



King County Fire Protections District No. 47

Chairperson: Steve Hickey

Chief: Chris Doleshel

Commissioner: Raymond Poche

District Secretary: Shannon Anderson

Minutes of November 12th, 2024

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

Commissioner Hickey let everyone know that Commissioner Styles will be out until the end of January. Not a lot of information, but don't expect a response back.

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

Secretary Report:

Correspondence: The audit is still on-going. The auditor is coming to Headquarter on 11/22/24 to meet with Chief to go over the assets etc. I'm hoping to get the Springbook software demo going this month.

Financial Report:

Balance of funds on November 12th, 2024...

Expense Fund: \$442,551.83-\$33,675.11 (October Expense Vouchers)=\$**408,876.72**

GO Bond Fund: \$1,140.22

Vouchers:

The October Expense fund vouchers were reviewed. Ray made a motion to approve payment of vouchers 2024425 through 2024490. Steve seconded the motion; it was carried unanimously, and the October Expense fund vouchers were signed for \$33,675.11.

Chief's Report:

- Calls: 103 responses as of 11/12/24. 8 calls in October
- Administrative:
 - a SOPs/SOGs: revisions in process for Volunteer compensation and BVFF Pension.
- 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. Need to Electrician out here.
- Stipends/Volunteer Points
 - a Need resolution to issue SOP

- Segale: No update.
- Personnel: 1 Person in EMT class
- Equipment:
 1. Breathing air compressor
 - a. Due to ship Mid Feb 2025
 2. Cameras -no update
 3. Door Locks-Having issues
 4. Obtained new rugged laptop from King County.
 5. Vehicles:
- ❖ Annual Maintenance in progress
 - i. A88-Done
 - ii. TN89-Done
 - iii. BR88-Done
 - 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: Annual maintenance completed.
- Other:
 - Station 89 break in on 07/07: Most equipment ordered

Unfinished Business:

1. Levy Lift-A special meeting was scheduled for Monday October 7th at 7pm. Tracy has the recording but Shannon hasn't received to type up and post the minutes notes. Shannon will reach out to Tracy to get the recording. Discussion regarding Levy Lift. Commissioner Hickey made a motion to move forward for the August 2025 election. Commissioner Poche seconded the motion. Commissioner Hickey will reach out to Snure to have them start the process.
2. Strategic assessment. Commissioner Hickey will be sending Snure an email with questions and will have an update next week. Commissioner Hickey will send email to Shannon to send to other Commissioners.
3. Tracy had talked with Springbook previously. Shannon will reach out to Tracy to get the contact info. If not able to reach Tracy in a week, Shannon will reach out to Springbook to get it started.
4. Tracy was the contact for the on-going investigation but she was available tonight so we'll need to postpone this update until we can talk to Tracy to see what the status is.
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.
7. Charge accounts have been set up. Shannon will send Chief an email on which accounts are set up and which ones are still pending.
8. Commissioner Hickey has layout from two signage companies. He'll email to the Chief to send to volunteers for approval. Commissioners will approve budget, but volunteers will approve sign.

New Business: N/A

Benefits Committee (Jay): N/A

Public Comment:

1. **A lot** of discussion regarding about the Strategic assessment. Discussion regarding the replacement of T89. Talked about the fire stations within our district. Talked about replacing trucks and upgrading Facilities.
2. Visitor John-What is the long term goal? One big station? It was explained why we can't. Insurance rates for homeowners will increase. Explanation of Levy Lift approval process for the voters.

Good of the Order:

Adjournment:

Commissioner Poche made a motion to adjourn the meeting; Steve seconded the motion, and the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Shannon Anderson (District Secretary)