

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 March 13, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:02 p.m.

Present:

Commissioner Hollis
Commissioner Meredith via phone
Chief Connor
Secretary Evans

In Attendance:

FF Fleming FF White
FF Jessen FF Hanson
FF Turcotte

Chairperson Williams absent and excused.

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters

The Board convened into a Local Board for Firefighter meeting at 7:02 p.m. to discuss and approve a medical claim. The Board convened back into the Regular meeting at 7:10 p.m.

FF White left the meeting at 7:10 p.m.

APPROVAL OF MINUTES:

On the Motion made by Commissioner Meredith and a second by Commissioner Hollis the Board approved the minutes of the February 14, 2012 Regular meeting and February 28, 2012 Special meeting. Motion Carried.

WARRANTS:

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

On the Motion made by Commissioner Meredith and a second by Commissioner Hollis the Board approved the following expenses and signed the authorization documents.

Voucher No. 19452 -19479 totaling \$24,043.26

Payroll and EFT transactions totaling \$91,159.06

Motion Carried.

FINANCIAL REPORTS:

Secretary Evans reported that the County had not included the interest income in the February reports. She expected that it would be added in the March reports and posted retroactively.

Secretary Evans stated that the District purchased some fall prevention devices for the Fall Injury Prevention program and because we didn't have a budget line item established for the program she posted the expense in line item 26 and would like to change the budget line item to read Fire Education & Fall Prevention. The Board concurred with this change. She asked the Board if they would like to include the program in the budget and amend the budget by \$3,000 in both the revenue and expense line items. Chief Connor also stated that the District provides in kind matching contributions to the program and we have up to \$3,000 available from King County EMS, however it is unknown if the District will expend all of the funds.

On the Motion of Commissioner Meredith and a second by Commissioner Hollis the Board approved amending the 2012 budget to include the \$3,000 grant income and the offsetting expense of \$3,000. Motion Carried.

STATION USER AGREEMENTS:

Fall City Park District - Board Meeting, February 28, 7:00 - 9:00 p.m.

Snoq Valley Soccer Assoc. - Board Meeting, March 12, 7:00 -10:00 p.m.

Approved

CORRESPONDENCE:

King County EMS Cardiac Arrest Survival Report was presented in the Board Packets.

Public Disclosure Commission; F-1 Statements are due April 15, 2012.

CHIEF'S REPORT:

Alarms

In February, the District responded to 25 BLS Aid calls, 9 ALS Aid calls, 11 Fire calls and 10 Service calls for a total of 55. The fiscal year to date total at the end of the month was 302 alarms, compared to 247 in

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the 2011 fiscal year. The calendar year to date total at the end of the month was 143 alarms compared to 94 in 2011. The District requested mutual aid on 2 alarms of which we cancelled 2 times. The District provided mutual aid on 25 alarms of which we were cancelled 15 times.

The 01:30 turnout time standard was achieved on 44 of 49 calls which is 89.8%. The 90% turnout time was 01:30. Alarm Charts for the month were provided for review. Commissioner Meredith requested to add the date of the alarms at the bottom of the charts.

Annual Report

Chief Connor provided a copy of the 2011 Annual Report to the Board prior to the meeting via E-mail. Chief Connor asked if there were any questions about the report prior to making it public. The Commissioners had not had a chance to review it but were ok with circulating the report.

Volunteer Recruit Training

Chief Connor reported that the group of six recruits that began their training in February continue to train in a Thursday evening and all day Saturday format.

Volunteer Firefighters / E Shift Program

Chief Connor reported that one member that has been recovering from shoulder surgery will be visiting the Doctor for return to work clearance late this month. One member should be returning to duty from maternity leave soon.

NORCOM

Chief Connor reported that the annual Principals Assembly was scheduled for April 13, 2012 at 09:00. The Principals Assembly is an opportunity for an elected official to hear directly from NORCOM staff on the major accomplishments and challenges of the agency. An employee recognition ceremony will also be held in conjunction with the event. The regular monthly Governing Board meeting will follow the Principals Assembly. Chief Connor asked if any Board member would like to attend. Commissioner Meredith declined and Commissioner Hollis was unsure at this time.

Chief Connor reported that a Governing Board meeting was held last Friday morning. NORCOM continues to seek progress on a labor agreement with the guild. The Governing Board authorized Staff to contract the hire of a temporary Project Manager to manage the New World Systems project, and to permanently re-purpose two FTE positions from Operations (Tele-Communicators) to Information Technology (IT) to support the New World Systems project and ongoing maintenance of technology.

UNFINISHED BUSINESS:

Future Options - Revenue and Expenses

Chief Connor stated that the Washington Legislature has approved a law to allow existing EMS levies in the state to only require a simple majority yes vote when they go to renew their levy. If an agency is initiating a new EMS levy it still requires the 60% approval and 40% validation. Chief Connor stated that he has not had an opportunity to further explore a couple of the options but was hopeful that he could bring an additional item to the list.

NEW BUSINESS:

OTHER:

FF Fleming commented on the Stair Climb fundraising event that occurred on Sunday. FF Krache and FF Turcotte achieved remarkable times of less than 15 minutes. Chief Connor added that FF Fleming, FF Schreiber and Lt. Koehnen also completed the climb.

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:45 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

Die Williams
Commissioner

E. Hollis
Commissioner

Carl E. M. A.
Commissioner