

King County Fire Protection District No. 27

Minutes

The Regular Meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on September 10, 2024, at Station 152 located at 4301-334th Place SE, Fall City, Washington, 98024. The meeting was also available remotely with online video and audio conferencing.

Chairman Meredith called the meeting to order at 7:00 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen - via teams
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Ledoux
Lt. Joe Springer
FF Greg Lussier
FF Brooke Davis

BUSINESS FROM THE FLOOR:

Public Comment – None

APPROVAL OF MINUTES:

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the Minutes of the August 13, 2024 Regular Meeting. MOTION CARRIED.

WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment with emphasis on the City of Redmond MIH reimbursement, LN Curtis, and SKCT Consortium payment.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the following expenses: Voucher No. 24846-24875 totaling \$69,290.54 and Payroll and EFT transactions totaling \$184,662.35. MOTION CARRIED.

FINANCIAL REPORTS:

2024 Budget and Bond Fund Report

The 2024 Expense Budget and Bond Report were provided to the Board for review and discussion.

STATION USER AGREEMENTS:

David Rispoli – Musician Gathering – 8/7, 8/14, 8/21, 8/28 (1:00 – 3:00 pm)
NW China Painters – Meetings – 1st Wed Monthly (Sept-June) & 1/8/25 (9:30 am – 2:00 pm)
NW Atlantic Salmon Fly Guild – Meeting – 10/19/24 (8:00 am – 4:00 pm)
Agreements were approved.

CORRESPONDENCE:

Encompass Birthday Party Request; Discussed and approved.

CHIEF'S REPORT:

Alarms:

For August 2024, the District responded to 37 aid calls, 26 medic calls, 30 fire calls, and 12 service calls, for 105 calls. The year-to-date total is 695, compared to 601 in 2023.

Turn-out times: August – The turn-out time standard was achieved on 65 of 104 calls, which was 62.5%. The 90 percentile turn-out time was 2:11.

- Eastside Fire answered three Aid calls for us while we were on other calls; one call was responded to because they were the closest unit, and one while we were at training.
- Snoqualmie Fire answered one Aid call while we were on another call.
- In August 2024, we transported 18 patients to the hospital.



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Volunteer Firefighters / E-Shift Program:

- The volunteers completed 137.75 hours of E-Shift duty for August.
- Firefighter David Geller had his knee replacement and is recovering well. He is helping with some of the upgrades to our IT system within the station.

Career Staff:

- Firefighter Jake Conroy, whose last day was August 28th. He will be missed as he starts with his new department in Colorado this month.
- DC LeDoux and Lieutenants Springer and Bandy conducted interviews on September 4th and forwarded two people to interview. I interviewed them on Monday and will offer a conditional offer on September 11, 2024.
- The crews have been extremely busy between calls and training. I want to thank them for their continued dedication to the district.

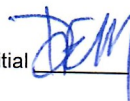
Training:

- Captain Fleming is at the SKCFTC as an instructor for the Recruit Academy and is doing well.
- Captain Fleming will attend the National Fire Academy in October to attend the Leadership in Supervision course. This is the same course that Lieutenant Bandy attended last year. This is a prerequisite for the Managing Officer Program through the National Fire Academy.
- Year-to-date hours and the monthly average of the Career Staff

<u>Name</u>	<u>Year to Date</u>	<u>Monthly Average</u>
Bandy, Steve	226.5	28.31
Brookshear, Dane	260.74	32.59
Conroy, Jake	159.05	19.88
Davis, Brooke	62.75	31.38
Dumas, Parker	208.09	26.01
Fleming, Noah	184.05	23.01
Fleming, Scott	761	95.13
Hillier, Tanner	173.8	21.73
Lussier, Greg	229.84	28.73
McKinnon, Parker	257.59	32.21
Noble, Marcus	169.34	21.17
Patterson, Kyle	189.8	23.73
Springer, Joe	163.34	20.42

Station/Equipment Projects:

- EMS Transport Billing Update was provided.
- David Geller and I are working on internet coverage and upgrades to our current system. We have ordered new WIFI connections and are looking at T-Mobile to run the WIFI side of the station while upgrading Xfinity for the desktop computers. We are also considering moving our server to a virtual server versus an on-premises server. Chief Culp also discussed reviewing all of the Microsoft licenses and paying for those services on an annual basis.
- The new bunker gear for Parker Dumas and Brooke Davis has been delivered.
- We are trying to send some of the second gear sets to L.N. Curtis to be cleaned and certified. This allows the active gear to be maintained and repaired if needed.
- We are considering hiring a ground maintenance company to give a price for tree maintenance



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and removal of some of the growth around the property.

- We will talk with a consultant about the GEMT program, which helps with supplemental payments for EMS transports that we conduct. Most departments are receiving more funds from GEMT than from the regular collection on transports.
- The shifts are finishing up the annual hose testing for the year.
- We have ordered new folding steps for E152. One step broke, and after examining the damage, we ordered replacements for all of the steps for the safety of the crews.

Zone 1 / County-Wide Projects.:

- The Ambulance contract is complete and will be presented during new business.
- I attended the first Community Wildfire Protection Plan (CWPP) Core Planning Team meeting with King County Emergency Management. This process will last over two years as the team works on creating the CWPP.

Community Projects/Events:

- Attended a Wildland Assessment at a home within the district that the King Conservation District sponsored. This was well attended by some different residents within King County.
- Tomorrow morning, we will be holding our annual 9/11 ceremony at the station.
- On September 14 Aroma Coffee will hold its annual block party.
- On September 15, the annual Fall City Apple Festival will be held.
- We have installed a Community Bulletin Board in the South Hall.
- The fire district purchased a new 10x10 pop-up tent and table cover for community events.

Commissioner Belfield brought up the Volunteer Program and would like to discuss what the District's goals and desires may be for the program. Discussion on an EMT only program and/or other community based program ensued. Chief Culp stated that he will put a presentation together with some pros/cons. Chairman Meredith suggested scheduling the discussion for a special meeting.

UNFINISHED BUSINESS:

Non-Uniform Administrative Support Policy

Chief Culp stated that at the direction of the Board, changes to the policy were made to add the Juneteenth holiday and changes to deferred compensation which included language that the amount would be updated in conjunction with the Union's CBA.

On the Motion of Chairman Meredith and a second by Commissioner Belfield the Board approved the updates to the Non-Uniform Administrative Support Policy. MOTION CARRIED.

Duty crew left the meeting for alarm.

NEW BUSINESS:

Interlocal Agreement for Ambulance Services

The draft Interlocal Agreement for Ambulance Services was provided to the Board for review and discussion. Chief Culp stated that the OPs' Chiefs and Fire Chiefs and several jurisdictions attorneys have reviewed the agreement and he expected approval from the Fire Chiefs in October.

DC LeDoux provided an update on the agreement. He discussed that Fall City would become the employer of record for the first two years of the agreement and Eastside is willing to do the data collection. Tri-Med will pay a monthly amount of \$5,000 to Fall City to administer the agreement and EFR will receive \$2,500 for their IT services. This is an opportunity for professional development and provides some revenues. Tri-Med's rate will be \$1,450 plus mileage across all agencies. There is an annual Medical CPI built into the rate model. He also stated that Bellevue has been contracting with Tri-Med for 14 years and have been pleased with the services that they have provided.



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After further discussion, DC LeDoux stated the agreement is expected to be finalized at the next Fire Chiefs' meeting in October and then he and Chief Culp would present it to the Board for approval.

OTHER:

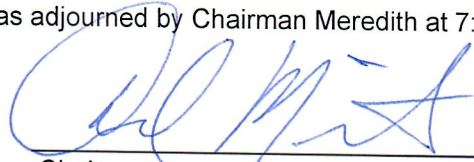
Adjournment:

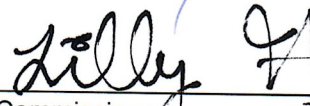
With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:56 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall


Chairman


Commissioner


Commissioner