fees

Chief Culp reported that work continues on the draft policy and correspondence has been sent to Attorney Snure for review.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:57 p.m.

Attest:


Melinda Wall
District Secretary



Chairman



Commissioner



Commissioner