

# 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 8, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

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

### **Present:**

Chairperson Hansen - via phone  
Commissioner Hollis  
Commissioner Meredith - via phone  
Chief Connor  
Secretary Evans

### **In Attendance:**

FF Fleming

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

#### **APPROVAL OF MINUTES:**

On the Motion of Commissioner Meredith and a second by Commissioner Hollis, the Board approved the minutes of the October 11, 2016 regular meeting and October 24, 2016 special 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 Commissioner Meredith, the Board approved the following expenses: Voucher No. 21523-21552 totaling \$26,752.72 and Voucher No. 21553-21571 totaling \$3,350.53 and Payroll and EFT's totaling \$106,888.69.  
Motion Carried.

#### **FINANCIAL REPORTS:**

The Board reviewed the monthly budgets and financial statements.

#### **STATION USER AGREEMENTS:**

Raging River Conservation Group, Meeting, 11/7/16, 7:00 - 9:00 p.m.  
NW Atlantic Salmon Fly Guild, Meeting, 12/17/16, 9:00 a.m. - 5:00 p.m.  
Approved.

#### **CORRESPONDENCE:**

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

Chief Connor stated that he had drafted thank you letters for the Pro-Committee participants and would like to have the Board Chair sign. The Board concurred.

#### **Alarms**

In October, the District responded to 44 BLS Aid calls, 8 ALS Aid calls, 11 Fire calls and 10 Service calls for a total of 73. The fiscal year total at the end of the month 73 alarms, compared to 75 in the 2016 fiscal year. The calendar year to date total at the end of the month was 690 alarms compared to 713 in 2015. The District requested mutual aid on 6 alarms of which we cancelled 1 times. The District provided mutual aid on 18 alarms of which we were cancelled 7 times.

The 01:30 turnout time standard was achieved on 44 of 66 calls which is 66.7%. The 90% turnout time was 01:50. Alarm Charts for the month were provided for review.

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

Two of the newest recruits are continuing with EMT training until the middle of December.

#### **NORCOM**

Chief Connor reported that the regular monthly Governing Board meeting which was scheduled to occur on October 14, 2016 was cancelled. The regular monthly meeting for this month was held last Friday morning.

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

**Shared Staffing**

Chief Connor reported that the LOA was signed by the Local. An agreement has been reached in the partner agencies and will be signed soon.

**Tire Replacement**

Chief Connor reported that the studded tires for the reserve aid unit are too old to utilize this winter. The studded tires are normally installed on the vehicle in the middle of November. Chief Connor requested that the Board consider the purchase of 6 new tires if the excess levy passes. The Board authorized Chief Connor to purchase the tires.

**Consolidation Exploration**

Chief Connor reported that there has been no activity to report since the second meeting occurred.

**Addendum to Ambulance Service Agreement**

Chief Connor stated that Chairperson Hansen had signed the original document shortly after the last regular meeting. We are awaiting the return of a fully signed copy of the addendum to the Ambulance Service Agreement.

**Executive Session**

Chief Connor requested an Executive Session be held in accordance with RCW 42.30.140(4)(a) to discuss a grievance of the Collective Bargaining Agreement.

**UNFINISHED BUSINESS:**

**2017 Draft Budget**

Chief Connor stated that work continues on the 2017 budget and a special meeting for the budget hearing will need to be scheduled. The Board scheduled the meeting for November 22<sup>nd</sup> at 7:00 p.m.

**Ballot Measure M&O Levy**

The election results are expected beginning at 8:15 p.m. tonight and will be updated twice daily. Certification of the election is November 29<sup>th</sup>.

**Employee Survey**

Chairperson Hansen stated that she would have an update at the next meeting.

**Union Grievance – Medical Dental Insurance**

**Executive Session:**

The Board convened into a 10 minute Executive Session at 7:24 p.m. with Chief Connor in accordance with RCW 42.30.140(4)(a) to discuss the grievance regarding medical and dental insurance. An additional 4 minutes was needed to finish the discussion. The Executive Session ended at 7:38 p.m. and the Board convened back into the regular meeting.

Chairperson Hansen requested that the draft Letter of Agreement as presented to the Board be provided to the LOCAL for their consideration.

**NEW BUSINESS:**

**Other:**

**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

[Signature]  
Commissioner