

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 11, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:08 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Secretary Evans

In Attendance:

FF Springer
FF Noble
FF Rose
FF Gerrard

Commissioner Meredith absent and excused
Chief Connor on vacation

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 June 13, 2017 regular meeting and June 24, 2017 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's. 21818 - 21859 totaling \$70,136.35 and Payroll and EFT's totaling \$108,158.54. Motion Carried.

Resolution 2017-1 – Cancelling Warrant No. 9561843

Secretary Evans stated that in May a warrant was processed to Public Safety Center in error, the vendor should have been Public Safety Testing, Resolution 2017-1 cancels this warrant.

On the Motion of Commissioner Hollis and a second by Chairperson Hansen the Board approved Resolution 2017-1, cancelling warrant no. 9561843.

Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans stated that the June tax revenue reports have not been received by the County. She will forward updated budgets to the Board when those numbers are provided.

STATION USER AGREEMENTS:

KC Water & Land Resources Division – Fall City Community Stakeholders Group
July 12, 2017, August 2, 2017, 2:30 – 5:30 p.m. - Approved

CORRESPONDENCE:

Encompass Fundraiser – Birthday Party Request.
The Board approved the request.

Snure Seminar – 10/25/17 and WFCA Conference – 10/26/17-10/28/17

On the Motion of Commissioner Hollis and a second by Chairperson Hansen, the Board approved attendance and compensation to the Snure seminar and WFCA conference. Motion Carried.

CHIEF'S REPORT:

Chief Connor was on vacation no report was available.

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Alarms

In June, the District responded to 40 BLS Aid calls, 16 ALS Aid calls, 14 Fire calls and 8 Service calls for a total of 78. The 01:30 turnout time standard was achieved on 56 of 74 calls which is 75.7%. The 90% turnout time was 01:54. Alarm Charts for the month were provided for review.

UNFINISHED BUSINESS:

Employee/Member Survey – Key Issues and Objectives

The following items of discussion were tabled by the Board until the next meeting when Commissioner Meredith and Chief Connor could be present: SRT Program, Annual Live Fire Training, Dedicated Daytime Training Officer, Officer Meetings, Other Revenue Services, Policy and Procedures Manual.

Commissioner Hollis stated that he spoke with the person in charge of the Masonic Hall pancake breakfast and that they are no longer interested in holding the annual event. He conveyed that this would be an opportune time to put the committee together and plan for next year. FF Springer stated that Snoqualmie and Duvall manage their fundraisers through their Firefighter Associations and that the Fall City Firefighters will need to apply for a non-profit 501-c and get that set up first.

Performance Evaluations

The Board tabled this until the next meeting.

NEW BUSINESS:

OTHER:

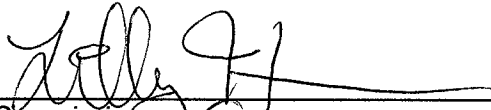
Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:23 p.m.


Attest:

Melinda Evans
Board Secretary

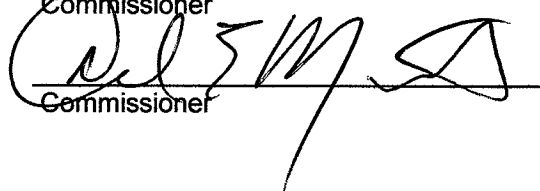
Melinda Evans



Commissioner



Commissioner



Commissioner