

King County Fire Protection District No. 27

Minutes

The Board of Commissioner's regular meeting of August 9, 2011 was rescheduled to a special meeting which was held on August 17, 2011 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:07 p.m.

Present:

Chairman Meredith – via telephone
Commissioner Hollis
Commissioner Williams
Secretary Evans

In Attendance:

FF Noble
FF Jessen
FF White

Chief Connor absent and excused

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 July 12, 2011 Regular meeting, July 16, 2011 Special meeting and March 9, 2011 Regional Fire Authority Planning Committee meeting.

Motion Carried.

WARRANTS:

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

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

Voucher No. 19200 -19230 totaling \$23,670.81
Payroll and EFT transactions totaling \$88,323.88

Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

Fall City Rec Soccer, Parent Meeting, August 18, 2011, 8:00 - 9:00 p.m.
Approved

CORRESPONDENCE:

The WFCA conference schedule was received. Secretary Evans confirmed the dates that Commissioner Hollis would be attending.

CHIEF'S REPORT:

Alarms

In July, the District responded to 33 BLS Aid calls, 11 ALS Aid calls, 7 Fire calls and 7 Service calls for a total of 58. The fiscal year to date total at the end of the month was 518 alarms, compared to 628 in the 2010 fiscal year. The calendar year to date total at the end of the month was 365 alarms compared to 425 in 2010. The District requested mutual aid on 9 alarms of which we cancelled 3 times. The District provided mutual aid on 20 alarms of which we were cancelled 11 times.

The 01:30 turnout time standard was achieved on 41 of 52 calls which is 78.8%. The 90% turnout time was 01:55. Alarm Charts for the month were provided for review.

Volunteer Recruit Training

Two of the District's newest recruits were scheduled for their first E-shifts soon. The two newest recruits plus one from 2010 had recently taken the EMT pretest for entry in the fall class beginning late August. Three recruits from 2010 have passed the EMT tests and are awaiting issuance of certification; one is awaiting written test results.

Volunteer Firefighters / E Shift Program

No report.

Insurance Claim

The claim has been made and receipt of reimbursement has been received.

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NORCOM

The Governing Board meeting was held last Friday morning. The proposed budget for 2012 was provided for approval. New World Systems Go Live for CAD.Net, Fire Records Management and ESO Solutions is scheduled to occur on September 25/26, 2011.

2011 Grant Opportunities

Chief Connor had submitted an application to request casino impact mitigation funds from the Snoqualmie tribe. He was informed that the tribe has eliminated the August application due date and that the application would not be considered until after February 1, 2012. If grant funds are awarded they will be used to purchase mobile computer equipment for installation in the front line aid car and engine, and the command vehicle.

Commissioner Williams asked if the King County EMS grant had been submitted. Secretary Evans stated that the District submitted a \$3,000 grant request to King County EMS for fall prevention devices.

E271 is currently out of service for repairs to the power steering box.

NEW BUSINESS:

Shared Emergency Response Reserve Apparatus (SERRA)

The Board received a copy of the proposed SERRA inter-local agreement to facilitate the sharing of reserve apparatus. At this point EFR and Mercer Island have signed the agreement. The Board briefly reviewed the agreement and decided to table it until the next meeting.

UNFINISHED BUSINESS:

Regional Fire Authority

The next RFA Planning Committee meeting is scheduled for September 14, 2011 at 5:30 p.m. at EFR HQ. All Agencies are expected to report on whether they plan to continue in the RFA planning process.

Chief Connor's Performance Review - Addendum to Employment Contract

On the Motion of Commissioner Williams and a Second by Commissioner Hollis the Board approved and signed the Addendum to Chief Connor's Employment Contract.

Motion Carried.

Secretary Evans' Performance Review

On the Motion of Commissioner Hollis and a Second by Commissioner Williams the Board approved a CPI increase of 1.5% to Secretary Evans' compensation effective August 1, 2011.

Motion Carried.

OTHER:

The Board scheduled a special meeting for Tuesday, August 23, 2011 at 7:00 p.m. The following agenda items would be discussed: Regional Fire Authority, SERRA Interlocal Agreement and the 2012 Preliminary Budget. The Board also discussed scheduling a special meeting after the September 14, 2011 RFA Planning Committee meeting and would like the labor group included in the discussion for that meeting. The date will be confirmed at the next meeting.

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:30 p.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans

Lois Williams
Commissioner
Steve Hall
Commissioner
Calvin A
Commissioner