

# 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 May 10, 2011 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:05 p.m.

### Present:

Commissioner Hollis  
Commissioner Williams  
Chairman Meredith – via telephone  
Chief Connor  
Secretary Evans

### In Attendance:

FF Springer

### BUSINESS FROM THE FLOOR:

#### APPROVAL OF MINUTES:

On the Motion made by Commissioner Hollis and a second by Commissioner Williams, the Board approved the minutes of the April 19, 2011 regular meeting.

Motion Carried.

#### WARRANTS:

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

On the Motion of Commissioner Hollis and a second by Commissioner Williams the Board approved the following expenses:

Voucher No. 19105 -19131 totaling \$22,068.79  
Payroll and EFT transactions totaling \$85,088.31  
Motion Carried.

#### FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans reported that the investment fee rebate of \$344.21 for the 2010 fiscal year was received by the County. The rebate for the Bond account was \$14.38.

#### STATION USER AGREEMENTS:

The following user agreements were approved:

Fall City Park District Meeting - April 26, and May 24, 7:00 - 8:30 p.m.  
NW Atlantic Salmon Fly Guild - Fly Tying Demonstration, May 21 and May 22, 9:00 a.m. - 5:00 p.m.  
American Water Works Association / Dept of Health, Training Class for Water Operators, July 15, 7:00 a.m. - 5:00 p.m.

#### CORRESPONDENCE:

#### CHIEF'S REPORT:

##### **Alarms**

In **March**, the District responded to 28 BLS Aid calls, 11 ALS Aid calls, 4 Fire calls and 3 Service calls for a total of 46. The fiscal year to date total at the end of March was 293 alarms, compared to 363 in the 2010 fiscal year. The calendar year to date total at the end of March was 140 alarms compared to 160 in 2010. The District requested mutual aid on 3 alarms of which we cancelled 1 times. The District provided mutual aid on 20 alarms of which we were cancelled 6 times.

The 01:30 turnout time standard was achieved on 33 of 41 calls in March which is 80.5%. The 90% turnout time in March was 01:47.

In **April**, the District responded to 23 BLS Aid calls, 10 ALS Aid calls, 13 Fire calls and 2 Service calls for a total of 48. The fiscal year to date total at the end of the month was 341 alarms, compared to 418 in the 2010 fiscal year. The calendar year to date total at the end of the month was 188 alarms compared to 215 in 2010. The District requested mutual aid on 3 alarms of which we cancelled 1 times. The District provided mutual aid on 20 alarms of which we were cancelled 9 times.

The 01:30 turnout time standard was achieved on 33 of 42 calls which is 78.6%. The 90% turnout time was 01:44. Alarm Charts for the month of April were provided for review.

**King County Fire Protection District No. 27**

**Volunteer Recruit Training**

Chief Connor reported that the two newest recruits have completed the fire training modules and are now working on makeup, Incident Command and Hazardous Materials training. One of the recruits that started in 2010 has quit, four are still attending the EMT class, and one will attend the EMT class this fall.

**Volunteer Firefighters / E Shift Program**

Chief Connor provided a written status report which listed all Volunteer personnel and their status.

**NORCOM**

Chief Connor reported that the Governing Board meeting is scheduled for this Friday morning. A few weeks ago a decision was made to delay the "go live" date to implement the new CAD and Fire records management systems (RMS). The new go live date has not been finalized but September 25th or 26th is under consideration. Chief Connor reported that he had executed a subscriber agreement with ESO Solutions which is being utilized for EMS RMS reporting.

**King County Permits and Inspections**

Chief Connor reported that the City of Bellevue and Woodinville Fire were working with the County Fire Marshal's Office to become pilot agencies to assume permit and inspection responsibilities.

**Marine Unit**

Chief Connor reported that this Sunday, May 15, the department would be training with the marine unit. Commissioner Williams asked if some pictures could be taken.

**UNFINISHED BUSINESS:**

**Regional Fire Authority**

The next RFA Planning Committee meeting may be a special meeting scheduled in June, or the regular meeting on July 13, 2011 at 5:30 p.m. at EFR HQ.

A subcommittee meeting of the Steering Committee is scheduled for Wednesday May 11, 2011 at 6:00 pm, at Fall City ST271 to discuss Organizational Structure.

A subcommittee meeting of the Steering Committee is scheduled for Wednesday May 25, 2011 at 6:00 pm, at Duvall ST66 to discuss Response Time & Performance Standards.

**NEW BUSINESS:**

Commissioner Williams stated that King County EMS will be providing grant funds for the Fall Prevention program again this year. She would like the District to apply for the grant which provides safety equipment to Senior Citizens to prevent falls in the home. The closing date for the grant request is in August.

Chief Connor also discussed another grant by King County EMS for the Send Project which will provide electronic tablets for transferring EMS records electronically.

Commissioner Williams briefly discussed the new National Alert System and suggested posting the information on the District's website.

**OTHER:**

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:42 p.m.

Attest:

Melinda Evans  
District Secretary

Melinda Evans

Julia Williams  
Commissioner

[Signature]  
Commissioner

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Commissioner