

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 September 9, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:08 p.m.

Present:

Chairman Hollis
Commissioner Hansen via phone
Secretary Evans

In Attendance:

Commissioner Meredith absent and excused
Chief Connor absent and excused

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters Meeting

The Board convened into a Local Board for Volunteer Firefighters meeting at 7:08 p.m. to discuss medical claims. At 7:10 p.m. the Board convened into the regular meeting.

APPROVAL OF MINUTES:

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen the Board approved the minutes of the August 12, 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. 20528 - 20557 totaling \$20,290.35
Payroll and EFT transactions totaling \$113,510.38

Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

CORRESPONDENCE:

CHIEF'S REPORT:

The following Chief's report was provided to the Board to review.

Alarms

In August, the District responded to 35 BLS Aid calls, 16 ALS Aid calls, 19 Fire calls and 11 Service calls for a total of 81. The fiscal year to date at the end of month was 752 alarms, compared to 675 in the 2013 fiscal year. The calendar year to date total at the end of the month was 548 alarms compared to 499 in 2013. The District requested mutual aid on 8 alarms of which we cancelled 3 times. The District provided mutual aid on 32 alarms of which we were cancelled 17 times.

The 01:30 turnout time standard was achieved on 37 of 76 calls which is 48.7%. The 90% turnout time was 02:13. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Three recruits had taken the EMT pretest last week and will be attending the EMT class, the other recruit is already an EMT. All four recruits will complete live fire training later this month.

NORCOM

The regular monthly Governing Board meeting will be held this coming Friday morning.

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Shared Staffing

A few more orientations have been completed.

Routers & Tablets

No update at this time.

Dry Sprinkler System

Chief Connor had met with the sprinkler system repair vendor to discuss anti-corrosion options. They will be providing estimates of the cost to add drains at the low points and for the anti-corrosion options.

Assessed Valuation

The King County Assessor office has mailed a number of Notices of Valuation to residential property owners in the District. The area 94 report was recently posted to their website.

Fitness Equipment

Chief Connor had been approached with a request to purchase some additional fitness equipment. Chief Connor recommended splitting the purchases roughly in half with about \$2,000 of equipment purchased now and including the balance in the 2015 budget. Chief Connor requested the Board's concurrence and indicated that this would not have an impact on the budget total for 2014.

The Board discussed the request to purchase fitness equipment and approved Chief Connor's request and recommendation.

Employee Vacancy

Volunteer Firefighter Josh Yancey had been hired effective September 1st to fill the vacant position. Josh started the recruit academy at Bates Technical College in Lakewood on September 3rd. He is scheduled to graduate the day before Thanksgiving.

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor and Lt. LeDoux had attended the Pre-Construction conference which was held in Brandon, SD at Spartan on August 19th and 20th. A change order is being prepared by Spartan for review and approval. We will have much more information to share after we receive the change order documents.

Public Comment Procedures

Tabled to the next meeting.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:18 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner



Commissioner