

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 12, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:03 p.m.

Present:

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

In Attendance:

FF Fleming
FF Springer

BUSINESS FROM THE FLOOR:

Public Comment

FF Fleming commented on the proposed ballot measure and thanked the Board for their support.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second by Commissioner Hollis, the Board approved the minutes of the June 14, 2016 regular meeting and the June 30, 2016 special meeting.
Motion Carried.

WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund.

On the Motion of Commissioner Hollis and a second by Commissioner Meredith, the Board approved the following expenses: Voucher No. 21377 - 21414 totaling \$62,738.80 and Payroll and EFT transactions totaling \$101,526.07. Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

Mountains to Sound Greenway Trust – Meeting, June 27, 8:30 – 11:30 a.m.
Ames Lake Water Association – Meeting, September 20, 6:30 – 8:30 p.m.
Approved

CORRESPONDENCE:

Encompass - Birthday Party Request

Secretary Evans stated that the District has received a request to host a birthday party at the fire station for Encompass's fundraising event this November. The Board discussed the request and approved.

CHIEF'S REPORT:

Alarms

In June, the District responded to 40 BLS Aid calls, 16 ALS Aid calls, 7 Fire calls and 8 Service calls for a total of 71. The fiscal year total at the end of the month was 586 alarms, compared to 589 in the 2015 fiscal year. The calendar year to date total at the end of the month was 396 alarms compared to 379 in 2015. The District requested mutual aid on 11 alarms of which we cancelled 1 time. The District provided mutual aid on 25 alarms of which we were cancelled 13 times.

The 01:30 turnout time standard was achieved on 35 of 63 calls which is 55.6%. The 90% turnout time was 02:02. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

The 2016 recruit academy, with four Fall City participants continues on Thursday evenings and on Saturdays. The fire modules and live fire training has been completed. Work will continue on Hazardous Materials and other needed training.



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NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning and a considerable amount of time was spent reviewing the proposed 2017 budget. Approval of the budget will need to occur at the August meeting.

Shared Staffing

Chief Connor reported that a draft Letter of Agreement concerning Shared Staffing had been provided to the Local for review and consideration. He also stated that the mandatory overtime and two hour gap (06-08) procedures are still in the works.

Defibrillator Replacement

Chief Connor reported that the request for BLS Core funding in the amount of \$6,726 had been approved. A BLS contract amendment will be necessary to obtain reimbursement. Some of the accessory equipment for the defibrillators has been received; the actual units are expected soon.

North Driveway Drainage Issue

Chief Connor reported that an engineer with King County Water and Land Resources Division had visited the site and was briefed on the drainage problem. The engineer indicated that the County would create a plan and take some action to improve the drainage.

Tire Replacement

Chief Connor inquired if he could use the money received from the surplus engine (\$8,500) to replace tires. The initial plan is to get all of the frontline apparatus tires, which are more than seven years old replaced. He commented that it will cost about \$7,000 just to replace the tires on the Tender. He also expected that some of this expense would carry into next year's budget cycle. The Board approved using the surplus funds for tire replacement.

Consolidation Exploration

Chief Connor reported that a second meeting has not occurred yet.

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Resolution 2016-3, Maintenance and Operations Levy and the accompanying Ballot Issue Explanatory Statement were provided to the Board for review. Chief Connor stated that both documents had been prepared by Attorney Brian Snure. The amount of the proposed levy is \$475,000 per year, to be collected in 2017 through 2020. The levy rate is estimated to be \$0.4475 per thousand of assessed valuation in the first year.

On the Motion of Commissioner Meredith and a second provided by Commissioner Hollis, the Board adopted Resolution 2016 - 3, Maintenance and Operations Levy.
Motion Carried.

On the Motion of Chairperson Hansen and a second by Commissioner Hollis, the Board approved the Explanatory Statement as provided by Attorney Snure.
Motion Carried.

Chief Connor reported that the pro/con committee participation request was advertised in the Snoqualmie Valley Record and on the District's website. We received three interested participants; Kevin Hauglie, Gary Smith and Martin Wheeler, for the pro committee and none were received for the con committee.

On the Motion of Chairperson Hansen and a second by Commissioner Hollis, the Board appointed Kevin Hauglie, Gary Smith and Martin Wheeler to the Pro Committee.
Motion Carried.

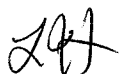
An updated draft of the levy fact sheet was provided to the Board for review and comment. With one change noted the Board approved the fact sheet.

Secretary Evans left the meeting at 7:43 p.m.

Executive Session:

Performance Evaluations

The Board convened into an Executive Session with Chief Connor at 7:43 p.m. The Executive Session was called to review the performance of a public employee in accordance with RCW 42.30.110(g) and was expected to last 20 minutes.



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Chief Connor left the Executive Session at 7:52 p.m. At 8:03 p.m. an additional nine minutes was needed to finish the discussion. The Board closed the Executive Session and convened into the regular meeting at 8:12 p.m.

The Board tentatively scheduled a special meeting for July 25, 2016.

OTHER:

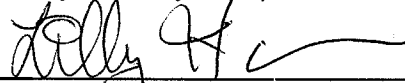
Adjournment:


With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:12 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans


Commissioner


Commissioner

Commissioner