

# 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 June 9, 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 7:14  
Chief Connor  
Secretary Evans

### In Attendance:

FF Baker  
FF Noble - 7:25  
FF Krache - 7:30  
FF T. Betz - 7:30  
FF Krell - 7:30

Nancy Moore

### BUSINESS FROM THE FLOOR:

#### **Local Board for Volunteer Firefighters Meeting**

The Board convened into a Local BVFF Meeting at 7:02 p.m. The Board convened back into the regular meeting at 7:07 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 May 12, 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. 20880 - 20907 totaling \$26,594.03  
Payroll and EFT transactions totaling \$105,640.72  
Motion Carried.

### FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

### STATION USER AGREEMENTS:

### CORRESPONDENCE:

#### **WFOA Conference – October 22 - 24, 2015**

The annual conference will be held at the Tulalip Resort in Marysville this year.

On the Motion of Commissioner Meredith and a second by Commissioner Hansen the Board approved compensation and attendance to the WFOA Conference.

Motion Carried.

### CHIEF'S REPORT:

#### **Alarms**

In May, the District responded to 44 BLS Aid calls, 14 ALS Aid calls, 8 Fire calls and 5 Service calls for a total of 71. The fiscal year to date total at the end of the month was 498 alarms, compared to 516 in the 2014 fiscal year. The calendar year to date total at the end of the month was 288 alarms compared to 312 in 2014. The District requested mutual aid on 8 alarms of which we cancelled 3 times. The District provided mutual aid on 23 alarms of which we were cancelled 9 times.

The 01:30 turnout time standard was achieved on 39 of 66 calls which is 59.1%. The 90% turnout time was 01:58. Chief Connor stated that we should have enough data collected now to begin re-evaluating the turnout time standard. Alarm Charts for the month were also provided for review.

#### **Volunteer Firefighters / E Shift Program**

The 2015 recruit class continues with four new recruits on Thursday evening and all day Saturday. They finished the basic fire training modules this past week.



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### **NORCOM**

Chief Connor reported that the regular monthly Governing Board meeting is scheduled to be held this coming Friday morning.

### **Shared Staffing**

A meeting with Labor representatives was held on June 2, 2015.

### **Best Starts for Kids**

Chief Connor reported that he had recently learned of an initiative proposed by the King County Executive that would provide resources to children to prevent negative outcomes later in life. The methods and practices of how this would be accomplished are unclear, but the funding would likely be raised by a King County levy rate increase. The levy rate increase leads to the same concerns with pro-rationing of levies that had been raised with the recent PSERN radio levy. The County is looking at a six year levy at \$.14/\$1,000 which would raise a cumulative \$392 million dollars for the initiative. The County will be sending Representatives to discuss the initiative at the Fire Chief's meeting next Wednesday.

### **DNR Matching Grant**

Chief Connor reported that the District had received a Phase 1 matching grant from the DNR to purchase equipment. The grant is for \$911.49.

### **Lake Alice RD SE Culvert Replacement**

Chief Connor reported that preliminary work has occurred on the culvert replacement project. Temporary utilities relocation for the most part has been completed. The construction phase begins next Monday June 15<sup>th</sup>. The full road closure is scheduled to begin at 7:00 a.m. on the morning of June 22<sup>nd</sup> and the road is scheduled to remain closed through August 28<sup>th</sup> unless the project is completed earlier. Coordination with the City of Snoqualmie Fire and Rescue and NORCOM is ongoing as the project will require modifications to the coverage of calls during the road closure.

### **ILA Concerning Pro-Rationing Resulting from PSERN Levy**

Chief Connor reported that he had been contacted by Marlin Blizinsky and Diane Carlson from King County. Eighteen Fire Districts approved the ILA prior to February 1, 2015, including Fire District 27. One Fire District has since rescinded their approval leaving Seventeen. Four additional Fire District's approved the ILA after February 1<sup>st</sup> and two others have indicated they would like to consider signing if given the opportunity. The ILA had a specific provision that required Fire District signature by February 1<sup>st</sup>. A simple way to allow those who wish to sign, would be to modify the Agreement to specify a later date for District execution, specifically August 31, 2015. Chief Connor recommended authorizing the Board chair to sign either an updated ILA with the August 31<sup>st</sup> date or an amendment which provides for an August 31<sup>st</sup> date.

On a Motion by Chairman Hollis and a second provided by Commissioner Meredith the Board approved an updated PSERN agreement and an amended version, which modified the agreement date to August 31, 2015, and the Board authorized Chairman Hollis to sign both versions of the agreement.  
Motion Carried.

### **UNFINISHED BUSINESS:**

#### **Engine Procurement**

Chief Connor reported that the drawing and final specifications were received for District approval. The chassis has been completed and sent to Brandon, SD, where the pump, body, and most accessories will be added. The mid inspection trip is being scheduled for June 24-26 but has not been confirmed. The contractual delivery date is June 16, 2015, after which a \$50 per day late delivery penalty will apply. The estimated final inspection trip is planned for the last week of July. After delivery, the vehicle will need to go to Hillsboro, OR for dealer prep and inverter installation.

#### **Petition to Annex into the District**

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

Chief Connor reported that annexation approval from the Boundary Review Board occurred effective May 16, 2015 after the 45 day filing period ended, and the BRB file has now been closed.

The King County Council approved an annexation ordinance, however the legal description that was used was not the correct version. They will be considering a correcting ordinance that incorporates the newest legal description later this month. It is not necessary to wait for approval before the District takes final action on the annexation.

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Resolution 2015-4 was sent to the Board for review in the meeting packet. Chief Connor recommended that the Board adopt the resolution which finalizes the annexation.

On a Motion made by Chairman Hollis and a second provided by Commissioner Hansen, the Board unanimously approved Resolution 2015-4 Providing for Annexation.  
Motion Carried.

**Collective Bargaining Agreement**

Chief Connor reported that a special meeting with our Labor Consultant was scheduled for Wednesday June 10, 2015 at 10:00, at the Fire Station.

**NEW BUSINESS:**

**Performance Evaluations**

Chairman Hollis stated that he would take the lead in preparing for the evaluations.

On a Motion by Chairman Hollis and a second provided by Commissioner Hansen the Board approved any changes to Chief Connor and Secretary Evans' compensation would be effective July 1, and August 1, 2015 respectively.

Motion Carried

**OTHER:**

**Adjournment:**

With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:48 p.m.

Attest:

Melinda Evans  
Board Secretary

Melinda Evans

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]