

King County Fire Protection District No. 27

Minutes

The re-scheduled Regular meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on October 11, 2023, 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 7:02 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Patrick LeDoux via Teams

Commissioner Kristopher Belfield – Absent and Excused

BUSINESS FROM THE FLOOR:

Public Comment Period - None

APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the Minutes of the September 12, 2023, 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: Vouchers No. 24477-24512 totaling \$106,443.47 and Payroll and EFT transactions totaling \$158,374.68. MOTION CARRIED.

FINANCIAL REPORTS:

2023 Budget and Bond Fund Report

The Board reviewed the Monthly Budget, Bond Report and Financial Statements. Chief Culp reported on overtime costs which were expected to be higher for the remainder of the year, due to one employee on disability leave and another taking paid family leave.

STATION USER AGREEMENTS:

The following station meeting room agreements were approved:

NW Atlantic Salmon Fly Guild - Meeting and Demonstration - 10/14, 11/18, 12/9, 12/10 (8:30 am – 4:00 pm).

Carol Stevens – Spring Glen HOA Meeting - 2/1/24 (7:00 pm – 9:00 pm).

KC Councilmember Sarah Perry - Community Meetings 10/12, 10/26 (6:00 pm - 8:00 pm).

CORRESPONDENCE:

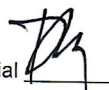
Encompass – Birthday Party Request

The Board approved the request.

CHIEF'S REPORT

Alarms:

- For September 2023, the District responded to 38 Aid calls, 14 Medic calls, 26 Fire calls, and 13 Service calls for 91 total calls. The year-to-date total is 692 compared to 752 in 2022.
- Turn-out times: September The turn-out time standard was achieved on 51 of 88 calls, which was 58.0%. The 90 percentile turn-out time was 2:27.
- Two of our calls were MIH calls handled by Redmond Fire and two of our calls were handled by Eastside Fire Rescue due to the crews responding to other calls.



King County Fire Protection District No. 27

Volunteer Firefighters / E-Shift Program:

- The volunteers completed 280.75 hours of E-Shift duty for September.
- The volunteers continue to push in conducting training with the career staff every time they are on shift.

Career Staff:

- Lieutenant Promotional Testing was held on September 28th at the SKCFTC. Firefighters Fleming and McKinnon will be on the Lieutenant Promotional list for the next two years. The test was conducted with several other departments from Zone 1 & 3.
- Firefighter Lussier is spending time at the SKCFTC to help with the promotional exams.
- Congratulations to Firefighter Hillier and his wife on the birth of their baby boy on September 28th. Firefighter Hillier will be on Family Medical Leave during October.
- Firefighter Dumas was able to deploy last month for a short deployment for three days in the Brush Truck to Kitsap County with staff from Kirkland and Mercer Island.

Training:

- Career Staff YTD training hours average per month for Fall City is 30.72. This average is 10.72 hours above the goal of 20 hours per month set by the SKCFTC. The quality of training through SKCFTC has been extremely beneficial to both the career and volunteer staff.
- Career staff had successful vehicle extrication training last month and were able to train on several vehicles.
- DC LeDoux attended the King County Fire Chiefs Leadership Summit in Suquamish last month, which benefited his professional development.

Station/Equipment Projects:

- I would like to thank Captain Fleming, Lieutenant Bandy, Firefighter Fleming, and Firefighter Dumas for being on the new engine committee. The laying out of the specifications for the new engine is getting close to being finished. Thank you to DC Ledoux for helping lead this committee.
- The new Aid-152 has been in service for a month, and the crews have enjoyed the new look and layout of the unit.
- The CAD Surface Pros were replaced by iPads so that we can run the Crew Force App for CAD. This App is more user-friendly than the regular CAD program. Most of the Fire Districts have switched to the Crew Force App.
- We received three computers from King County EMS to use for Patient EMS reporting. The computers have been set up and are now in service. This will make charting patient reports and obtaining patient signatures easier when we start billing.
- We are still waiting on our WSRB rating.
- DC LeDoux is working with our insurance company to finalize the payment of the repairs for the North training room water damage. Work should take place within the next two weeks.

Zone-1/County:

- DC LeDoux continues working on Response Plans and Run Cards for Zone-1 to help standardize the Zone on different calls. This will reduce the amount of run cards within our district.
- I have a meeting with the Zone-1 Chiefs on October 23rd regarding AMR asking to cancel their contract with Zone-1. It is unknown at this time what will happen, if AMR will continue to provide service or if it will be another service that comes into Zone-1.

Community Involvement:

- I want to thank B-Shift for attending the Fall City Apple Festival on September 17th.
- I want to thank C-Shift for putting together the Fire Prevention Week activities at the Elementary School. The crews will be at the Elementary School this week.
- We will host our annual Halloween event at this station on October 31st and the holiday tree lighting is scheduled for December 2nd.



King County Fire Protection District No. 27

UNFINISHED BUSINESS:

2023 Ballot Measure

Secretary Wall reported that the informational mailers were expected to be mailed on October 17th.

Future Revenue Sources

No Report

NEW BUSINESS:

2024 Draft Budget

The preliminary 2024 tax levy worksheet was provided to the Board for review. After discussion, a special meeting was scheduled for October 26th. The public hearing and special meeting to take testimony on the District's revenue sources was also scheduled for November 28th at 7:00 p.m.

LOCAL 2878 – Memorandum of Understanding

Chief Culp reported on the Memorandum of Understanding (MOU) which addressed the Union's HRA VEBA benefit. During negotiations, the previous MOU did not get incorporated into the CBA agreement and had expired. After review, the Board duly approved the MOU.

OTHER:

Adjournment:

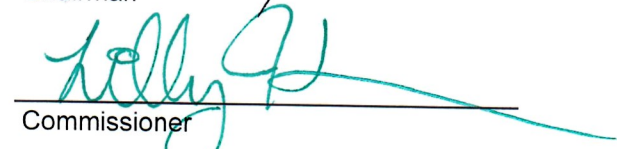
With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:56 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall


Chairman


Commissioner

Commissioner

