

# King County Fire Protection District No. 27

## Minutes

A Special Joint Meeting of the Board of Commissioners of King County Fire Protection District No. 27 and King County Fire Protection District No.10 was held on April 17, 2018 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

**Present:** Chair Don Smith (D10)  
Commissioner Larry Rude (D10)  
Commissioner Gloria Hatcher-Mays (D10)  
Chair Lilly Hansen (D27)  
Commissioner Eric Hollis (D27)  
Fire Chief Chris Connor (D27)  
District Secretary Melinda Wall (D27)  
Fire Chief Jeff Clark (EF&R)  
Deputy Chief Jon Parkinson (EF&R)  
Deputy Chief Richard Burke (EF&R)  
District Secretary Jamie Formisano (EF&R)

**Absent:** Vice Chair Alan Martin (D10)  
Commissioner Daniel Meredith (D27)

**Audience:** Lt. LeDoux, FF Baker, FF Yancey, FF Smith, FF Brookshear, Robert Angrisano

### **Call to Order, Roll Call, and Flag Salute:**

Chairperson Hansen called the meeting to order at 6:02 p.m. and Chairman Smith led the flag salute.

### **Public Comment:**

Local 2878 Representative Patrick LeDoux thanked the Commissioners for the continued discussions. He stated that the Local has formed a study group to evaluate the financial and staffing details of the proposed merger. A report is expected to be complete in about two weeks and will be shared.

### **Old Business:**

1. Meeting minutes: The meeting minutes from the Special Joint Board meeting on February 8, 2018 were approved unanimously.
2. Discuss Potential Partnership: Chairperson Hansen stated that the D27 committee has met ten times and she thanked Chief Clark for attending the March 16<sup>th</sup> meeting and answering questions from the committee. Chairperson Hansen briefed the Board on the D27 committee meetings and stated that they were also reviewing options with Snoqualmie.

Commissioner Hatcher-Mays inquired where D27 was in developing its criteria process, pros/con, non-negotiables, she further conveyed that having a joint meeting with D10, D27, and Snoqualmie might be beneficial. Chief Connor discussed the challenges that come with some of the options and stated that the committee continues to identify the pros/cons of each.

Further discussion ensued on the election timeline; for November, a ballot measure would need to be submitted to the County by August 7<sup>th</sup>.

3. Other Considerations: Chief Clark briefed the Board on EF&R's budget process; a new proposal for a two-year budget cycle is in the works, and two budgets will be prepared, one to include D27 and one without. Chief Connor inquired about EFR's apparatus replacement of which DC Burke discussed the new ladder truck on order and the engines and aid cars that went into service last year.

Commissioner Hatcher-Mays and DC Burke conveyed that the Fall City community will appreciate all the hard work that the D27 committee is doing in making the best decision moving forward.

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**New Business:**

Good of the Order:

- Future process: District 27 to continue its evaluation process with its committee.
- A future joint meeting to be scheduled when D27 Board determines its position.


**Adjournment:** The meeting was adjourned at 6:38 p.m.

Attest:

Melinda Wall  
Board Secretary

Melinda Wall

  
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Commissioner

  
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Commissioner

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Commissioner