

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 December 12, 2017 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
Commissioner Hollis
Commissioner Meredith (via phone)
Secretary Evans

In Attendance:

Lt. LeDoux
FF Bandy
FF Yancey
FF Hansen

FF Smith
Robert Angrisano

Chief Connor absent.

BUSINESS FROM THE FLOOR:

Oath of Office

After duly being elected at the November 7, 2017 General Election, Chairperson Hansen recited her Oath of Office for King County Fire Protection District No. 27, Commissioner Position No. 1.

Local 2878

Lt. LeDoux spoke on behalf of Local 2878; he stated that the draft D10/D27 Merger Summary document had been provided to Union Representatives after the Chiefs' meeting. The preliminary data shows there would be an overall tax savings and a merger would provide more service coverage to the community. He also conveyed that the Union would like to be included in any future discussions.

Lt. LeDoux discussed the current budget and the projected year end numbers which shows the District with a surplus. Earlier in the year the Board transferred \$127,000 into the reserve accounts and another transfer of \$80,000 is included in the budget. On behalf of Local 2878 Lt LeDoux respectfully requested that the Board take into consideration using some of these funds to increase the Districts staffing for next year. The Board thanked Lt. Ledoux for his comments.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Hollis and a second provided by Commissioner Meredith, the Board approved the minutes of the November 14, 2017 regular meeting, November 18, 2017 and November 27, 2017 special meetings. Motion Carried.

WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund. Secretary Evans discussed the shared staffing, HRA contribution, and Office 365 Tech Consultant invoices. She also briefed the Board on the status of the copier.

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

Voucher No. 22029-22066 totaling \$69,515.67
Payroll and EFT transactions totaling \$107,691.99
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

NW Atlantic Salmon Fly Tying Guild, Fly Tying Demonstration
January 21, 2018, 9 a.m. - 5:00 p.m. - Approved.

CORRESPONDENCE:

CHIEF'S REPORT:

No Report



King County Fire Protection District No. 27

UNFINISHED BUSINESS:

2018 Draft Budget

Secretary Evans briefed the Board on the increased audit costs for 2018. She reported that the draft budget has not changed since the last meeting; the revenues will stay the same but the expense line items may still need some adjustments

District 10 Financial Consolidation Model

The data for the fire benefit charge was uploaded using D27 and D10 parcel information and a draft summary document was received from Chief Clark. The document illustrated D27's tax rate at \$1.51 per thousand with a merger, versus \$1.66 without the merger. Approximately 77% of the parcels in D27 would save an average of \$134 per year and 23% would have an average increase of \$68. The summary of commercial parcels illustrated 44 properties with varying adjustments; 4 with tax decreases between \$88-\$466, and 40 parcels with increases of less than \$100 upwards to \$2,500.

Chairperson Hansen stated that she would like to have Chief Connor provide a review of the data at the next meeting so that the Board has a better understanding of it. Commissioner Hollis asked what the cost center would be for Fall City based on the EFR model. It was suggested that EFR was at \$2.3 mil.

Lt. LeDoux spoke on behalf of Local 2787; he stated that the draft summary from D10 indicates that there is benefit to our District. He conveyed that the Board can have some influence with items that are important to the legacy of the district and community. He suggested that a committee of stakeholders could be appointed to review the pros and cons in more detail.

SRT Program / River Rescue Equipment

The inflatable kayaks had been evaluated; other equipment still needs to be evaluated.

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

Lt. LeDoux suggested scheduling a labor/management meeting to address these issues. The Board concurred.

Officer Meeting

The next Officer meeting is scheduled for tomorrow.

Other Revenue Sources

No report.

Fall City Day – FF Pancake Breakfast Committee

Discussion ensued on finding a volunteer to take the lead on the 501-c3 filing.

Policy & Procedures Manual

No report.

NEW BUSINESS:

OTHER:

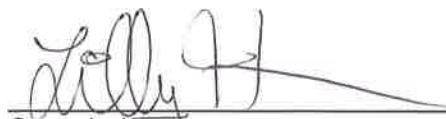
Adjournment:


With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:52 p.m.

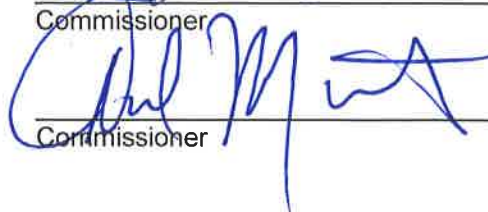
Attest:

Melinda Evans
Board Secretary




Commissioner


Commissioner


Commissioner