

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 January 10, 2017 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:

BUSINESS FROM THE FLOOR:

Local Board for Volunteer Firefighters' Meeting

The Board convened into a Local BVFF meeting at 7:03 p.m. The Board convened back into the regular meeting at 7:08 p.m.

APPROVAL OF MINUTES:

On the Motion of Commissioner Hollis and a second by Commissioner Meredith the Board approved the minutes of the December 13, 2016 regular meeting.

Motion Carried.

WARRANTS:

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

On the Motion of Chairperson Hansen and a second by Commissioner Hollis the Board approved the following expenses: Voucher No. 21612-21643 totaling \$49,303.17 and Payroll and EFT's totaling \$104,437.87 Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans stated that the December tax revenues have not been posted yet. The final levy amount of \$1,517,713 was posted to the 2017 budget and the assessed valuation certification was also received by the Assessor's office. Chief Connor recommended adoption of the 2017 budget.

Chief Connor also discussed with the Board their previous plan of transferring funds into the reserve accounts. He suggested moving \$127,000 into the apparatus reserve account.

After further discussion, Commissioner Hollis made a Motion to transfer \$127,000 from the cash account into the apparatus reserve account and to adopt the 2017 budget as presented. A second was provided by Chairperson Hansen.

Motion Carried.

STATION USER AGREEMENTS:

Secretary Evans stated that a request was received by Jay Blucher at the Farmhouse Market for an employee training meeting on January 29th from 7:00 - 10:00 p.m. The Board discussed the user agreement policy which excludes for profit businesses from renting the room. Commissioner Hollis asked if other exceptions had been made in the past. Chief Connor replied that a couple of exceptions had been made in the past. After further discussion the Board elected to approve the user agreement for this one event. Chairperson Hansen requested to review the user agreement policy further at the next meeting.

CORRESPONDENCE:

WFCA 2016 Saturday Seminar Series

Chief Connor and Chairperson Hansen had some interest in attending the seminar in March.

Commissioner Hollis made a Motion to approve attendance and compensation for the WFCA seminars and Commissioner Meredith provided a second.

Motion Carried.

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CHIEF'S REPORT:

Alarms

In December, the District responded to 27 BLS Aid calls, 14 ALS Aid calls, 10 Fire calls and 7 Service calls for a total of 58. The fiscal year total at the end of the month 188 alarms, compared to 190 in the 2016 fiscal year. The calendar year to date total at the end of the month was 805 alarms compared to 828 in 2015. The District requested mutual aid on 4 alarms of which we cancelled 1 times. The District provided mutual aid on 21 alarms of which we were cancelled 10 times.

The 01:30 turnout time standard was achieved on 37 of 54 calls which is 68.5%. The 90% turnout time was 02:13. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

Two of the 2016 recruits completed their EMT training in December. A new recruit class will begin before the end of this month, after testing and selection is completed. We are anticipating up to six new personnel will be added.

NORCOM

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

Shared Staffing

Chief Connor reported that scheduling of re-orientation training is underway and orientation swaps will occur soon.

Training Tracker

Chief Connor reported that the new Training tracking system is now set up and configured for use. Some training will be required on how to use the system.

Consolidation Exploration

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

Apparatus 7904

Chief Connor reported that the frontline aid car had been taken back to Evergreen Ford on January 3rd to assess the severity of a potential small coolant leak into the oil reservoir. A sample of the old oil was taken when the vehicle received routine service in December, analysis indicated a possible coolant leak. Evergreen Ford was unable to confirm a coolant leak and the vehicle was returned to service last Friday.

L&I Risk Management Meeting

Chief Connor reported that a risk management meeting had occurred on January 4th to review the District's current experience rating and risk factors. The back to work program for light duty and a program that puts employers into a group pool, where the rates would be determined by the overall performance of the group, were discussed by the LI risk manager as ways to reduce premiums. Chief Connor stated that the rate class for firefighters overall had increased last year by about 10% coupled with a 25% increase in our experience factor. The outcome is higher premiums and the rates are expected to increase again in 2018. Chief Connor conveyed that a continued focus on safety and injury prevention is our best tool.

UNFINISHED BUSINESS:

Employee Survey

Chairperson Hansen reported on the number of responses she had received as of today. She will send out a reminder and close the survey at the end of the week.

NEW BUSINESS:

HCA PEBB Employer Group Interlocal Agreement

Chief Connor discussed the PEBB Interlocal Agreement for healthcare with the Board. The updated agreement was amended to include the employer group rate surcharge which was passed by the state legislature in 2016. Chief Connor recommended approval of the agreement.

On the Motion of Chairperson Hansen and a second provided by Commissioner Hollis the Board approved the HCA PEBB Interlocal Agreement and authorized Chief Connor to sign the agreement. Motion Carried.

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Other:

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 8:06 p.m.


Attest:

Melinda Evans
Board Secretary

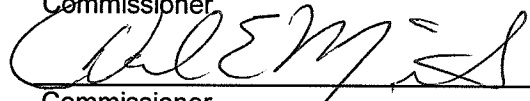
Melinda Evans



Commissioner



Commissioner



Commissioner