

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 February 10, 2015 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
Commissioner Meredith via phone
Chief Connor
Secretary Evans

In Attendance:

Captain Larson
FF Noble
FF Baker

PUBLIC HEARING

Harkleroad Annexation

Chairman Hollis opened the public hearing at 7:00 p.m. to take testimony on the Harkleroad Annexation. No testimony was given. Chairman Hollis closed the public hearing at 7:01 p.m. Chief Connor provided a brief update on the progress of the annexation.

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters Meeting

The Board convened into a Local Board for Volunteer Firefighters meeting at 7:06 p.m. At 7:11 p.m. the Board closed the local meeting and convened into the regular meeting.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second provided by Chairman Hollis, the Board approved the minutes of the January 13, 2015 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. 20739 - 20774 totaling \$32,392.06
Payroll and EFT transactions totaling \$103,423.10
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

Fall City Community Association - KC Sheriff's Office Public Safety Presentation
March 10, 2015, 7:00-8:30 p.m.
Approved

CORRESPONDENCE:

King County Fire Commissioners Meeting - March 18, 2015
Commissioner Meredith stated that he had received an email from Mark Thompson, Commissioner of South King Fire and Rescue asking if our District would be willing to host the next KCFCA meeting. The Board concurred with hosting the meeting. Secretary Evans will follow up with Commissioner Thompson on the details of the meeting.

CHIEF'S REPORT:

Alarms

In January, the District responded to 34 BLS Aid calls, 14 ALS Aid calls, 4 Fire calls and 9 Service calls for a total of 61. The fiscal year to date total at the end of the month was 271 alarms, compared to 261 in the 2014 fiscal year. The calendar year to date total at the end of the month was 61 alarms compared to



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57 in 2014. The District requested mutual aid on 11 alarms of which we cancelled 4 times. The District provided mutual aid on 19 alarms of which we were cancelled 5 times.

The 01:30 turnout time standard was achieved on 29 of 53 calls which is 54.7%. The 90% turnout time was 01:58. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Chief Connor reported that the three recruits that had finished the EMT training have all passed the National registry written test. A new cycle of recruits has begun.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting is scheduled for this Friday morning.

Shared Staffing

No update.

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor reported that the District was able to resolve and finalize the change order. The final version was signed by the District on January 14th and by Spartan on January 15th. The net increase amount is \$1,865.00 and the delivery date was not adjusted. Spartan will be preparing a drawing and construction specifications for District approval, these documents are expected very soon. The pre-construction conference was held on August 19th and 20th, 2014. The purchase agreement was signed on June 11, 2014, and delivery is expected prior to June 11, 2015. Chief Connor briefly discussed the liability concerns regarding district employees driving the engine back from South Dakota.

Petition to Annex into the District

The annexation action is being referred to as the Harkleroad Annexation. The street address for the single parcel annexation is 4101 356th DR SE, and the parcel number is 1324079109.

A required public hearing regarding the annexation was scheduled as a part of the Board meeting tonight.

Chief Connor reported that he had received a response back from the Boundary Review Board regarding the legal description he had sent in for review. They are requesting some additional map work to be submitted. Some further work will be required for the Notice of Intent submittal.

Public Comment Procedures

Resolution 2015-3, Public Meeting Rules and Conduct was prepared and had been sent by Secretary Evans to each of the Board members for review. Commissioner Meredith suggested adding "as determined by the chairperson" at the end of paragraph nine. The Board concurred.

On the Motion of Commissioner Meredith and a second provided by Chairman Hollis the Board moved to adopt Resolution 2015-3 as presented and modified.

Motion Carried.

NEW BUSINESS:

OTHER:


Adjournment:

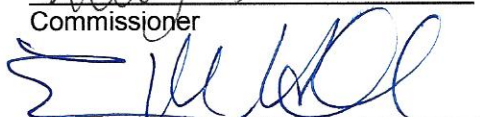
With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:38 p.m.

Attest:

Melinda Evans
Board Secretary


Melinda Evans


Commissioner


Commissioner

Commissioner