

# King County Fire Protection District No. 27

## Minutes

A special meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on August 24, 2021. Due to the COVID-19 Pandemic, the meeting was held remotely with Online Video and Audio Conferencing.

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

### Present:

Chairman Eric Hollis  
Commissioner Lilly Hansen  
Commissioner Daniel Meredith  
Chief Brian Culp  
Secretary Melinda Wall  
Attorney Brian Snure

### In Attendance:

Lt. Steve Bandy  
FF Marcus Noble  
FF Dane Brookshear  
FF Amy Juliano  
Dave Hart

### BUSINESS FROM THE FLOOR:

#### Public Comment Period:

Dave Hart thanked Chief Culp and the Board of Commissioners for the direction that the Fire Department was going.

### UNFINISHED BUSINESS:

#### Governor's Proclamation 21-14 - Covid 19 Vaccination Requirement

##### Executive Session:

The Board convened into a 55-minute Executive Session at 7:05 p.m. with Chief Culp and Attorney Snure to discuss the collective bargaining issues of the Governor's Proclamation 21-14 in accordance with RCW 42.30.140(4)(a); Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; and

(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

At 8:00 p.m. the Board convened back into the special meeting.

Chairman Hollis stated that another special meeting will need to be scheduled next week.

### NEW BUSINESS:

#### Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 8:03 p.m.

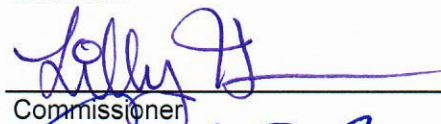
Attest:

Melinda Wall  
District Secretary

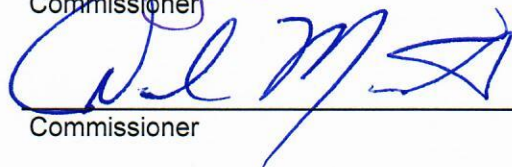
Melinda Wall



Chairman



Commissioner



Commissioner