

King County Fire Protection District No. 27

Minutes

A special meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on November 18, 2017 at the Roadhouse Restaurant & Inn, located at 4200 Preston - Fall City Rd, S.E., in Fall City, Washington.

Chairperson Hansen called the meeting to order at 8:05 a.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith arrived-8:40
Chief Connor
Secretary Evans

In Attendance:

Cpt. Larson
Lt. LeDoux
FF Noble
FF Jessen
FF Bandy m.c.
FF Yancey
FF Baker
FF Rose
FF Burdick

UNFINISHED BUSINESS:

Round Table Discussion

The purpose of the meeting was to follow up on survey topics and discuss other ideas or concerns. The following items were discussed:

- Fall City Day Firefighter pancake breakfast; discussion ensued regarding the Volunteers setting up the 501-c3 non-profit organization.
- Operation Santa; FF Yancey provided an update.
- Santa at the Fire Station; after discussion it was decided that the District would do the program again on December 16th, from 11:00am-1:00pm.
- Communications; discussion on continuing to find ways of better communications. FF Jessen has taken the lead on the District's Facebook page, he encouraged the members to send him pictures and topics of interest. Suggestions of having additional email correspondence of upcoming events, e.g. such as the banquet, or perhaps an email with a link to the minutes was discussed.
- Training Opportunities; Chief Connor briefed the Board on the current and ongoing training and on the unexpended funds in the training budget. FF Jessen shared his desire to have the opportunity to go to more training classes. It was discussed that the skills learned from one individual could be shared with the other firefighters. Commissioner Meredith stated that since we haven't been spending the money in the training budget and we have employees wanting additional training, we probably need to change the dynamics of our training perspective. He encouraged that more training opportunities be available to the employees.
- Fire District 10 / Snoqualmie Fire; Chief Connor provided an update to the D10 discussions that had occurred at the joint meeting in October, and that the District was waiting for the financial data on the fire benefit charge model. He discussed Snoqualmie Fire's interest in pursuing cooperative efforts with the District. He also discussed the staffing benefits and potential changes that could occur with a merger. Lt. LeDoux shared his thoughts that District 27 should consider what we can affect and how we can get the desired outcomes for our community in this process.
- Policies & Procedures; Chief Connor provided a brief update.

At 9:50am the on duty crew left for an alarm.

- 12hr/24hr Floater position and Training Officer position; FF Jessen presented an optional scheduling model with the concept of having two 24 hr floating positions. The Board was receptive to looking at all possible options. Commissioner Meredith requested the cost analysis of hiring another firefighter.

The Board thanked everyone for attending the meeting.



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Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 10:00 a.m.

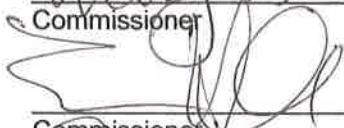
Attest:

Melinda Evans
District Secretary


Melinda Evans



Commissioner



Commissioner



Commissioner