

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 February 14, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:02 p.m.

Present:

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

In Attendance:

FF Bandy
FF Yancey
FF M. Larson
FF Burdick

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters' Meeting

The Board convened into a Local BVFF meeting at 7:02 p.m. The Board convened back into the regular meeting at 7:05 p.m.

APPROVAL OF MINUTES:

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved the minutes of the January 10, 2017 regular meeting.
Motion Carried.

WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund.

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved the following expenses: Voucher No. 21644-21683 totaling \$33,290.90 and Payroll and EFT's totaling \$112,010.48 Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

NW Atlantic Salmon Fly Guild, February 19, 2017, 9:00 a.m. – 5:00 p.m. – Approved

The Station User Agreement Policy was provided to the Board for review. After discussion the Board requested a review of Wa State Constitution Article 8, section 7 and RCW 42.17.130 to confirm that they had not changed since the inception of the policy. Commissioner Hollis stated that he was content leaving the policy as is, if there are no changes to the statutes. The Board will discuss further at the next meeting.

CORRESPONDENCE:

CHIEF'S REPORT:

Fire District 45 Request

Chief Connor stated that Chief Burke had called and shared with him that their reserve engine is aging and there are some concerns with its future reliability. District 45 is planning on purchasing two new engines but delivery is at least a year away. Chief Burke asked if our District would allow the utilization and sharing of E272 during those times when their front up engine is out for routine maintenance. Chief Connor stated that we have an agreement with Duvall that allows us to use their reserve brush truck which is currently being housed here. Chief Connor also conveyed that this idea of sharing reserve apparatus has been a topic for some time and he expects that future recommendations will be shared with the Board. Commissioner Hollis asked about our insurance and liability. Chief Connor replied that he had looked into this previously and coverage is assured as long as we have an agreement in place. After further discussion the Board concurred with the request.

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Alarms

In January, the District responded to 38 BLS Aid calls, 16 ALS Aid calls, 14 Fire calls and 14 Service calls for a total of 82. The fiscal year total at the end of the month 270 alarms, compared to 254 in the 2016 fiscal year. The calendar year to date total at the end of the month was 82 alarms compared to 64 in 2016. The District requested mutual aid on 8 alarms of which we cancelled 5 times. The District provided mutual aid on 30 alarms of which we were cancelled 14 times.

The 01:30 turnout time standard was achieved on 46 of 75 calls which is 61.3%. The 90% turnout time was 02:02. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

One of the 2016 recruits that completed their EMT training in December is awaiting issuance of certification, the other was scheduled to take the written exam today. A new recruit class with six personnel began last month, one person has since dropped and the class continues with five on Thursday evenings and all day on Saturdays.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning. He also provided a brief description of Pulse Point which is a company that has developed an app that can notify bystanders of a CPR event that is occurring in a public facility.

Shared Staffing

Chief Connor reported that re-orientation and initial training is well underway. Personnel swaps are being used to facilitate most of the training and good progress is being made.

Consolidation Exploration

Chief Connor reported that there is a meeting scheduled for Tuesday, February 28th. The City of Snoqualmie will attend and participate in the discussions.

ESO EHR

Chief Connor reported that beginning on February 1st the tablet computers were available for direct collection of information in the field on medical incidents. The goal is to facilitate transfer of data directly to the hospital, or to other agencies we transfer care to, and eliminate the paper reporting.

UNFINISHED BUSINESS:

Employee Survey

Chairperson Hansen stated that she had e-mailed the responses to Commissioner Hollis and Commissioner Meredith and that she would like to discuss the results further at the next meeting.

NEW BUSINESS:

Other:

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hansen at 7:43 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner