

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 July 10, 2018 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:03 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith via phone
Chief Connor
Secretary Wall

In Attendance:

FF Bandy
FF Yancey
FF Brookshear
Laurie Hauglie
Kevin Hauglie

Robert Angrisano
Dave Hart
Nancy Moore
Mary Butler – 7:25 pm

BUSINESS FROM THE FLOOR:

Public Comment:

Dave Hart stated that at the last meeting there was a suggestion to pay off the G.O. Bonds if a merger were to occur. Dave questioned that idea and stated that half of the bond revenue comes from the Aldarra properties. He further stated that the Board could use the reserve funds to hire two firefighters. Commissioner Hollis discussed why he had suggested paying off the bonds.

APPROVAL OF MINUTES:

On the Motion made by Commissioner Meredith and a second provided by Commissioner Hollis, the Board approved the minutes of the June 12, 2018 regular meeting, June 18, June 29, and July 6, 2018 special meetings.

Motion Carried.

WARRANTS:

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

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

Voucher No. 22286-22321 totaling \$61,828.53; Payroll and EFT transactions totaling \$108,079.24
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the budgets and financial statements.

STATION USER AGREEMENTS:

CORRESPONDENCE:

Snure Seminar – October 24, 2018, WFCFA Conference – October 25 – 27, 2018

Commissioner Hollis and Chairperson Hansen had some interest in attending.

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved compensation and attendance for the WFCFA Conference and Snure Seminar.

Motion Carried.

Encompass Fundraiser - Birthday Party Request

The Board approved the birthday party request.

CHIEF'S REPORT:

Alarms

In June, the District responded to 31 BLS Aid calls, 11 ALS Aid calls, 14 Fire calls and 6 Service calls for a total of 62. The fiscal year total at the end of the month was 538 alarms, compared to 591 in the 2017 fiscal year. The calendar year to date total at the end of the month was 342 alarms compared to 403 in 2017. The District requested mutual aid on 5 alarms of which we cancelled 2 times. The District provided mutual aid on 23 alarms of which we were cancelled 12 times.

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The 01:30 turnout time standard was achieved on 33 of 56 calls which is 58.9%. The 90% turnout time was 01:47. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Chief Connor reported that the five recruits completed their live fire training at the State Academy on Saturday and Sunday of this past weekend. Recruit graduation is planned for this Thursday July 12th at 7:00 p.m. All Commissioners were invited and encouraged to attend if possible.

NORCOM

Chief Connor reported that the NORCOM Governing Board meeting will be held this Friday morning.

Shared Staffing

Chief Connor reported that Shared Staffing orientation training of personnel for 2018 has not been completed. We need to get our personnel training scheduled and completed.

Aid Car Replacement

Chief Connor reported that he plans to continue pursuing replacement of the Aid Car.

Surplus Equipment

Chief Connor stated that the surplus equipment had been sold and the funds have been added to our expense account. The equipment is no longer on the premises and has been removed from our insurance policy.

Executive Session

Chief Connor requested that an executive session be held at the end of the meeting in accordance with RCW 42.30.110(g) to review the performance of a public employee and in accordance with RCW 42.30.140(4)(a) to plan strategy for collective bargaining.

UNFINISHED BUSINESS:

Consolidation Exploration Committee

Chief Connor reported that he would update the Committee's merger timeline documents.

Fire District 10 Consolidation

Chief Connor reported on the discussions he had with Attorney Snure regarding the language in the petition to merge document and the advice given in regards to paying off the G.O. bonds early. He also suggested that the Board can set up terms and conditions in the resolution documents prior to the merger taking effect.

Snoqualmie Cooperative Operation Exploration

Chief Connor stated that the meeting with Snoqualmie Representatives is scheduled for next Monday at 10:00 a.m. He suggested that cost sharing and conditions of the lead agency should be areas of focus.

Fire Safety Occupancy Inspections

No report

SRT Program / River Rescue Equipment

Chief Connor reported that a couple of employees still need their certifications.

Dedicated Daytime Training Officer / 12/24 Hr Floater Position

No report

Hiring Additional Career Firefighter

Robert Angrisano asked about the hiring timeline. Chief Connor reported that the Board provided direction last Friday to initiate the process.

Performance Evaluations – Fire Chief, Administrative Assistant

Collective Bargaining Agreement

Discussed in Executive Session

NEW BUSINESS:

Resolution 2018-2 Alternative Fuel Exemption

Chief Connor reported on the legislation that government agencies are required to replace a percentage of their fleet with those that use alternative fuel sources. Exemptions apply to emergency vehicles however a formal resolution needs to be adopted. The Board will review and take action at the next regular meeting.

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OTHER:

Public Comment:

Kevin Hauglie asked the Board if the District's 3-5 year budget projections as a stand-alone agency could be provided. He also asked if the Board can back out of the petition with District 10 after it is presented.

Robert Angrisano commented that it is unclear how a decision can be made, at the July 24th meeting, if the Board does not have all of the information available.

Nancy Moore commented about the options under discussion and the bias towards merging with District 10.

Chief Connor further discussed the merger petition process and also stated that the merger would need to be completed by August 1, 2019 in order for District 10 to have taxing authority to levy the fire benefit charge and withdraw the M&O levy. Chief Connor answered questions about terms and conditions that could be added to the document and if the petition could be rescinded.

Kevin Hauglie commented on the EFR pilot program to collect fees for Motor Vehicle Accidents (MVA) which the EFR Board approved, after District 10 and District 38 opposed it; what Fall City will become is similar to District 38, with little representation.

Chief Connor briefed the Board on the pilot program that allows costs to be recovered from MVA's. Discussion on transport fees ensued.

Laurie Hauglie commented about the fee for services; she suggested that the Board might want to ask EFR and Snoqualmie if they have a fee list.

EXECUTIVE SESSION:

The Board convened into a ten minute Executive Session at 8:27p.m. with Chief Connor, in accordance with RCW 42.30.110(g) to review the performance of a public employee and in accordance with RCW 42.30.140(4)(a) to plan strategy for collective bargaining. An additional thirteen minutes was needed to finish the discussion. At 8:50 p.m. the Board convened back into the regular meeting.

Adjournment:

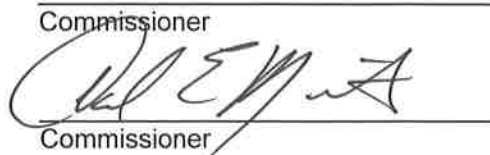
With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:50 p.m.

Attest:

Melinda Wall
Board Secretary


Commissioner



Commissioner

Commissioner