

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 December 13, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:00 p.m.

Present:

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

In Attendance:

FF Noble
FF Jessen

BUSINESS FROM THE FLOOR:

APPROVAL OF MINUTES:

On the Motion of Commissioner Hollis and a second by Chairperson Hansen, the Board approved the minutes of the November 8, 2016 regular meeting and November 22, 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 Chairperson Hansen, the Board approved the following expenses: Voucher No. 21572-21611 totaling \$73,208.27 and Payroll and EFT's totaling \$108,539.40. Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements.

STATION USER AGREEMENTS:

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms

In November, the District responded to 36 BLS Aid calls, 8 ALS Aid calls, 8 Fire calls and 5 Service calls for a total of 57. The fiscal year total at the end of the month 130 alarms, compared to 133 in the 2016 fiscal year. The calendar year to date total at the end of the month was 747 alarms compared to 771 in 2015. The District requested mutual aid on 2 alarms of which we cancelled 2 times. The District provided mutual aid on 16 alarms of which we were cancelled 7 times.

The 01:30 turnout time standard was achieved on 41 of 52 calls which is 78.8%. The 90% turnout time was 01:36. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Two of the newest recruits will be finishing EMT training this Saturday. One Volunteer Firefighter has been hired by the Bellevue Fire Department and another is leaving because his job requires extensive out of the area travel. We currently have 12 Volunteer members in total.

NORCOM

Chief Connor reported that the regular monthly Governing Board meeting was held last Friday morning. The budget for 2017 was finalized.

Shared Staffing

Chief Connor reported that the LOA Agreements have been signed at each of the partner agencies. Orientation training scheduling will occur soon.

Tire Replacement

Chief Connor reported that the studded tires for the reserve aid unit were installed last month.

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Consolidation Exploration

Chief Connor reported that there has been no activity to report since the second meeting occurred.

Addendum to Ambulance Service Agreement

Chief Connor stated that the District had received a fully signed copy of the addendum to the Ambulance Service Agreement.

NEMESIS Version 3.4 Update

Chief Connor reported that additional information had been entered and an update was applied on December 1st to bring the reporting of EMS incidents into compliance with the new National EMS Information System (NEMESIS) standard effective January 1, 2017.

Training Tracker

Chief Connor reported that the new Training tracking system is now functional and is being configured and adjusted for use.

UNFINISHED BUSINESS:

2017 Draft Budget

The draft budget was presented with the increased amounts to career and volunteer training. In addition the software for tracking training records was included under the station supplies. \$80,000 was also added to the reserve transfer line item. Secretary Evans asked if the Board would be transferring funds into the reserve accounts for 2016. The Board discussed and decided to wait until the next meeting.

Employee Survey

Chairperson Hansen stated that she would get email addresses and proceed with sending the survey out.

NEW BUSINESS:

Other:


Adjournment:

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


Attest:

Melinda Evans
Board Secretary

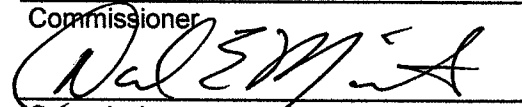
Melinda Evans



Commissioner



Commissioner



Commissioner

