

# 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 11, 2022, 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 7:03 p.m.

### Present:

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

### In Attendance:

DC Patrick LeDoux  
FF Dane Brookshear  
FF Parker Dumas – 7:45  
FF Noah Fleming – 7:45  
FF Tanner Hillier – 7:45

Dave Hart  
George Robertson

### BUSINESS FROM THE FLOOR:

#### **Public Comment Period**

Dave Hart commented about joining the Training Consortium and thought it was a good move for the department. He also commented on the local businesses and concerns regarding increased taxes.

#### **Local Board for Volunteer Firefighters' Meeting**

At 7:07 p.m. the Board convened into a Local Board for Volunteer Firefighters' meeting to discuss a report of accident. The Board convened back into the regular meeting at 7:09 p.m.

### APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the Minutes of the June 13, 2022, Regular Meeting. MOTION CARRIED.

### WARRANTS:

Accounts Payable Authorized Signature Form - An updated authorization form adding Commissioner Belfield was presented to the Board for signature.

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment. He discussed the recent Mobilization and associated expenses that would be reimbursed by DNR.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the following expenses: Vouchers No. 23979-24011 totaling \$74,914.25; Payroll and EFT transactions totaling \$157,856.96. MOTION CARRIED.

### FINANCIAL REPORTS:

#### **2022 Budgets**

The Board reviewed the monthly budgets and financial statements.

### CORRESPONDENCE:

### STATION USER AGREEMENT:

King County – Snoqualmie Watershed Committee Meeting  
7/20/2022 – 2:30 pm – 8:30 pm – Approved

### CHIEF'S REPORT

#### **Alarms :**

For June 2022, the District responded to 41 Aid calls, 15 Medic calls, 9 Fire Calls, and 12 Service calls for 77 total calls. The year-to-date total is 471 calls compared to 443 calls in 2021.

Turn-out Times: June 2022 – The turnout time standard was achieved on 44 of 72 calls which was 61.1%. The 90% turnout time was 1:56.



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### Volunteer Firefighters / E-Shift Program:

- The 2022 Recruits finished EMT class last month and have been scheduling their NREMT exam.
- Volunteer Staff has started 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.
- The 2022 Recruits will start their Fire Training July 12<sup>th</sup> with Orientation and Hazmat Awareness and Operations and then move into Firefighter 1 in August. Snoqualmie will have 2 recruits attending the training in addition to our 5.
- Firefighter Jon McKinnon is still out with a knee injury. Volunteer Firefighter Robbie Stevens has left our program as he was hired by Puget Sound Fire. Recruit Connell Totten has left our program as he was hired by Shoreline Fire. One volunteer firefighter was removed from shift starting this week in order to have him focus on getting caught up with his training. We hope that he will find the time to get caught up and back on shift.

### Career Staff:

- Firefighter Parker McKinnon is back from New Mexico, He was deployed to the Calf Canyon/Hermits Peak Fire. He went as part of a team to help firefighters in COVID quarantine.
- I want to thank all crew members, both career and volunteer, for their continued hard work. Within the past few months, they have responded to severe incidents, and like always, they excel in providing the best care to our community.
- DC LeDoux has been working with Duvall on doing a joint Captain test later this Fall for our current Lieutenant's.

### Grants:

- We did not get a DNR grant that we applied for. There were several applicants and the money was awarded to other departments who had greater need. Commissioner Hansen asked if there were other grants that the District would be applying for. Chief Culp conveyed that he would continue to pursue grants that line up with the District's needs.

### Training:

- LT Bandy, LT Fleming, FF Fleming, FF Noble, FF Brookshear, FF Patterson, FF Dumas all passed their IFSAC FFII test. Congratulations to them on passing their tests and improving their certification level.
- Training on the new CAD system has been ongoing. The crews have been assigned videos to watch to be familiar with the software. The CAD system goes live on July 12.
- Career and Volunteer staff completed the WA State EVIP program. This is a new program in our District, so all personnel took the course. The Officers took the instructor course a few months ago for this change from the VFIS to WA EVIP.
- I want to commend the staff on training with other agencies on Special Operations and Fire Operations.

### Station/Equipment Projects:

- Engine-152 will be going to Heiser autobody in about a month to repair it from the damage when it hit a parked trailer at the County fueling station last month. It was turned into insurance and is covered minus the deductible.
- We have obtained the new computers and routers to upgrade our MDC capabilities on the backup units and the Tender. Ted Green is working on setting up the computers, and we are installing the routers in-house.
- Engine-252 will be going in to have the transmission repaired. We will have this project completed before we send Engine152 in for the body repair.



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- Tyler CAD, our new dispatch platform, will Go Live at 0500 on July 12<sup>th</sup>. DC LeDoux has spent several weeks on this project for our Department.
- Chief Culp also reported that King County Sheriff's Department is currently housing their boat here in the auxiliary building. The relationship we have is good and we are doing more training together.

### **Aid-Car**

- The Vendor is working on final specs for the Aid-Car with the Commission's approval on the contract in August. The new Aid-Car would have a December 2023 delivery date. The chassis would not be ordered until October 2022, when Ford would open up orders to the vendors.

### **COVID-19**

- The District has finished gathering information and submitted a FEMA Public Assistance Grant for the COVID-19 disaster. I want to thank Melinda, DC LeDoux, for the hard work in collecting the information to be submitted. It looks we will be getting around \$62,000 back.

### **Community Involvement**

- Fall City Day was a great time. Thank you for those who were able to attend.
- Chief Culp stated that the dunk tank was a hit, and he hopes to use future donations for different projects, such as the lifejacket loaner station. He thanked Lt. Fleming for recently painting it and shared a picture of the new signage with the department name and logo.
- Fall City National Night Out will occur in the afternoon on July 31, 2022.

### **UNFINISHED BUSINESS:**

#### **North King County Training Consortium**

Chief Culp reported that Attorney Brian Snure has reviewed the interlocal agreement and suggested a few edits. The Consortium initially will include Bothell, Kirkland, EFR, and KCFD 27, and will go into effect in 2023. The agreement is expected to be ready in September after the municipality's public safety committees complete their review. Chief Culp will keep the Board apprised to any further changes.

#### **Future Revenue Sources**

Chief Culp provided a brief update. Commissioner Belfield asked if other funding would be included in the plan, and if there had been more discussion on certifying the tender for deployments. Chief Culp stated that we could and stated that we are reviewing what specific qualifications are needed for equipment deployment. Chief Culp shared his thoughts on the development of a wildland program that could be used to fund additional equipment such as a brush truck, which then could be used in the District and for deployments. Chairman Meredith suggested structuring the plan a bit by drawing a distinction with our levies and/or fire benefit charge options from alternate or other revenues.

### **NEW BUSINESS:**

#### **Secretary Wall's Performance Review**

Chairman Meredith stated that he could meet with Chief Culp to start the process. In August the Board will discuss further in Executive Session.

On the Motion of Chairman Meredith and a second by Commissioner Hansen any salary adjustments and changes would be retroactive to August 1, 2022.

MOTION CARRIED.

### **OTHER:**

#### **Adjournment:**

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:57 p.m.

King County Fire Protection District No. 27

Attest:

Melinda Wall  
District Secretary

Melinda Wall

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Chairman

Lilly H  
Commissioner

Kristopher J Belfer  
Commissioner