

# 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 September 13, 2011 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:00 p.m.

### Present:

Chairman Meredith – via telephone  
Commissioner Hollis  
Chief Connor  
Secretary Evans

### In Attendance:

FF Jessen - 7:05

Commissioner Williams absent and excused

### BUSINESS FROM THE FLOOR:

#### APPROVAL OF MINUTES:

On the Motion made by Chairman Meredith and a second by Commissioner Hollis the Board approved the minutes of the August 17, 2011 and August 23, 2011 Special meetings.  
Motion Carried.

#### WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund. Chief Connor reported that the repair to E271's steering box had been completed.

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

Voucher No. 19231 -19268 totaling \$33,515.13  
Payroll and EFT transactions totaling \$88,116.47  
Motion Carried.

#### FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Chairman Meredith commented that the projected expenses for the year currently show the District coming in under budget by about \$100,000; he asked Chief Connor if there were any foreseen expenditures that would change this trend. Chief Connor replied that we have been watching our expenses very closely and there are some purchases expected, although he anticipated that the District would remain under budget.

#### STATION USER AGREEMENTS:

#### CORRESPONDENCE:

#### CHIEF'S REPORT:

##### **Alarms**

In August, the District responded to 36 BLS Aid calls, 13 ALS Aid calls, 10 Fire calls and 9 Service calls for a total of 68. The fiscal year to date total at the end of the month was 586 alarms, compared to 680 in the 2010 fiscal year. The calendar year to date total at the end of the month was 433 alarms compared to 477 in 2010. The District requested mutual aid on 12 alarms of which we cancelled 3 times. The District provided mutual aid on 21 alarms of which we were cancelled 7 times.

The 01:30 turnout time standard was achieved on 53 of 58 calls which is 91.4%. The 90% turnout time was 01:25. Alarm Charts for the month were provided for review.

##### **Volunteer Recruit Training**

Chief Connor reported that three recruits were attending EMT class.

##### **Volunteer Firefighters / E Shift Program**

Chief Connor reported that Dave Hart had retired after 25 years of service with the District, effective September 9, 2011. Discussion ensued on having Dave recognized for his years of service at the next Commissioner meeting and at the Firefighter's Annual Appreciation Banquet.

# King County Fire Protection District No. 27

## **NORCOM**

Chief Connor reported that the Governing Board meeting was held last Friday morning. He stated that the employees have been working without an agreement since the formation of NORCOM. Despite the efforts to reach agreement NORCOM has determined that it is unlikely to occur; therefore they will be implementing their last best and final offer next week. He expects that an unfair labor practice charge may be filed by the Collective Bargaining Group.

The Go Live for New World Systems CAD.Net, Fire Records Management and ESO Solutions is scheduled to occur on September 26. User training has been started and will continue through Go Live.

## **Department of Health, Verified Ambulance Service License**

Chief Connor reported that the District had submitted a renewal application and was granted a new Verified Ambulance Service License. The license is good for a two year period.

## **FCC Radio License**

Chief Connor reported that a renewal application for the District's radio license had been submitted and granted. The new license is good for a period of ten years. The District will also be transitioning over to the FCC mandate narrow band use by 2014.

## **Tablet Computer Pilot Project**

Chief Connor reported that the District had received two tablet computers, a vehicle mounted printer and other accessories from King County EMS. The pilot project is to directly collect patient care data electronically in the field. The equipment is provided for our use as we see fit. We are responsible for maintenance and replacement of the equipment, however when we choose to discontinue use of the equipment it has to be returned to King County EMS.

## **UNFINISHED BUSINESS:**

### **Regional Fire Authority**

The next RFA Planning Committee meeting is scheduled for tomorrow, September 14<sup>th</sup> 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 stated that Duvall has officially submitted a withdrawal letter and Issaquah and North Bend are most likely going to withdraw as well. There has been some discussion that D10 and D38 will form an RFA together. Commissioner Hollis stated that he would be willing to depart from the RFA discussions at this point. Chief Connor stated that it's possible that the Planning Committee could dissolve itself tomorrow night by a majority vote of the total membership, or if needed the District could provide a thirty day notice in writing. The Board decided to wait until after the meeting to see which agencies would remain before taking any action.

### **2012 Preliminary Budget**

The preliminary tax levy worksheet was received from the Assessor's Office and presented to the Board; the worksheet showed that the District's assessed value (AV) had decreased by about 7.26 percent and the levy amount decreased by \$97,292 from last year. Chief Connor had inquired with the Assessor's Office regarding possible proration in the District's levy codes; they were unable to give a definitive answer at this time.

## **NEW BUSINESS:**

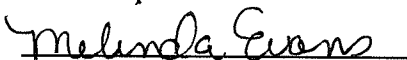
### **OTHER:**

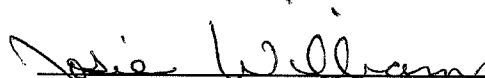
### **Adjournment:**

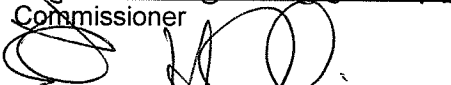
With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:32 p.m.


Attest:

Melinda Evans  
District Secretary



  
Commissioner

  
Commissioner

  
Commissioner