

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 14, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:02 p.m.

Present:

Chairman Hollis
Commissioner Hansen
Commissioner Meredith - via phone
Chief Connor
Secretary Evans

In Attendance:

FF Hansen - 7:10

BUSINESS FROM THE FLOOR:

APPROVAL OF MINUTES:

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen the Board approved the minutes of the March 10, 2015 regular meeting and March 18, 2015 special 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 Meredith, the Board approved the following expenses:

Voucher No. 20807 - 20845 totaling \$51,646.64
Payroll and EFT transactions totaling \$103,076.51
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans reported that the 2014 BARS report, which was provided to the Board, had been filed with the Auditor's Office. The annual financial statements and other disclosure documents have also been filed with the Municipal Securities Rulemaking Board (MSRB) as required for our GO bonds.

STATION USER AGREEMENTS:

King County - Community Open House, April 21, 2015, 6:00 p.m. - 8:30 p.m.
Snoq. Valley Youth Soccer - Meeting, June 5, 2015, 5:30 p.m. - 9:00 p.m.
NW China Painters - Meetings and Demonstrations, first Friday of each month
September, 2015 - May, 2016, 8:00 a.m. - 4.00 p.m.
All agreements approved.

CORRESPONDENCE:

KC Radio Communications Services

A letter about the Puget Sound Emergency Radio Network (PSERN) project was provided to the Board.

WA State Public Disclosure Commission

Commissioners' PDC F1 Statement filings due April 15, 2015.

CHIEF'S REPORT:

Lake Alice Culvert Project

Chief Connor reported that the culvert repair project which was delayed from last summer is scheduled to begin in June after the school year is over. The access through Snoqualmie Ridge will be opened up to accommodate the residents of Lake Alice. Snoqualmie will be the first in units to this area while the main road is closed during the project.

Alarms

In March, the District responded to 35 BLS Aid calls, 7 ALS Aid calls, 11 Fire calls and 6 Service calls for a total of 59. The fiscal year to date total at the end of the month was 377 alarms, compared to 393 in the 2014 fiscal year. The calendar year to date total at the end of the month was 167 alarms compared to 189

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in 2014. The District requested mutual aid on 4 alarms of which we cancelled 1 times. The District provided mutual aid on 22 alarms of which we were cancelled 12 times.

The 01:30 turnout time standard was achieved on 35 of 54 calls which is 64.8%. The 90% turnout time was 02:04. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Chief Connor reported that the 2015 recruit class is well underway with four new recruits. It is expected that their fire training will continue until the end of June.

NORCOM

Chief Connor reported that the Annual Principals Assembly was held last Friday morning at 9:00. The regular monthly Governing Board meeting was held immediately afterward. The 2016 Budget Policies were presented for review and comment.

Shared Staffing

Chief Connor stated that there is an attempt underway to coordinate a meeting with the Labor Representatives and the Fire Chiefs during the last week of April to review the Shared Staffing program. The program has slowed down due to the hiring of additional Firefighters at Duvall and Snoqualmie and preparations for the wildfire firefighting season will also occur.

Snoqualmie Valley Hospital

Chief Connor stated that he had forwarded to the Board the announcements of the Hospital's Grand Opening last Friday afternoon and the public Open House Event this Sunday April 19, 2015 from Noon until 4pm.

UNFINISHED BUSINESS:

Engine Procurement

The District's financing was included in the Certificates of Participation (COPs) that were sold on March 3, 2015. The all-inclusive cost of financing was 1.375% and the first interest only payment is scheduled for December 1, 2015. The payment schedule and related documents were provided to the Board.

Chief Connor reported that over the past ten days the District has received a number of construction drawings, diagrams and specifications for review, direction, and ultimately for District approval. The exchange of documents and information is continuing. According to the Sales representative, the chassis and body construction will begin very soon. He anticipates the mid inspection trip in the latter half of May or early in June, with the final inspection trip in the latter half of June. Chief Connor anticipated that Spartan will not meet the delivery date and a late fee of \$50 per day will be assessed. Chairman Hollis asked if a decision had been made regarding the drive-out of the engine. Chief Connor conveyed that he would prefer to have Spartan drive it back here.

The pre-construction conference was held on August 19th and 20th. The purchase agreement was signed on June 11, 2014, and delivery is due prior to June 11, 2015.

Petition to Annex into the District

The Harkleroad Annexation involves a single .29 acre parcel (132407-9109) located at 4101 356th DR SE.

Chief Connor reported that the Notice of Intention was filed with the Boundary Review Board on April 1, 2015, and has been assigned File No. 2363. The Annexation Summary was reviewed by the Boundary Review Board at their April 9th meeting. Unless someone submits to invoke the jurisdiction of the Board, the annexation will be deemed approved by order of law after a 45 day waiting period elapses on May 16, 2015. The Boundary Review Board will then submit a closing letter to the District.

Concurrent to the actions with the Boundary Review Board, the King County Council conducted the first reading of Ordinance 2015-0159 concerning the annexation. This occurred yesterday afternoon, April 13, 2015, and the ordinance was referred to a committee for review. The County Council will hold a public hearing within 30 days and is expected to adopt the ordinance following the hearing.

After the District receives the closing letter from the Boundary Review Board, and the County Council has completed their action, the District will need to adopt an additional resolution declaring the annexation to be complete. A number of notifications will need to be made to various differing agencies after the resolution is adopted. Because the annexation will be completed prior to August 1st, the property will be added to the tax roll for collection beginning in 2016.

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NEW BUSINESS:

Collective Bargaining Contract

Chairman Hollis discussed preparing for the upcoming labor contract negotiations. Commissioner Meredith nominated Chairman Hollis to represent the Board at the meetings. Chairman Hollis encouraged Commissioner Hansen to participate in the process as well. Chief Connor stated that he would contact Cabot Dow and set up a meeting.

On a Motion made by Commissioner Meredith and a second provided by Chairman Hollis the Board approved compensation for attendance to the labor contract negotiations meetings.

Motion Carried.

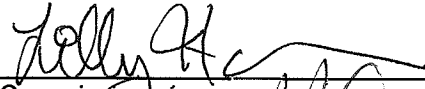
OTHER:

Adjournment:

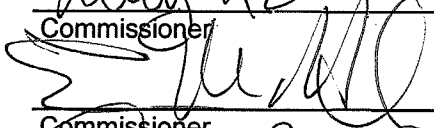
With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:38 p.m.

Attest:
Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner



Commissioner