

# 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 November 12, 2019 at the Fire Station located at 4301 334th PL SE in Fall City, Washington.

Chairman Meredith called the meeting to order at 10:06 a.m.

### **Present:**

Chairman Daniel Meredith - via phone  
Commissioner Lilly Hansen  
Commissioner Eric Hollis  
Chief Chris Connor  
Secretary Melinda Wall

### **In Attendance:**

see Attendance List

### **BUSINESS FROM THE FLOOR:**

#### **Public Comment Period:**

Robert Angrisano commented on the election, the excellent job of the candidates and the outcome; which he believed indicated that the community wants the department to stay independent. He congratulated Commissioner Hollis on his re-election.

FF Josh Yancey congratulated Commissioner Hollis on his re-election. He advocated for the continued relationship with EFR and the Battalion Chief arrangement. He conveyed his thoughts about trying to infer what the public wants based on the commissioner election results.

#### **Local Board for Volunteer Firefighters' Meeting**

The Board convened into a Local Board for Volunteer Firefighter meeting at 10:12 a.m. The Board convened back into the regular meeting at 10:15 a.m.

### **APPROVAL OF MINUTES:**

On the Motion of Chairman Meredith and a second provided by Commissioner Hollis, the Board approved the Minutes of the October 14, 2019 regular meeting and November 4, 2019 special meeting.  
Motion Carried.

### **WARRANTS:**

The Board reviewed the various vouchers drawn on the expense fund. Chief Connor reported on the annual Volunteer call pay, exterior painting project, and apparatus door repair.

On the Motion of Chairman Meredith and a second provided by Commissioner Hansen, the Board approved the following expenses: Voucher No. 22878-22909 totaling \$46,761.34, Voucher No. 22910-22913 totaling \$192.08 and Payroll and EFT transactions totaling \$123,573.62. Motion Carried.

### **FINANCIAL REPORTS:**

The Board reviewed the budgets and financial statements.

### **STATION USER AGREEMENTS:**

### **CORRESPONDENCE:**

### **CHIEF'S REPORT:**

#### **Alarms**

In October, the District responded to 31 BLS Aid calls, 8 ALS Aid calls, 13 Fire calls and 2 Service calls for a total of 54. The fiscal year total at the end of the month was 54 alarms, compared to 60 in the 2019 fiscal year. The calendar year to date total at the end of the month was 667 alarms compared to 652 in 2018. The District requested mutual aid on 5 alarms of which we cancelled 2 times. The District provided mutual aid on 24 alarms of which we were cancelled 9 times.

The 01:30 turnout time standard was achieved on 25 of 53 calls which is 47.2%. The 90% turnout time was 02:08. Alarm Charts for the month were provided for review.

#### **Volunteer Firefighters / E Shift Program**

Two of the new recruits for 2019 are continuing their EMT training.

### **NORCOM**

Chief Connor stated that the NORCOM Governing Board meeting was held last Friday and he did not attend.



**King County Fire Protection District No. 27**

**Shared Staffing**

Very little progress is being made on Shared Staffing orientation training for 2019; a meeting is expected to be scheduled with the Fire Chiefs and the three Labor Representatives.

**Fire Station Exterior Painting**

Chief Connor reported that the exterior painting and waterproofing project is complete.

**Sprinkler System**

Chief Connor reported that the 4" dry sprinkler system pipe has been replaced and the project has been completed. He discussed the issues with the low-quality pipe and an alternative solution of charging the lines with nitrogen.

**Medic One Levy**

Chief Connor reported that the medic one levy was passing.

**UNFINISHED BUSINESS:**

**Collective Bargaining Agreement**

Chief Connor stated that seven meetings have occurred and an update would be provided in executive session.

**No report on the following:**

Hiring Additional Career Firefighter, 2020 Draft Budget, Financial Projections, Chief's Performance Evaluation.

**NEW BUSINESS:**

**Fire Apparatus Maintenance Agreement**

After discussion, Chairman Meredith moved to approve the Fire Apparatus Maintenance agreement with Eastside Fire and Rescue and authorized Chief Connor to execute the agreement. Commissioner Hansen provided a second. Motion Carried.

**Administrative Policy No.19-4; Issuance of Warrants and EFT's Prior to Board Approval  
Resolution No.2019-5; Authorizing Issuance of Warrants and EFT's Prior to Board Approval**

After discussion, Chairman Meredith moved to approve Administrative Policy No. 19-4 Issuance of Warrants and EFT's Prior to Board Approval and Resolution 2019-5 Authorizing Issue of Warrants and EFT's Prior to Board Approval. Commissioner Hollis provided a second. Motion Carried.

**Resolution No. 2019-6; Approving King County Emergency Communications PSERN Agreement**

After discussion, Chairman Meredith recommended this item for review and Board action at the next meeting.

**OTHER:**

At 10:35 a.m. a short break was taken to sign meeting documents.

**EXECUTIVE SESSION:**

The Board convened into an Executive Session with Chief Connor at 10:38 a.m. in accordance with RCW 42.30.110(1)(g); to review the performance of a public employee; and RCW 42.30.140(4)(b); to plan the strategy or position to be taken by the governing body during the course of collective bargaining. Five minutes was requested. At 10:43 a.m. an additional two minutes was needed to continue the discussion. At 10:45 a.m. the Board convened back into the regular meeting.

**Adjournment:**

With no further business to discuss the meeting was adjourned by Chairman Meredith at 10:45 a.m.

Attest:

Melinda Wall  
District Secretary

Melinda Wall

[Signature]  
Chairman

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]

**King County Fire Protection District No. 27**  
**Board of Commissioners Meeting**

Attendee List – November 12, 2019

FF Josh Yancey  
FF Dane Brookshear  
Terri Divers  
Dave Hart  
Nora Hightower  
Virginia Fulton  
George Robertson

\*may not be a complete list