

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 9, 2022, at 5:00 p.m. at Station 152 located at 4301-334th Place SE, Fall City, Washington, 98024. The meeting was also available remotely with online video and audio conferencing.

Chairman Meredith called the meeting to order at 5:00 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen – *via Teams*
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Patrick LeDoux	FF Marcus Noble	Dave Hart
Lt Scott Fleming	FF Noah Fleming	Kris Belfield
Lt Steve Bandy	FF Tanner Hillier	
FF Dane Brookshear	George Robertson	

BUSINESS FROM THE FLOOR:

Chairman Meredith stated that there was a quorum of two Commissioners tonight and as noted last month Eric Hollis had provided his resignation.

Public Comment Period

Firefighter Noble – representing LOCAL 2878, read a letter of support for the Zone One Training Consortium.

APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the Minutes of the April 11, 2022, Regular Meeting. MOTION CARRIED.

WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the following expenses: Voucher No. 23920 - \$7,568.81, Vouchers No. 23921-23951 totaling \$52,625.39; Payroll and EFT transactions totaling \$147,565.81. MOTION CARRIED.

FINANCIAL REPORTS:

2022 Budgets

The Board reviewed the monthly budgets and financial statements. Chief Culp discussed the current staffing and his expectations that overtime costs should continue to decline.

2021 Annual BARS Report

Secretary Wall briefed the Board on the Annual BARS report which included the District's year-end financial statements, notes to the financial statements, and various schedules required to be filed with the State Auditor's Office.

CORRESPONDENCE:

Fall City Elementary PTSA – Request for Birthday Party

The Board approved the request to host a birthday party at the fire station for the PTSA fundraiser.

IAFF LOCAL 2878 Letter of Support for Zone One Training Consortium

The letter was previously read and provided to the Board.

STATION USER AGREEMENT:

Atlantic Salmon Fly Guild – Group Meeting & Fly-Tying Demonstration
5/14/2022 – 9:00 am – 5:00 pm - Approved



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CHIEF'S REPORT

Alarms :

For April 2022, the District responded to 45 Aid calls, 15 Medic calls, 18 Fire Calls, and 11 Service calls for 89 total calls. The year-to-date total is 322 calls compared to 275 calls in 2021.

Turn-out Times: April 2022 – The turnout time standard was achieved on 48 of 83 calls which was 57.8%. The 90% turnout time was 2:09.

Volunteer Firefighters / E-Shift Program:

- The 2022 Recruits continue to do well in EMT School and should be done by June.
- Volunteer Staff will start Wednesday night drills twice a month at the station. The goal is to conduct group training with the volunteers and career staff on monthly fire topics.
- DC LeDoux and I are starting to work on a final schedule for the firefighting training that the 2022 Recruits will go through.

Career Staff:

- Congratulations to Probationary Firefighter Lussier on completing his recruit academy from the FTA.
- Starting this month, the District has four career personnel per shift.
- Career Staff has completed their annual hydrant inspections.
- Firefighters Patterson and Conroy have completed their shared staffing orientation training at Duvall and Snoqualmie stations.

Training:

- The District is continuing to explore our training opportunities for the future. I want to thank DC LeDoux for the hard work in obtaining information on different training opportunities for the District. We will look at the pros and cons of these options and will present them to the Commission at a future meeting. These options are part of our Strategic Plan Goal 3 on implementing an effective and efficient Fire/EMS Training Program for career and volunteer personnel.
 - Option 1 is the hiring of a Training Officer to conduct our training
 - Option 2 is the creation of a training consortium with Snoqualmie and Duvall Fire.
 - Option 3 is joining the training consortium that Kirkland, Eastside, and Bothell will start in January 2023.
- This past month, the District completed a lot of training, and I want to thank all of the members for the time and dedication to complete all of this training.
 - RT-130 Wildland Refreshers
 - Swiftwater Tech Refreshers with the certification of FF Patterson and Conroy as Swiftwater Techs. This training included Snoqualmie, King County Sheriff's Department, and Eastside Fire.
 - MCO burns with Snoqualmie Fire Department at the State Fire Academy. The Career staff that needs their IFSAC Firefighter II certification will be testing in early June.

Station/Equipment Projects:

- Engine-152 has returned from the shops after a head gasket repair.
- The fence replacement project was completed in April.
- We have ordered the computers and routers to update our MDC and ePCR computers. Our goal is to have them in service by the end of the month. We were able to use King County EMS Core Funding for a portion of the costs of the items.
- DC LeDoux will start the training on the new CAD system that will go live in July. The new system streamlines CAD at NORCOM, having only one CAD system instead of two.
- Thanks to a grant that DC LeDoux wrote, we have received three additional ballistic vests and helmets.



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Grants

- We are waiting on WA DNR and FEMA for the announcement of awards for grants. They should start to announce by the end of May.

Aid-Car

- The Vendor is still working on the final pricing for the Aid-Car.

COVID-19

- The District is putting together information to submit a FEMA Public Assistance Grant for the COVID-19 disaster. Melinda, DC LeDoux, and I are working on collecting the information to be submitted. We are increasing our estimated reimbursement to around \$90,000 to \$100,000 from \$50,000, which will be associated with overtime of labor, equipment, and EMS supplies.

Community Involvement

- A reminder that Fall City Days will be on June 11, 2022, and we will be involved in that event.

Chairman Meredith stated that he was pleased to see the efforts of submitting for grant funding and looking for those opportunities that may benefit the District. Commissioner Hansen agreed.

UNFINISHED BUSINESS:

Commissioner Vacancy

Chairman Meredith stated that the Board did receive two letters of interest from Kris Belfield and Dave Hart. Chairman Meredith stated that a special meeting is scheduled for next Monday to conduct interviews and an executive session will follow the interviews. The Board discussed providing some prepared questions to the candidates prior to the meeting.

The Board thanked Dave and Kris for their interest.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 5:36 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall

Carl Meredith
Chairman

Tilly H
Commissioner

Kris Belfield
Commissioner

ME