

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 July 9, 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 7:08 p.m.

Present:

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

In Attendance:

DC Patrick LeDoux
Lt Steve Bandy
FF Noah Fleming
FF Pete Montefusco

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 June 11, 2024 Regular Meeting. MOTION CARRIED.

WARRANTS:

Chief Culp briefed the Board on the warrants and EFT transactions presented for payment.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, the Board approved the following expenses: Voucher No. 24777-24812 totaling \$77,178.57 and Payroll and EFT transactions totaling \$181,329.39. 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. Chief Culp briefed the Board on overtime costs, on-duty injuries, and transport revenue expectations.

STATION USER AGREEMENTS:

CORRESPONDENCE:

CHIEF'S REPORT:

Alarms:

For June 2024, the District responded to 40 aid calls, 23 medic calls, 14 fire calls, and 14 service calls, for 91 calls. The year-to-date total is 489, compared to 441 in 2023.

Turn-out times: June – The turn-out time standard was achieved on 54 of 86 calls, which was 62.8%. The 90 percentile turn-out time was 2:15.

- Redmond Fire handled four MIH calls.
- Eastside Fire answered four Aid calls for us: three while we were on other calls and one while we were out of service due to training.
- In June 2024, we transported 24 patients to the hospital.

Volunteer Firefighters / E-Shift Program:

- The volunteers completed 219.5 hours of E-Shift duty for June.
- Firefighters Geller and Montefusco were able to go with the crews to Renton for MCO training.



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Career Staff:

- We want to welcome Probationary Firefighter Brooke Davis to our department. PFF Davis comes to us from the Canby Fire District in Oregon. She grew up in Bothell and wanted to return to Washington. She is assigned to B-Shift with Lieutenant McKinnon. We wish her luck as she starts her career with Fall City Fire.
- Lieutenant Springer and Bandy both had on-the-job injuries last month. Lt. Bandy was out for two days, and Lt. Springer should be cleared to come back by July 11th.

Training:

- Lieutenant McKinnon and Firefighter Brookshear completed the Command Procedures course at SKCFTC last month. Lieutenant Springer and Firefighters Fleming and Noble will also be attending the same course this year.
- The Career staff, minus Captain Fleming, completed an average of 25.11 hours of training a month for the last quarter.
- The B and C Shift went to Renton last month for Live Burn MCOs that ended up not having live burns but were able to complete the needed training on Search and Rescue and other related job performance requirements.

Station/Equipment Projects:

- EMS Transport Billing Update.
- The old Aid Car was officially transferred to Yakima Fire District 14 on July 3rd. This unit will continue to be used as an Aid Car for many years to come.
- The Shoreline Fire Department Shops are now providing service to our units. We look forward to having a good working relationship with the Shoreline Fire Shop.
- Three additional AEDs are almost ready to be placed in service within the next week after we have received the needed items to place them into service.
- I am working on the information needed to purchase an MIH vehicle for the district, including the answers to the questions that were posed by the Commission at the June meeting.
- We ordered a new Intake Relief Valve for Engine 152. This valve will replace one of the two we currently have, which has a bent valve stem.
- The lower end of the motor for the Boat is being taken to a shop for repair. The unit is not shifting into gear correctly. We have the replacement lower end on the boat right now.
- All our radios have been reprogrammed to a new template that closely matches Snoqualmie, Duvall, and Eastside. This allows us to remove the old analog channels and add channels that were missing when we first received them.
- The King County Fire Marshal and I will meet at the end of the week to discuss inspections within the Fall City Fire District. Currently, the County Fire Marshal's Office does not conduct business inspections, which hurts us during WSRB evaluations. We may look at entering into an ILA with King County to allow us to conduct these inspections.

Zone 1 / County-Wide Projects.:

- Fall City, Snoqualmie, Duvall, and Eastside are reviewing the current Shared Staffing ILA to add Eastside to it. This ILA has been sent to Attorney Snure for review, and we are waiting for Eastside to comment before we present it to the Commission.
- The Ambulance RFP Committee has reviewed three proposals from AMR, TriMed, and Olympic Ambulance. The Fire Chiefs have met with the committee, and this RFP should be ready to present to the governing bodies soon for approval.



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Community Projects:

- National Night Out at the Fire Station on August 6, 2024, from 1700 to 1900. The FCCA will provide money to assist with the food and bounce house.

UNFINISHED BUSINESS:

NEW BUSINESS:

LOA Article 12.3 Amendment

The Local's Letter of Agreement (LOA) Amending Article 12.3 was provided to the Board for review. Chief Culp stated that the LOA was cleaning up some language that was overlooked during negotiations.

On the Motion of Chairman Meredith and a second by Commissioner Belfield the Board approved the Letter of Agreement Amending Article 12.3. MOTION CARRIED.

Secretary Wall's Annual Performance Review

Chief Culp stated that he would provide some recommendations to the Board at the next meeting.

On the Motion of Chairman Meredith and a second by Commissioner Hansen, any compensation changes or adjustments would be retroactive to August 1, 2024. MOTION CARRIED

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:39 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall

[Signature]
Chairman

[Signature]
Commissioner

[Signature]
Commissioner

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