

# 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 October 9, 2018 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:00 p.m.

### Present:

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

### In Attendance:

Cpt. Larson  
FF Noble  
FF Fleming  
FF Belfield  
Terri Divers  
Nancy Moore  
Mary Butler

### BUSINESS FROM THE FLOOR:

#### Public Comment Period:

Nancy Moore thanked Chief Connor for his attendance and update at the FCCA meeting on October 2<sup>nd</sup>.

#### APPROVAL OF MINUTES:

On the Motion made by Commissioner Meredith and a second provided by Commissioner Hollis, the Board approved the minutes of the September 11, 2018 regular meeting and September 24, 2018 special meeting. Motion Carried.

#### WARRANTS:

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

On a Motion made by Commissioner Hollis and a second provided by Commissioner Meredith, the Board approved the following expenses: Voucher No. 22392-22428 totaling \$62,523.01; Payroll and EFT transactions totaling \$119,397.55. Motion Carried.

#### FINANCIAL REPORTS:

The Board reviewed the budgets and financial statements. Commissioner Meredith confirmed with Chief Connor that the transfer of \$98,000 into the reserve account in September was from the holdover in 2017, and that the District was still on track for transferring \$80,000 into the reserve account in December.

#### STATION USER AGREEMENTS:

Fall City Park District - Board Meeting on 10/9/18 at 6:45-9:00 p.m. Approved.

#### CORRESPONDENCE:

Wa St. Boundary Review Board: Notification of Official filing, Notification to Gov Agencies, and WSBRB Summary. Chief Connor provided a brief update on the WSBRB timeline.

#### CHIEF'S REPORT:

##### **Alarms**

In September, the District responded to 32 BLS Aid calls, 13 ALS Aid calls, 16 Fire calls and 4 Service calls for a total of 65. The fiscal year total at the end of the year was 789 alarms, compared to 866 in the 2017 fiscal year. The calendar year to date total at the end of the month was 593 alarms compared to 678 in 2017. The District requested mutual aid on 9 alarms of which we cancelled 5 times. The District provided mutual aid on 16 alarms of which we were cancelled 11 times.

The 01:30 turnout time standard was achieved on 43 of 59 calls which is 72.9%. The 90% turnout time was 01:56. Alarm Charts for the month were provided for review.

##### **Fire Prevention Week**

Chief Connor reported that the Firefighters are conducting fire prevention classes at the elementary school this week in line with fire prevention week.

##### **Washington State Auditor**

The State Auditor has finished his on-site audit of the District for years 2015, 2016, and 2017. The last day on site was Tuesday, October 2, 2018. An exit conference is scheduled for Monday, October 29, at 1:00 p.m. here at the fire station.

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### **Volunteer Firefighters / E Shift Program**

The four 2018 recruits continue to attend the EMT class on Wednesday evening and all day Saturday. The EMT final is Saturday 12/15/18.

### **NORCOM**

Chief Connor reported that the NORCOM Governing Board which was scheduled to occur this coming Friday morning has been cancelled by NORCOM.

### **Shared Staffing**

Shared Staffing orientation training of personnel for 2018 is still not complete.

### **Power Cot**

Chief Connor stated that the power cot has arrived and some training has already been completed. The cot will be installed in the first out aid unit tomorrow afternoon.

### **SCBA Cascade System**

Chief Connor stated that the SCBA cascade air storage system has been upgraded with the replacement of the four 4,500 psi cylinder with four 6,000 psi cylinders. The SCBA compressor will be gradually increased to 6,000 psi over the next few months.

### **UNFINISHED BUSINESS:**

#### **Consolidation Exploration Committee Update**

Committee has not met since the July 24<sup>th</sup> town hall meeting, nothing to report at this time

#### **Fire District 10 Consolidation**

Chief Connor reported that the Boundary Review Board (BRB) for King County, Notice of Intention (NOI) File No. is 2387. The NOI was determined to be complete and formally accepted by the BRB on August 31, 2018. The NOI, 45 day period expires October 14, 2018.

#### **Snoqualmie Cooperative Operation Exploration**

Chief Connor reported that a special meeting was held on Monday, September 24, 2018 at 10:00 a.m., to meet with the City of Snoqualmie Public Safety Council Committee. Discussion ensued on the data in the scoping report which used a baseline of 2018 costs and included inflationary factors for the projected costs. Commissioner Meredith asked Chief Connor if he could provide a summary report of the estimated 2-3 year costs for the three options; stand alone, merger with D10, and the Snoqualmie option three. He requested including any known transitional costs, and to provide assumptions with AV increases and decreases. He also suggested finding out what the percentage increase of D10's AV was.

#### **Fire Safety Occupancy Inspections, SRT Program / River Rescue Equipment, Dedicated Daytime Training Officer, and 12/24 Hour Daytime Floater Position. - No reports on these items.**

#### **Performance Evaluation – Fire Chief**

Chief Connor's performance review is awaiting action by the Board of Commissioners. Any action taken to change the Chief's compensation will be applied retroactively to the effective date of July 1, 2018.

#### **Collective Bargaining Agreement**

Chief Connor stated that a draft LOA had been sent to the Local to address the SCOTUS Janus decision on Friday August 17, 2018. On Monday October 8, 2018, Chief Connor was provided with an LOA that was negotiated between the parent Local and EFR. The LOA has some language and issues of concern.

Chief Connor stated that he and Commissioner Hollis have been working on an LOA which would extend most provisions of the current agreement for one year. The issues that would be changed in the LOA include, Wages, Overtime and HRA contributions.

#### **Hiring Additional Firefighter**

Chief Connor reported that the list of applicants had been expanded to include a total of nine individuals. Three of the individuals are current Volunteer employees.

#### **King County ILA – Fire Protection Services**

Chief Connor stated that several attorneys, including Brian Snure are working with King County to address some issues with the proposed agreement. The goal is to reach agreement in time that King County would provide funding in 2019.



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**NEW BUSINESS:**

**2019 Draft Budget**

Chief Connor stated that the District had received a preliminary tax levy worksheet. The new construction value is currently estimated to be \$14.55 million. The estimate indicates an overall increase of the regular tax levy of approximately \$ 38,775. The Assessed Valuation of the District is estimated to be \$1.312 billion and the regular levy rate is estimated to be \$1.20265.

A special meeting to review the 2019 draft budget was scheduled for November 2, 2018 at 9:00 a.m.

**OTHER:**

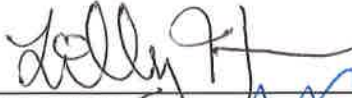
**Adjournment:**

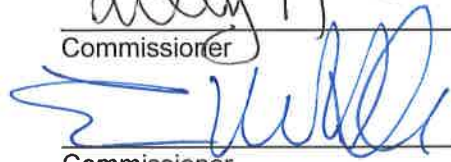
With no further business to discuss the meeting was adjourned by Chairperson Hansen at 7:55 p.m.

Attest:

Melinda Wall  
Board Secretary

Melinda Wall

  
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Commissioner

  
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Commissioner

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Commissioner