

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 14, 2013 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

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

Present:

Chairman Hollis
Commissioner Hansen
Chief Connor
Secretary Evans

In Attendance:

Cpt. Larson
FF Springer
FF Noble
FF White

Nancy Moore
Del Moore

Commissioner Meredith absent and excused

BUSINESS FROM THE FLOOR:

Public Comment: Nancy Moore asked if the law requiring life vest use that was stated in the District's water safety article applied to inner tubes and rafts. Chief Connor discussed the law and stated that it does not apply to inner tubes.

APPROVAL OF MINUTES:

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen, the Board approved the minutes of the April 9, 2013 Regular meeting, April 15, 2013 and April 30, 2013 Special meetings.

Motion Carried.

WARRANTS:

The KC Accounts Payable Authorized Signature form was presented to the Board for signature. The Board reviewed the various vouchers drawn on the expense fund.

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen, the Board approved the following expenses:

Voucher No. 19937-19972 totaling \$28,352.13
Payroll and EFT transactions totaling \$92,045.18
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms

In April, the District responded to 35 BLS Aid calls, 8 ALS Aid calls, 8 Fire calls and 2 Service calls for a total of 53. The fiscal year to date total at the end of the month was 396 alarms, compared to 408 in the 2012 fiscal year. The calendar year to date total at the end of the month was 220 alarms compared to 249 in 2012. The District requested mutual aid on 5 alarms of which we cancelled 2 times. The District provided mutual aid on 24 alarms of which we were cancelled 14 times.

The 01:30 turnout time standard was achieved on 33 of 51 calls which is 64.7%. The 90% turnout time was 01:52. Alarm Charts for the month were provided for review.

Turnout Time

Chief Connor reported that beginning April 1, 2013 the District shifted to using the CAD Assigned Time timestamp to begin the turnout time interval. Prior to April 1, 2013 we had been using the Zetron alert time timestamp. Chief Connor stated that the objective will need to be re-evaluated after we have collected the new data for a few months.

King County Fire Protection District No. 27

Volunteer Firefighters / E Shift Program

Chief Connor reported that two members had requested a leave of absence. One member recently injured his knee while off duty and may need surgery.

Chief Connor reported that a new recruit class was being planned. It is likely that the new recruits would start with EMT training in late August. Chairman Hollis asked when the recruit class would be finished. Chief Connor expected to be done next June; however the recruits could respond to aid calls once they receive their EMT certifications.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning. Another Governing Board advance was planned following the June meeting. Chief Connor stated that the Governing Board had authorized the NORCOM Executive Director and attorney to finalize a letter to New World Systems requesting that the last of three dispute resolution meetings be scheduled and held by the end of May. Chief Connor shared that the three agencies that have provided notice, have not withdrawn their letters, but there is a consensus that all of the agencies want to stay together and find some resolution.

Data Conversion Project

Chief Connor reported that the data conversion project is on hold because of higher priority projects and tasks. The goal is to covert files from Microsoft Works format to Microsoft Office format. The database files will be much more difficult and a decision has not been made about what format to use.

Lake Alice Road SE Road Closure

Chief Connor reported that a meeting was held earlier this evening starting at 6:00 at the Fall City Elementary School library. The purpose of the meeting was to provide information on the 12 week project and the 8 – 10 week road closure beginning in July and ending in September. The detour route utilized last year through Snoqualmie Ridge will again be used for access. The response plan with the CAD system will be set up to select the closest unit to the area.

Shared Staffing

Chief Connor reported that one Officer and one Firefighter from Duvall, Snoqualmie and Fall City (total of six) had completed an eight hour orientation shift and a 24 hour shift at each of the other agencies. There is a meeting scheduled in early June to discuss whether the orientations were of sufficient duration and content. Some adjustment to future orientations may be made and more will be scheduled.

DNR Grant

The District was notified today that our federal equipment grant through the State DNR had been approved and the equipment is ready for pickup at the warehouse near Olympia.

Station Siren

Chief Connor stated that there has been some interest in re-installing the station siren that had been taken out of service several years ago. It would be used during a major emergency event and there was a suggestion of having it go off every day at noon. Discussion ensued on its use.

UNFINISHED BUSINESS:

King County EMS Levy (Medic One)

Chief Connor reported that the issue with the City of Kirkland had been resolved and the strategic plan has been adopted by the King County Regional Policy Committee (RPC) and by the King County Council. The City of Seattle will be addressing the issue later this month.

King County Parks Levy


Chief Connor reported that the King County Council has approved placing the parks levy measure on the ballot in September.

Maintenance & Operations Levy / Ballot Measure

Chief Connor reported that the Committee formed at the last meeting to work on the Maintenance & Operations Levy is scheduled to meet tomorrow morning at 09:00.

Future Options – Revenue and Expenses

Chief Connor suggested that this item be consolidated into the previous item.



King County Fire Protection District No. 27

NEW BUSINESS:

OTHER:


Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:40 p.m.

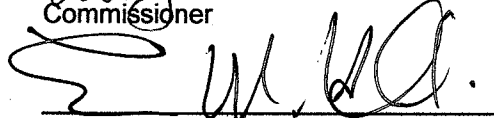
Attest:

Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner

