

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 May 10, 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 (7:00-7:05)
Commissioner Hollis
Commissioner Meredith – via phone
Chief Connor
Secretary Evans

In Attendance:

Captain Larson
FF Noble
FF Jessen
FF Schreiber
FF Betz

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters' Meeting

The Board convened into a Local BVFF meeting at 7:00 p.m. The Board convened back into the regular meeting at 7:03 p.m.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second by Commissioner Hollis, the Board approved the minutes of the April 12, 2016 regular meeting and the April 25, 2016 special meeting.

Motion Carried.

Chairperson Hansen arrived in person at 7:05 p.m.

WARRANTS:

Secretary Evans requested compensation approval for Chairperson Hansen and Commissioner Hollis's attendance to the April 15th fire academy graduation.

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved the compensation.

Motion Carried.

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. 21305 - 21334 totaling \$36,120.90
Payroll and EFT transactions totaling \$105,352.94
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

KC Search and Rescue - Support Training, 6/15/16, 6:30 - 8:30 p.m. *fee waiver request approved.
Mountains to Sound Greenway - Cultural Heritage & Arts Meeting, 5/23/16, 8:30 - 11:30 a.m.
NW China Painters - Painting Demonstration, 6/1/16, 9:00 a.m. - 4:00 p.m. and Sept 2016 - May 2017, first Wednesday of the Month, 8:00 a.m. - 4:00 p.m. Agreements Approved

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms

In April, the District responded to 34 BLS Aid calls, 8 ALS Aid calls, 13 Fire calls and 5 Service calls for a total of 60. The fiscal year total at the end of the month was 430 alarms, compared to 427 in the 2015 fiscal year. The calendar year to date total at the end of the month was 240 alarms compared to 217 in 2015. The District requested mutual aid on 4 alarms of which we cancelled 1 times. The District provided mutual aid on 27 alarms of which we were cancelled 18 times.



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The 01:30 turnout time standard was achieved on 41 of 56 calls which is 73.2%. The 90% turnout time was 02:25. 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. 15 of 21 chapters have been completed.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting is scheduled for this coming Friday morning. He also reported that a new Finance Director has been hired.

Shared Staffing

Chief Connor reported that a meeting is scheduled for May 20th with the labor representatives.

Defibrillator Replacement

Chief Connor reported that the District will be replacing three aging defibrillators which are nearing end of life. A quote has been received in the amount of \$13,339.39 which includes necessary accessories and supplies. The units will be purchased from the Washington State Department of Enterprise Services contract 01710, therefore the District will not need to put the purchase out for bidding. The Phillips FR3 unit proposed for purchase is approved for use by the medical program director for King County.

The District intends to apply its allocation of King County EMS, BLS Core Services funding (\$6,726) to this purchase. Application has already been made for approval. A BLS contract amendment will be necessary to obtain reimbursement.

Consolidation Exploration

Chief Connor reported that a second meeting to discuss areas of potential collaboration has not occurred yet. Chief Connor and Commissioner Hollis will continue the discussion with Duvall. Chairperson Hansen inquired why the City of Snoqualmie wasn't participating in these meetings. Chief Connor stated that Cities govern differently and he discussed some aspects that the City would not be interested in, such as sharing human resource functions. He further conveyed that Snoqualmie would most likely participate in the discussion when it's more specific to fire operations and fire training.

Labor Management Meeting

Chief Connor stated that a Labor Management Committee meeting had occurred on April 20, 2016. The meeting report will be provided to the Board for review soon.

At 7:37p.m. the attending duty crew left on an alarm.

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Chief Connor and Secretary Evans reviewed financial projections, including vehicle replacement costs. The vehicle replacement model illustrated that a minimum of \$135,000 would be needed annually. The Board discussed varying amounts for the levy proposal. Commissioner Meredith discussed asking for a higher amount to provide the necessary funding for apparatus replacement. The Board requested to see the effect on the levy rates and what an average home owner may pay. Further discussion ensued.

The Board scheduled a special meeting for Tuesday, May 31st at 9:30 a.m. Commissioner Meredith requested that data using three models based on \$425k, \$450k, and \$475k be composed and reviewed at the special meeting.

Surplus 1988 Pierce Engine

Chief Connor reported that Stevens County Fire District 12, based in Rice, WA is in the process of obtaining a warrant to purchase the engine for \$8,500. Chief Connor suggested that the Board authorize the Fire Chief to execute any and all paperwork necessary to complete the sale.

A Motion was made by Chairperson Hansen to authorize Chief Connor to execute any and all the paperwork necessary for the sale of the 1988 Pierce Engine. Commissioner Hollis provided a second. Motion Carried.

NEW BUSINESS:

OTHER:



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Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:50 p.m.


Attest:

Melinda Evans
Board Secretary


Melinda Evans



Commissioner



Commissioner



Commissioner