

# 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 July 10, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

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

### **Present:**

Commissioner Meredith  
Commissioner Hollis  
Chief Connor  
Secretary Evans

### **In Attendance:**

FF Fleming  
FF Turcotte  
FF White  
Citizen Bill Crone

Chairperson Williams absent and excused.

### **BUSINESS FROM THE FLOOR:**

#### **Public Comment**

Bill Crone a resident of Lake Alice West stated that he had stopped by the fire station and learned that the Board was implementing new outdoor burning rules. He commended the Board for taking this action and would like to see the Lake Alice West and the entire corridor of the Lake Alice Road S.E. included in the "No Residential Burning Area". He further stated that he would go out and talk with his neighbors and find out if they would support this. On a side note, Bill stated that he would also like to go out and talk to the residents of Lake Alice and see if there is any support for having some discussions about opening up the emergency access road from the Snoqualmie Ridge. Commissioner Meredith stated that many of the citizens of Lake Alice did not want the access road put into use. Bill replied that there had been a lot of mistrust of King County and the City of Snoqualmie but never of the police or fire agencies and conveyed that the citizens may be more receptive to an emergency only access. Bill thanked the Board for taking his comments.

#### **Local Board for Volunteer Firefighters**

The Board convened into a Local Board for Firefighter meeting at 7:12 p.m. to discuss medical claims and the pension buy back bill. The Board convened back into the regular meeting at 7:17 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 June 12, 2012 Regular meeting, June 19, 2012 and July 2, 2012 Special meetings.

Motion Carried.

### **WARRANTS:**

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

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

Voucher No. 19579 -19610 totaling \$42,839.01  
Payroll and EFT transactions totaling \$90,235.89  
Motion Carried.

### **FINANCIAL REPORTS:**

The expense fund budget was reviewed by the Board; Secretary Evans reported that the County reports for June had not been received.

### **STATION USER AGREEMENTS:**

Snoqualmie Valley Youth Soccer - Coaches Meeting, June 15, 2012, 6:00 – 8:00 p.m.  
Approved

### **CORRESPONDENCE:**

Encompass – Annual Gala Request for Birthday Party at the Fire Department  
A request was received from Encompass to procure a birthday party event at the fire department for the organization's annual Autumn Gala. Secretary Evans stated that the District has granted the request to

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Encompass in the past. Commissioner Hollis stated that the discussion a few months ago was to set some limits on these request, like two a year. After discussion the Board conveyed that two or three a year would be acceptable and the request was approved.

### **CHIEF'S REPORT:**

#### **Alarms**

In June, the District responded to 34 BLS Aid calls, 16 ALS Aid calls, 14 Fire calls and 4 Service calls for a total of 68. The fiscal year to date total at the end of the month was 533 alarms, compared to 460 in the 2011 fiscal year. The calendar year to date total at the end of the month was 374 alarms compared to 307 in 2011. The District requested mutual aid on 8 alarms of which we cancelled 2 times. The District provided mutual aid on 18 alarms of which we were cancelled 12 times.

The 01:30 turnout time standard was achieved on 58 of 65 calls which is 89.2%. The 90% turnout time was 01:36. Alarm Charts for the month were provided for review.

#### **Volunteer Recruit Training**

Chief Connor reported that the six newest recruits have completed Incident Command training and Hazardous Materials training is ongoing.

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

Chief Connor reported that a Volunteer Member will be attending the full time Recruit Academy at the Washington State Training Academy beginning in August.

#### **NORCOM**

Chief Connor reported that the regular monthly Governing Board meeting will be held this Friday and the 2013 draft budget is expected to be presented. A temporary Technology Project Manager to manage the New World Systems project has been hired and will be overseeing software upgrades and functionality testing and then coordinating and preparing for the next Go Live event. Interviews of candidates for a new permanent Executive Director are planned to occur in early August.

FF White left the meeting 7:36 p.m.

#### **Hazardous Materials Consortium**

Chief Connor reported that a meeting was held to discuss the 2013 budget. Much of the discussion centered on the reserve fund which provides for future apparatus replacement. In the past two years, no contributions to the reserve fund were made, and in fact some reserve funds were used to reduce the annual assessment of the members. It is likely that the annual assessment will rise in 2013.

Commissioner Meredith asked how many agencies were participants of the Consortium. Chief Connor replied seven or eight of the zone one agencies.

#### **SERRA**

Chief Connor stated that the participating members had not yet met to discuss changes to the ILA.

#### **VHF Radio**

Chief Connor stated that new VHF radio equipment is still on order. A modification of the FCC radio license has been completed. Alphanumeric paging receiver is on order.

### **UNFINISHED BUSINESS:**

#### **Future Options – Revenue and Expenses**

Chief Connor reported that the King County Assessors Office has scheduled an informational meeting on July 18th in Bellevue. The agenda includes discussion of property valuation and pro-rationing of levies. Chief Connor stated that he and Melinda were planning on attending.

#### **Outdoor Burning**

Resolution 2012-1; Establishing an Area where No Residential Burning is Allowed

Resolution 2012-2; Establishing a Seasonal Residential Burn Moratorium During Specific Times of the Year

On the Motion of Commissioner Hollis and a second by Commissioner Meredith the Board approved and adopted Resolution 2012-1, Establishing an Area where No Residential Burning is Allowed and Resolution 2012-2, Establishing a Seasonal Residential Burn Moratorium During Specific Times of the Year.

Motion Carried.

#### **Letter to Citizens from the Board**

Chief Connor briefly discussed the distribution costs and mailing timeline of the citizen letter.

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A 10 minute break was requested at 8:00 prior to the Executive Session.

**EXECUTIVE SESSION:**

The Board convened into an Executive Session at 8:10 p.m. to review the performance of a public employee in accordance with RCW 42.30.110(1)(g). The Executive Session was expected to last 30 minutes.

Chief Connor's Annual Review  
Secretary Evans' Annual Review

At 8:40 another 20 minutes was requested.

Executive Session closed and Regular Meeting opened at 9:00 p.m.

**NEW BUSINESS:**

**OTHER:**

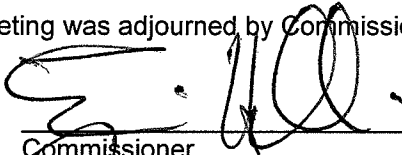
**Adjournment:**

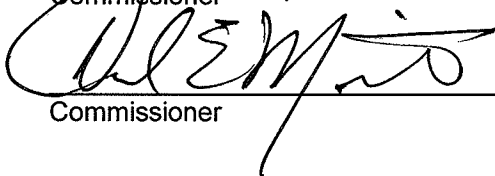
With no further business to discuss the meeting was adjourned by Commissioner Meredith at 9:00 p.m.

Attest:

Melinda Evans  
Board Secretary

Melinda Evans

  
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Commissioner

  
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Commissioner

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Commissioner