

# King County Fire Protection District No. 27

## Minutes

The Regular Meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on April 9, 2024, 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 Lilly Hansen  
Commissioner Kristopher Belfield  
Chief Brian Culp  
Secretary Melinda Wall

### In Attendance:

DC Patrick LeDoux – via Teams	Dave Hart
Cpt. Scott Fleming – via Teams	Lt. Parker McKinnon
Lt. Joe Springer – via Teams	FF Marcus Noble
FF Noah Fleming – via Teams	FF David Geller
FF Dane Brookshear – via Teams	FF Luke Walstrom

### BUSINESS FROM THE FLOOR:

#### Public Comment

Dave Hart commented that he enjoyed the Firefighter's appreciation banquet.

### APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the Minutes of the March 12, 2024 Regular Meeting. MOTION CARRIED.

### WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment and discussed the new skid unit for the brush truck.

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the following expenses: Voucher No. 24681 - \$6,797.70; Vouchers No. 24682-24715 totaling \$75,042.07 and Payroll and EFT transactions totaling \$183,602.11. MOTION CARRIED.

### FINANCIAL REPORTS:

#### 2024 Budget and Bond Fund Report

The 2024 Expense Budget and Bond Report were provided to the Board for review and discussion. Secretary Wall reported that the District received its notice for the 2023 general election costs which was \$4,857 and posted in March.

### STATION USER AGREEMENTS:

Dave Rispoli – Musician Gathering - 4/10/24 (1:00 pm – 3:00 pm)  
NW Atlantic Salmon Fly Tying Guild - Meeting – 4/20/24 (8:30 am - 4:00 pm)  
NW China Painters - Seminar - 5/14, 5/15, 5/16 (8:30 am - 3:00 pm)  
Agreements Approved

### CORRESPONDENCE:

WFOA 2023 Annual Report was provided to the Board.

### CHIEF'S REPORT:

For March 2024, the District responded to 39 aid calls, 22 medic calls, 16 fire calls, and 7 service calls, for a total of 84 calls. The year-to-date total is 251 compared to 174 in 2023.

Turn-out times: March - The turn-out time standard was achieved on 48 of 78 calls, which was 61.5%. The 90 percentile turn-out time was 2:12.

- Redmond Fire handled four MIH calls.
- Outside agencies answered three calls because we were out of service for training.
- Eastside Fire Rescue and Snoqualmie Fire ran two calls as the closest unit.

## King County Fire Protection District No. 27

### Volunteer Firefighters / E-Shift Program:

- The volunteers completed 144 hours of E-Shift duty for March.

### Career Staff:

- I want to thank Lt. Springer for his time regarding the body armor that the district purchased a few years ago. The vendor owner was recently sentenced for selling body armor that did not pass the advertised testing level. Lt. Springer has been in contact with the DOJ and FBI regarding our armor, and while our Body Armor hard armor plates are good, the helmets did not meet the level of protection as purchased, but they do provide protection. We are looking for options on the possible replacement of the helmets.
- Training on EMS Billing has been completed. We await final approval on all the items before billing starts.

### Training:

- All three shifts have completed BLS/ALS interaction training with Bellevue Medic 1.
- Career staff (minus Captain Fleming) completed 944.05 hours of training last quarter, an average of 26.22 hours a month.
- The crews have upcoming MCO training on Scenes of Violence.
- A-Shift went to an SRT refresher.
- DC LeDoux has completed a draft of the training policy and procedure that is being reviewed. This will outline a tiered approach to which training will be paid for registration, overtime, or other expenses. It will be forwarded to the Labor Group for their comments.

### Station/Equipment Projects:

- The cascade compressor has been installed and is now in service. L.N. Curtis will remove the old compressor within the next few weeks.
- The Brush Truck has received its new Skid Unit, and the crew is working on putting it back in service. This will allow us to collect the total amount of the equipment reimbursement if the unit is deployed. We will also work on tire replacement for the brush truck, as I have some safety concerns with the current tires. Chief Culp reported that he was looking at a possible purchase of a surplus brush truck from Eastside when it comes available.
- The Tender will have a rack installed on top of the tank for deployments. This will allow the crews to carry the needed equipment if deployed safely.
- Engine 252 went into the shops last month, and repairs have been completed.
- Engine 152 will hopefully go into the shops soon to complete its annual PM and suspension repair.
- One of our Dry Suits went for repair after SRT training.
- The switch over to ESO from Emergency Reporting is around 85% complete.
- Shoreline Fire has signed the ILA for the maintenance of our apparatus. They have requested all maintenance records from Eastside Fire so that they will have a record of prior maintenance. I want to thank DC LeDoux for working with Shoreline on this ILA. We will have a great relationship with Shoreline in maintaining our apparatus.
- Chief Culp read a letter from the Fire Chief at Yakima Fire District 14 and discussed donating the surplus Aid Car to them. He will follow up with Attorney Snure on the legalities of it. Discussion ensued.

### Zone 1 / County-Wide Projects:

- We have been involved in attending the King County EMS Levy meetings for the next levy vote in 2025. Chief Culp briefed the Board on the BLS/ALS funding model and future allocations which were discussed at the EMS levy meetings.





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### Community Projects:

- Public Interaction at a local Easter Egg Hunt.
- Fall City Day is June 8, 2024.
- We will host National Night Out on August 6, 2024, at the Fire Station

Commissioner Belfield asked if any lawsuits for the body armor helmets were expected. Chief Culp did not anticipate any. Discussion ensued.

### UNFINISHED BUSINESS:

#### NEW BUSINESS:

##### **Shoreline Fire Department- Fire Apparatus Maintenance Agreement**

The agreement to provide apparatus maintenance for District 27 was provided to the Board for review and approval. The term of the agreement is from June 1, 2024 through December 31, 2026, with annual renewals thereafter.

After review and discussion, Chairman Meredith made a Motion to approve the Shoreline Fire Apparatus Maintenance Agreement and authorized Chief Culp to execute the agreement. A second was provided by Commissioner Hansen. MOTION CARRIED.

#### OTHER:

Chief Culp introduced Firefighter Luke Walstrom and Volunteer Firefighter David Geller to the Board.

#### Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:44 p.m.

Attest:

Melinda Wall  
District Secretary

Melinda Wall

Al Meredith  
Chairman

Kelly  
Commissioner

Kristen Belfield  
Commissioner

DM