

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 14, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:00 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

Lt. LeDoux
FF Bandy
FF Fleming
Don Solveng

BUSINESS FROM THE FLOOR:

Public Comment

Don Solveng a resident of Fall City asked the Board of Commissioners to consider delaying the outdoor summer burning restrictions. He stated that the conditions are pretty wet and there is no imminent fire danger. He conveyed that adding two additional weeks would be reasonable and helpful. He also thought that the Board of Commissioner could allow the Fire Chief to determine when the burn restrictions should be implemented based on the weather conditions. Mr. Solveng thanked the Board for their time.

Chairperson Hansen thanked Mr. Solveng for his comments and stated that the Board will take this up for consideration.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second by Chairperson Hansen, the Board approved the minutes of the May 10, 2016 regular meeting and the May 31, 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. 21335 - 21376 totaling \$41,289.27, Payroll and EFT transactions totaling \$161,055.46. Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.
The 2015 BARS reports were reviewed with the Board.

STATION USER AGREEMENTS:

King County Dept of Public Health - Community Meeting, June 28, 2016 at 6:00-8:30 p.m.
Approved

CORRESPONDENCE:

CHIEF'S REPORT:

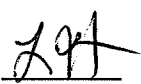
Alarms

In May, the District responded to 53 BLS Aid calls, 10 ALS Aid calls, 14 Fire calls and 8 Service calls for a total of 85. The fiscal year total at the end of the month was 515 alarms, compared to 498 in the 2015 fiscal year. The calendar year to date total at the end of the month was 325 alarms compared to 288 in 2015. The District requested mutual aid on 6 alarms of which we cancelled 3 times. The District provided mutual aid on 31 alarms of which we were cancelled 15 times.

The 01:30 turnout time standard was achieved on 46 of 73 calls which is 63.0%. The 90% turnout time was 02:08. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

The 2016 recruit academy, with four Fall City and two Snoqualmie participants continues on Thursday evenings and on Saturdays. All twenty one chapters of the firefighter essentials training have been completed.



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NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning. He also stated that he was unable to attend.

Shared Staffing

Chief Connor reported that a meeting with the labor representatives occurred on May 20, 2016. A potential Letter of Agreement will be drafted for consideration.

Defibrillator Replacement

Chief Connor reported that the District had applied with King County EMS for a proportional share of BLS Core funding in the amount of \$6,726. The application will be reviewed at the EMSAC meeting tomorrow. Approval is expected and then a BLS contract amendment will be necessary to obtain reimbursement. He stated that the total cost of the defibrillators will be around \$13,500.

Consolidation Exploration

Chief Connor reported that a second meeting has not occurred yet and likely will not occur until after July 4th. Chief Connor and Commissioner Hollis will then continue the discussion with Duvall. At some point the City of Snoqualmie will be invited to participate in discussion of areas that they have interest in.

Labor Management Meeting

Chief Connor stated that a Labor Management Committee meeting had occurred on April 20, 2016. The meeting report was provided to the Board for review. Chief Connor discussed the two hour schedule gap that occurs when the E-shift Volunteer leaves at 06:00 and the third person position is not filled until 08:00. He asked the Board if there was interest in attempting to fill the 06:00 to 08:00 gap using overtime for the remainder of the year. He reported on the frequency of the gaps and that the expected cost would be between \$1,500 and \$2,300. After further discussion the Board approved the use of overtime to fill the two hour gaps.

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Chief Connor reported that the Excess Levy Committee met yesterday for the first time. An advertisement soliciting persons to prepare statements for and against the ballot measure would be sent out for publication. Attorney Brian Snure will be contacted to review and approve the ballot title and excess levy resolution. The fact sheet is being prepared and should be ready by the next meeting.

Surplus 1988 Pierce Engine

Chief Connor reported that the sale of the 1988 Pierce engine was completed with Stevens County Fire District 12 on May 31, 2016.

NEW BUSINESS:

Performance Evaluations

On a Motion by Commissioner Hollis and a second provided by Chairperson Hansen, the Board authorized any changes to Chief Connor's contract and compensation and Secretary Evans' compensation would be effective July 1, and August 1, 2016 respectively.

Motion Carried

The Board scheduled a special meeting for June 30, 2016 at 9:30 a.m. Agenda items to include performance evaluations, outdoor burning, and the ballot measure.

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:02 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

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