

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 April 8, 2014 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 via phone (7:05)
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

Lt. LeDoux
FF Jessen
FF Schreiber
FF Baker
Nancy Moore
Del Moore

BUSINESS FROM THE FLOOR:

Lt. LeDoux shared with the Board that the District was on a waiting list to go help at the OSO disaster. He commended Chief Connor for making it possible to be included in the response plan. He stated that two of our personnel were able to go up there and volunteer their time.

Lt. LeDoux stated that within three years the M&O levy will expire and he asked if the Board could be proactive in looking at the long term funding for the District. The bargaining unit has concerns with the District's future staffing. The Board concurred that they would need to keep this in focus.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second provided by Chairman Hollis, the Board approved the minutes of the March 11, 2014 regular meeting.
Motion Carried.

WARRANTS:

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

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

Voucher No.'s 20342 – 20376 totaling \$46,647.69
Payroll and Electronic Transactions totaling \$99,888.64

Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans reported that the March tax revenue has not been posted because the County reports have not been received.

STATION USER AGREEMENTS:

Fall City Community Association, Meeting, May 9, 2014, 11:30 a.m. -1:00 p.m.
Snoq Valley Youth Soccer Assoc., Coaches Clinic, March 28, 2014, 5:30 - 9:30 p.m.
Approved.

CORRESPONDENCE:

Public Disclosure Commission - F1 Statement due April 15. The Board members stated that they had already filed their statements.

Senate House Bill 2105 – Posting of Agenda Online 24 hrs in Advance of a Meeting – Chief Connor reported that this takes effect on June 12, 2014.

Engrossed Senate House Bill 5964 – Open Public Meetings Act Training for Public Officials – Chief Connor reported on the provisions of the law and that it will take effect on July 1, 2014.

CHIEF'S REPORT:

Alarms

In March, the District responded to 45 BLS Aid calls, 13 ALS Aid calls, 10 Fire calls and 11 Service calls for a total of 79. The fiscal year to date at the end of month was 393 alarms, compared to 343 in the 2013

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fiscal year. The calendar year to date total at the end of the month was 189 alarms compared to 167 in 2013. The District requested mutual aid on 11 alarms of which we cancelled 4 times. The District provided mutual aid on 32 alarms of which we were cancelled 13 times.

The 01:30 turnout time standard was achieved on 52 of 72 calls which is 72.2%. The 90% turnout time was 02:01. Alarm Charts for the month were provided for review.

Chief Connor reminded the Board that the turnout time objective will need to be re-evaluated after we have collected the new data elements for a while.

Volunteer Firefighters / E Shift Program

Chief Connor reported that two new recruits who have completed basic fire training are taking the EMT class and are now filling some shifts. Testing was recently completed and four new members are being selected to join the two recruits who have completed the EMT class in basic fire training.

NORCOM

Chief Connor reported that the annual Principals Assembly followed by the regular monthly Governing Board meeting is scheduled for this coming Friday morning. A mediator's proposal that was sent to both parties for consideration has been accepted by NORCOM and the vendor. A written settlement agreement is being drafted by legal counsel from both parties and will be presented for approval.

Shared Staffing

Chief Connor stated that some additional orientations have been completed and are scheduled to occur. An issue has arisen regarding the rate of pay when one of our daytime employees fills a shared staffing shift. The local has requested that we have a discussion and possibly prepare an LOA to address the issue so that the dayshift employee(s) have the same opportunities.

Routers & Tablets

Chief Connor reported that the routers installed in A271 and E271 are performing well after an extensive testing period. The tablets from King County should be put into service very soon. Chief Connor also discussed purchasing a smart phone to replace one of the cell phones.

Surplus Equipment

Chief Connor reported that the Canon copy machine may be sold for \$100.

Dry Sprinkler System

Chief Connor did not have an update. We are awaiting an evaluation of the sprinkler system piping. We expect to learn if there are any low spots which are not draining properly and what could be done to prevent corrosion of the pipes.

Computer Workstation Replacements

One additional workstation has been purchased, however replacement has not been completed. A laptop replacement is also planned. Only one system that utilizes the Windows XP operating system will remain.

Door Replacement

Chief Connor reported that the hollow metal doors on the outside of the hose tower are in bad shape. One door has a hole rusted through the outer skin. Chief Connor obtained an estimate to replace both doors, to install a drip cap to prevent further damage, and to install some additional hardware on another door totaling \$2,893. Chief Connor recommended having this done. The Board concurred with this recommendation.

Washington Surveying & Rating Bureau

Chief Connor reported that the WSRB is scheduled to be here on April 16 & 17 for an on-site update review of the fire protection classification rating. Currently the District has a rating of five, which applies to properties that are within 1,000 feet of a recognized fire hydrant and are within five road miles of a fire station. Further discussion ensued on the water system and the criteria used that effects the rating.

New Engine

Chief Connor reported that the specifications have required extensive modification. The specifications are very close to completion and another session is planned for later this week.



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UNFINISHED BUSINESS:

PEBB Surcharge

Chief Connor reported that he had sent additional information to the Board and to the Collective Bargaining Unit regarding the surcharges since the last meeting. After reviewing the 2013 budget appropriation passed by the legislature in 2013, it became clear that the surcharges are the responsibility of the individual employees and that the employer is not allowed to make payment on behalf of their employees, though the Local still has the right to request bargaining on the issue. Lt. LeDoux stated that the bargaining unit would be waiving their right to bargain.

NEW BUSINESS:

Furniture and TV Replacement

Chief Connor reported that one of the recliners is broken and there has been a request to replace the television which was purchased in 2004. The Board concurred with replacing these items.

OTHER:

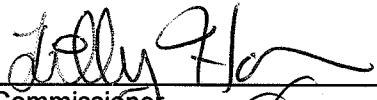
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:50 p.m.

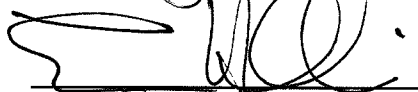
Attest:

Melinda Evans
Board Secretary

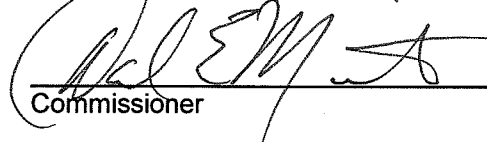
Melinda Evans



Commissioner



Commissioner



Commissioner

