



## **King County Fire Protections District No. 47**

Chairperson: Tracy Styles

Chief: Chris Doleshel

Commissioner: Raymond Poche

District Secretary: Shannon Anderson

### **Minutes of October 3<sup>rd</sup>, 2024**

The regular monthly meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Styles at 7:00pm . Also present were Commissioner Styles, Commissioner Poche, Chief Chris Doleshel and Secretary Anderson.

The September minutes were distributed and reviewed. Ray made a motion to approve the minutes as distributed, Tracy seconded the motion and the motion was carried unanimously.

### **Secretary Report:**

**Correspondence:** We received an inquiry for an update on our investigation by someone in the public. Just looking for an update. They stated there was no meeting updates online since May, but that's not the case. They are online. I believe next meeting we should have an update?0

### **Financial Report:**

**Balance of funds on October 3rd, 2024...**

**Expense Fund:** \$314,210.00-\$23,158.55 (September Expense Vouchers)=\$**291,051.45**

**GO Bond Fund: \$1,135.95**

### **Vouchers:**

The September Expense fund vouchers were reviewed. Ray made a motion to approve payment of vouchers 2024394 through 2024424. Tracy seconded the motion; it was carried unanimously, and the September Expense fund vouchers were signed for \$23,158.55.

### **Chief's Report:**

- Calls: 95 responses as of 10/03/24.
- Administrative:
  - a SOPs/SOGs: revisions in process
- COVID Grant: Emma is working on final submission for administrative costs
- IT: primary alarm phone line is not working. Problem between Xfinity connections at HQ and alarm panel. Connection w/Valleycom unstable.
- Stipends/Volunteer Points
  - a Emailed recommendation to Shannon, who forward to commissioners.
- Segale: No official update. There are rumors that the county is going to issue a letter that will trigger a full EIS. This is for the gravel/asphalt plant in our district and district #28.

- Personnel: 1 Person in EMT class
- Equipment:
  1. Breathing air compressor
    - a. Due to ship Mid Feb 2025
  2. Bunker gear-received
  3. Vehicles:
- ❖ Annual Maintenance in progress
  - i. A88-Done
  - ii. TN89-Done
  - iii. BR88-At Hughes
  - iv. TN88-Done-Needs to go to FL for oil leak warranty repair
  - v. E88-Done-Needs to go to Cummins or FL for oil leak repair
  - vi. E89-Done
- Radios: Radioshop: Annual maintenance is in the works.
- Other:
  - Station 89 break in on 07/07: Haven't replaced anything else yet.

### **Unfinished Business:**

1. Levy Lift-A special meeting is scheduled for Monday October 7<sup>th</sup> at 7pm, that will be recorded so Shannon can take notes since she's not able to attend. Expectation that some of the meeting will executive session.
2. Strategic assessment. Commissioner Hickey wasn't in attendance for meeting. Shannon will follow up with Commissioner Hickey.
3. Tracy spoke to Springbook and we're going to get it started this month. We'll have a training session set up with Shannon. We'll get it set up this year, but start using it fiscal year.
4. Tracy spoke about the on-going investigation and said we should have a better update at the next Commissioner meeting in November. People working on it said they're approaching the end.
5. Duane looked into cameras for buildings-still working on this. No update, tabled for next month.
6. Bank of America-Hold off on all credits except for Chief and Shannon. We're going to open up charge accounts. Maybe sometime next year BOA will increase our limit again.

### **New Business:**

1. Discussion on the volunteers points proposal that Chief sent to the commissioners. The way it's currently set is not compliance with state law. You can't get paid based on time because you're a volunteer. The spreadsheet that Chief created was put on the big screen so everything in attendance could see. State law says stipends, dollar per points, or whatever is up to the discretion of the board of directors. The current point system was through 04/01/24-09/30/24. Ray made a motion to that they accept the proposal from the Chief for the new points system. Trace seconded the motion. To be retro effective 10/01/24.
2. Shannon asked a question stating she knows this is more of a volunteer category but has the Christmas party started to be talked about? Jay said they have started a committee for this.

## **Public Comment:**

- Jay said they are going to get a committee together as a “Benefits Committee” to discuss further funding etc of benefits.
- Jay asked about the monthly discussion between the commissioners and the volunteer association. Will this start next month? It was discussed if this should be part of the monthly commissioner meetings? It was determined that the volunteer association will be part of the commissioner meetings agenda (as needed). Should only be 5-10 minutes. Ray made a motion that we add the volunteer association comments to the Commissioner agenda. Tracy seconded the motion.
- Howard asked about the signage for new signs that was talked about at the last meeting. The quotes haven’t been received from Commissioner Hickey.

## **Good of the Order:**

- Commissioner Poche will be gone for 3 weeks, through the end of the month.

## **Adjournment:**

Commissioner Poche made a motion to adjourn the meeting; Tracy seconded the motion, and the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Shannon Anderson (District Secretary)