

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 February 13, 2018 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:04 p.m.

Present:

Chairperson Hansen (via phone)
Commissioner Hollis
Commissioner Meredith (via phone)
Chief Connor
Secretary Wall

In Attendance:

FFJessen

BUSINESS FROM THE FLOOR:

APPROVAL OF MINUTES:

On a Motion made by Commissioner Hollis and a second provided by Commissioner Meredith, the Board approved the minutes of the January 9, 2018 regular meeting, January 17, 2018 and January 29, 2018 special meetings. Motion Carried.

WARRANTS:

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

On a Motion made by Commissioner Hollis and a second provided by Commissioner Meredith, the Board approved the following expenses:

Voucher No. 22103-22139 totaling \$34,592.19.
Payroll and EFT transactions totaling \$114,527.94.
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

Fall City Community Association, Community Meetings, 1st Tuesday's of the Month (7:00 - 8:30 pm)
Snoqualmie Valley Community Network, Group Meeting – 2/15/18 (6:00-8:00 pm)
Training Workshops – 3/1, 3/27, 4/18, 5/23 (4:00-6:00 pm)
Approved.

CORRESPONDENCE:

Public Disclosure Commission – F1 Statements Due April 16, 2018

Washington Surveying and Rating Bureau

Chief Connor reported that the District's rating will remain at a four. The detailed grading report reflects minor improvements in the Water Supply, Fire Department and Emergency Communications categories. The Fire Safety Control category is where we need to focus our efforts to improve, specifically life safety occupancy inspections. Chief Connor stated that the detailed grading report is available for review if desired. Chief Connor discussed with the Board the deficiencies in the County's fire inspections in the District. He also briefed the Board on what neighboring agencies are doing with their inspections.

CHIEF'S REPORT:

Alarms

In January, the District responded to 27 BLS Aid calls, 12 ALS Aid calls, 4 Fire calls and 4 Service calls for a total of 47. The fiscal year total at the end of the month was 243 alarms, compared to 270 in the 2017 fiscal year. The calendar year to date total at the end of the month was 47 alarms compared to 82 in 2017. The District requested mutual aid on 1 alarms of which we cancelled 0 times. The District provided mutual aid on 21 alarms of which we were cancelled 12 times.

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The 01:30 turnout time standard was achieved on 28 of 43 calls which is 65.1%. The 90% turnout time was 01:59. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

One recruit from 2017 has completed the EMT exam and is awaiting certification. One recruit from 2018 was dropped, five recruits continue to train on Thursday evenings and all day on Saturdays.

NORCOM

Chief Connor reported that the NORCOM Governing Board meeting was held last Friday February 9, 2018. The Principal's Assembly is scheduled for April 13, 2018. Chief Connor asked if one of the Commissioners would like to attend as we need to let them know in advance.

Shared Staffing

Shared Staffing orientation training of our personnel for 2018 is well underway. We will continue to get these completed.

King County Land Acquisition Strategy & Community Engagement

Chief Connor stated that the last meeting of this group was held last Friday 2/9/18. Chief Connor reported that he was not able to attend because of a conflicting meeting.

Vehicle Replacement

Chief Connor reported that the new Ford F350 pickup truck has been placed in service. Chief Connor requested that the Board surplus the '94 Chevy truck and set the price for it in an executive session.

A Motion was made by Commissioner Hollis to surplus the '94 Chevy truck, a second was provided by Commissioner Meredith.

Motion Carried.

Edge Physical Therapy

Chief Connor reported that all three of the training sessions have been completed. An exercise regimen is being developed to strengthen common muscle groups and prevent injuries.

Intergovernmental Agreement / EMAC Agreement

Chief Connor reported that the District had received an Emergency Management Assistance Compact (EMAC) package from the State. This is an Intergovernmental Agreement (IGA) with the State that is used to provide all hazard emergency assistance in response to a request made by another State. Chief Connor stated that he needed some direction from the Board as to the types of requests they would like to participate in and he would also like to have a discussion with the Local prior to signing. He also stated that the District's agreement with DNR needs to be renewed this year.

UNFINISHED BUSINESS:

Consolidation Exploration Committee Update

District 10 Consolidation

Chief Connor reported that the Committee had met once prior to the Citizen appointment by the Board, and three times since then. A great deal of time has been spent on orientation of Fire District 27, Fire District 10, and Eastside Fire & Rescue. A comprehensive list of issues and questions to be addressed is being compiled and many questions are being answered. One option that has been identified and needs to be evaluated further is becoming a partner agency of EFR. We have recently learned that this option would be more expensive than a merger with Fire District 10, however the Board should probably make a formal request to determine the process, factors, cost and feasibility of becoming a partner. The next meeting will be spent refining and finalizing the list of issues and questions to be addressed. The Committee plans to learn more about the City of Snoqualmie and the options that may be available. At some point the Committee will invite Chief Clark to address questions and issues for Fire District 10 and Eastside Fire, and Chief Correira and possibly the Mayor to address questions and issues for the City of Snoqualmie.

On the Motion of Commissioner Hollis and a second by Commissioner Meredith the Board moved to make a formal request of Eastside Fire and Rescue to determine any interest and the feasibility of becoming a partner.

Motion Carried.

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Snoqualmie Cooperative Operation Exploration

Chief Connor stated that he and Chief Correira had met three time in the past week or so. One of the meetings included the Labor representatives. A matrix of options has been documented and work to create a consolidated budget is in the initial stage. Discussion ensued on the March-April timeline for completion of the scoping document.

SRT Program / River Rescue Equipment

Chief Connor briefed the Board on the SRT program and river rescue equipment.

Apparatus Replacement

Chief Connor discussed the apparatus replacement schedule which was provided to the Board. Chief Connor stated that in 2019 an aid car is due to be replaced. He further discussed the possibility of doing a re-mount and using the cost savings for self-lifting cots and an auto load feature. He suggested that the Board consider transferring \$80-\$100k into the apparatus reserve account.

Dedicated Daytime Training Officer / 12/24 Hr. Floater Position

Chief Connor discussed the difference with the overtime rate compression with a 48hr work week versus the 27day schedule. He conveyed some concerns with the Local's proposal to move the training officer position into the daytime schedule. Chairperson Hansen stated that the Board should continue to explore this option.

Other Revenue Sources

No Report

Fall City Day – FF Pancake Breakfast Committee

No Report

Policy & Procedures Manual

No Report

Executive Session:

The Board went into a five-minute Executive Session with Chief Connor at 8:30 p.m.in accordance with RCW 42.30.110(c) to discuss the minimum price for the '94 Chevy truck. At 8:35 p.m. the Board convened back into the regular meeting.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:38 p.m.

Attest:
Melinda Wall
Board Secretary

Melinda Wall



Commissioner



Commissioner



Commissioner

