

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 June 12, 2018 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:05 p.m.

Present:

Chairperson Hansen via phone
Commissioner Hollis
Commissioner Meredith via phone
Chief Connor
Secretary Wall

In Attendance:

FF Bandy
FF Brookshear
FF Fleming
FF Rose
Robert Angrisano

BUSINESS FROM THE FLOOR:

Robert Angrisano addressed the Board and discussed the reserve funds in the District's budget. He also provided a King County map showing past and potential annexation areas of the cities that are located in the County. He thought if the Board were earmarking funds in case of future annexations, that at this time, those risks would be minimal. He suggested that the Board could use some of the reserve funds for hiring an additional firefighter. The Board thanked Robert for his comments.

APPROVAL OF MINUTES:

On a Motion made by Commissioner Meredith and a second provided by Commissioner Hollis, the Board approved the minutes of the May 8, 2018 regular meeting and May 24, 2018 special meeting.

Motion Carried.

WARRANTS:

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

On a Motion made by Commissioner Meredith and a second provided by Chairperson Hansen, the Board approved the following expenses:

Voucher No. 22248-22285 totaling \$47,128.05
Payroll and EFT transactions totaling \$167,241.86.

Motion Carried.

FINANCIAL REPORTS:

The 2017 BARS report was provided to the Board for review. Secretary Wall reminded the Board that the Districts 3-year audit for '15, '16 and '17 is due this year. As requested last month, an amended expense budget was presented to the Board; \$18,544 was added to line item 3 for the additional BLS core services and Quality Initiative (QI) funds from KC EMS, and \$18,544 was added to line item 55, capital equipment.

On the Motion of Chairperson Hansen and a second by Commissioner Meredith, the Board approved the amended Expense Fund Budget as presented.

Motion Carried.

STATION USER AGREEMENTS:

CORRESPONDENCE:

Snoqualmie Casino; A request for nominations for their Hometown Heroes program was received.

CHIEF'S REPORT:

Alarms

In May, the District responded to 44 BLS Aid calls, 16 ALS Aid calls, 16 Fire calls and 3 Service calls for a total of 79. The fiscal year total at the end of the month was 476 alarms, compared to 513 in the 2017 fiscal year. The calendar year to date total at the end of the month was 280 alarms compared to 325 in 2017. The District requested mutual aid on 4 alarms of which we cancelled 1 times. The District provided mutual aid on 26 alarms of which we were cancelled 11 times.

King County Fire Protection District No. 27

The 01:30 turnout time standard was achieved on 57 of 75 calls which is 76.0%. The 90% turnout time was 01:49. Alarm Charts for the month were provided for review.

Volunteer Firefighters / E Shift Program

The five recruits have been working on completing their IS-100 and IS-700 online training. They are scheduled to complete their live fire training on July 7th and July 8th. A graduation is planned for Thursday July 12, 2018. All Commissioners are invited and encouraged to attend if possible. Late last week Chief Connor learned that one of our Volunteers is being hired by Bothell Fire Department and has resigned.

NORCOM

Chief Connor reported that NORCOM Governing Board was held last Friday morning.

Shared Staffing

Shared Staffing orientation training of personnel for 2018 is continuing. Chairperson Hansen asked about the utilization of the program and Chief Connor stated that in May two shifts were filled in Snoqualmie with D27 firefighters.

Water Rescue Equipment

Chief Connor reported that the inflatable kayak and 14' Rescue Cat had been ordered and received. Some training has already begun to occur. Further discussion on the training timeline ensued.

Surplus Equipment

Chief Connor stated that the surplus equipment auction by sealed bid was completed last Friday June 8th at 4:00 p.m. Six bids ranging from \$45 to \$126 were received for the Stihl 026 chain saws. Both saws will be sold for \$126 each. Five bids ranging from \$8,500 to \$10,101.01 were received for the SevTec Prospector SAR / Tilt trailer. The Sev / Trailer will be sold for \$10,101.01. Four bids ranging from \$6,550 to \$8,050 were received for the 1994 Chevrolet K2500 pickup truck. The truck will be sold for \$8,050. Chief Connor requested that the Board authorize him to execute any and all necessary paperwork to complete the sale of each of the surplus items.

On the Motion of Commissioner Hollis and a second by Commissioner Meredith, the Board authorized Chief Connor to execute and sign all documents to complete the sale of the surplus equipment.
Motion Carried.

UNFINISHED BUSINESS:

Open House – Scheduled for June 18th, 6-8 p.m.

Consolidation Exploration Committee

No Report

Fire District 10 Consolidation

The Board discussed holding a special meeting / public hearing on July 16th and an additional special meeting on July 24th to render a decision on the ballot measure. Commissioner Hollis stated that there is this push for an August 7th deadline to put a ballot measure out when further discussions with Snoqualmie have not occurred. He conveyed that he would like to slow down this process. Discussion on the February and April Election timeline ensued. Commissioner Meredith stated that we could push this out a bit and potentially schedule a special meeting the week of June 25th, once we get a gauge on public input.

Snoqualmie Cooperative Operation Exploration

Secretary Wall stated that a tentative meeting with Snoqualmie Officials is scheduled for June 18th. She will email the Commissioners once the time is confirmed.

Fire Safety Occupancy Inspections

Chief Connor discussed the training that would need to occur; possibly working with another department on this.

SRT Program / River Rescue Equipment

Discussed previously.

Dedicated Daytime Training Officer / 12/24 hr Floater Position

No Report



King County Fire Protection District No. 27

Fall City Day – FF Pancake Breakfast Committee

Discussion on hosting a pancake breakfast on a different day from FC Day ensued. Chief Connor commented that the BBQ at the station was well attended this year.

NEW BUSINESS:

Performance Evaluations – Fire Chief, Administrative Assistant

On the Motion of Commissioner Hollis and a second provided by Commissioner Meredith, the Board authorized that any changes to Chief Connor's contract and compensation, and Secretary Wall's non-uniformed personnel policy and compensation would be effective July 1, and August 1, 2018 respectively. Motion Carried.

Collective Bargaining Agreement

The agreement expires at the end of the year. Commissioner Meredith requested that a copy of the current agreement be sent to the Commissioners.

OTHER:

Commissioner Meredith suggested, and the Board concurred, with removing Other Revenue Sources, Fall City Day - FF Pancake Breakfast Committee, and Policy & Procedures Manual from the agenda.


Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:03 p.m.

Attest:

Melinda Wall
Board Secretary

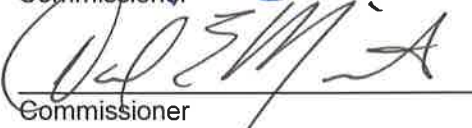
Melinda Wall



Commissioner



Commissioner



Commissioner

