

# 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 December 16, 2022, 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 5:00 p.m.

### Present:

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

### In Attendance:

DC Patrick LeDoux  
Lt. Scott Fleming – 5:20

### BUSINESS FROM THE FLOOR:

#### **Public Comment Period**

None

### UNFINISHED BUSINESS:

#### **Collective Bargaining Agreement 2023-2025**

Chief Culp stated that Management and Labor Representatives had met earlier this week and reached a tentative agreement. The Union approved the agreement last night. Chief Culp briefed the Board on the three-year Collective Bargaining Agreement that was presented for review and approval. Discussion ensued.

On the Motion of Chairman Meredith and a second by Commissioner Belfield, the Board approved the Collective Bargaining Agreement for 2023-2025 as presented.

MOTION CARRIED.

#### **South King County Training Consortium**

Chief Culp stated that the Training Consortium agreement has not changed since the last review and he recommended approval. The annual amount is expected to be \$53,076 and will be billed in two installments. The cost could change slightly if some of the agencies don't participate. Discussion ensued.

On the Motion of Chairman Meredith and a second by Commissioner Hansen the Board approved joining the South King County Training Consortium and authorized Chief Culp to execute the agreement.

MOTION CARRIED.

The Board conveyed their appreciation to Chief Culp and DC LeDoux for all of their efforts and hard work.

### EXECUTIVE SESSION:

Not needed.

### Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 5:25 p.m.

Attest:

Melinda Wall  
District Secretary

Melinda Wall

Daniel Meredith  
Chairman

Lilly Hansen  
Commissioner

Kristopher Belfield  
Commissioner