

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 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
Chief Connor
Secretary Evans

In Attendance:

Captain Larson
FF Noble
FF Yancey

Del Moore
Nancy Moore

Commissioner Meredith absent and excused

BUSINESS FROM THE FLOOR:

Public Comment

Nancy Moore asked about the District's recent alarm activity. Chief Connor provided a brief summary of the alarms from the previous week that had received some public attention. Del Moore asked about future inquiries and if there was a designated Public Information Officer (PIO). Chief Connor stated that he was the District's PIO. A brief discussion ensued about the fireworks activity that occurred at the elementary school on July 4th.

Local Board for Volunteer Firefighters Meeting

The Board convened into a Local Board for Volunteer Firefighters meeting at 7:08 p.m. to discuss an accident report. The Board convened back into the Regular Meeting at 7:15 p.m.

APPROVAL OF MINUTES:

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen, the Board approved the minutes of the June 10, 2014 regular meeting.
Motion Carried.

WARRANTS:

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. 20451-20489 totaling \$51,166.32
Payroll and EFT transactions totaling \$97,269.60
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

CORRESPONDENCE:

Washington Surveying & Rating Bureau

Chief Connor reported that both he and the Board had received written notification from the Washington Surveying and Rating Bureau that the District's Protection Class rating had improved from a class five to a class four. The rating which becomes effective on February 1, 2015, will apply to properties that are within 1,000 feet of a recognized fire hydrant, and are within five road miles of a fire station.

Commissioner Hansen asked what had led to the rating improvement. Chief Connor replied better staffing improved dispatch technology and improvements at the Water District.

CHIEF'S REPORT:

Alarms

In June, the District responded to 46 BLS Aid calls, 9 ALS Aid calls, 7 Fire calls and 4 Service calls for a total of 66. The fiscal year to date at the end of month was 582 alarms, compared to 522 in the 2013

King County Fire Protection District No. 27

fiscal year. The calendar year to date total at the end of the month was 378 alarms compared to 346 in 2013. The District requested mutual aid on 11 alarms of which we cancelled 5 times. The District provided mutual aid on 17 alarms of which we were cancelled 7 times.

The 01:30 turnout time standard was achieved on 36 of 56 calls which is 64.3%. The 90% turnout time was 01:44. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Chief Connor reported that the two recruits who have been attending the EMT class have completed and will be taking the written test soon. Four new recruits and one recruit who had completed the EMT class last year are all attending basic fire training. One recruit was hired by Renton and has left the department.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting will be held this coming Friday morning. Next month action on the budget most likely will occur.

Shared Staffing

Chief Connor reported that very little progress with new orientations has been made. Chief Connor also stated that the issue with adjusting the overtime rate for our daytime personnel when they do shared staffing would go against FLSA rules.

Routers & Tablets

Chief Connor reported that he had no update at this time.

Dry Sprinkler System

Chief Connor reported that an evaluation of the dry system piping revealed at least two areas which will not drain due to the slope of the pipe. The potential fix is to install added valves in this area. The sprinkler system representative forwarded information regarding an anti-corrosion product for review.

Computer Workstation Replacements

A laptop computer was recently obtained and will be configured as a replacement for a Windows XP laptop. Only one system that utilizes the Windows XP operating system will remain after the laptop is replaced

Door Replacement

Chief Connor reported that the door replacement project is complete. There is a warranty hardware issue which will be addressed this Thursday.

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor reported that the purchase contract was signed by Spartan on June 11, 2014. This is the official date that will be used for delivery of the vehicle.

Volunteer E-Shift Program Daytime Staffing

Chief Connor reported that the E-Shift budget line item contained funding for approximately 112 dayshifts. This averages to 9.33 per month. From January through the end of July, 48 dayshifts have been completed or are scheduled to occur by the end of July.

Performance Evaluations / Executive Session

Chief Connor requested a short Executive session at 7:42 to review the performance of a public employee in accordance with RCW 42.30.110(1)(g). The Executive session was expected to last 15 minutes. An additional thirteen minutes was needed to finish the discussion. At 8:05 p.m. Chief Connor left the Executive session and the Board requested an additional thirty minutes. Executive session closed at 8:35 p.m. and the Regular meeting was opened.

NEW BUSINESS:

OTHER:


Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 8:35 p.m.


King County Fire Protection District No. 27

Attest:
Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner

