

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 June 30, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 9:35 a.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith - via phone
Secretary Evans
FF Fleming

UNFINISHED BUSINESS:

Outdoor Burning

Commissioner Hollis stated that he would like to keep the current rules in effect for the no-burn moratorium. He discussed RCW 70.94.011 which directs public policy to preserve clean air quality for the protection of human health and safety. He also stated that the intent of the law is to move away from outdoor burning. Chairperson Hansen asked if the Board would consider allowing an additional week or two in June and/or September if the conditions were favorable for burning. She discussed giving the Fire Chief the latitude to authorize an extension. Discussion ensued on the confusion that may be created by administering a different set of rules. Commissioner Hollis commented that there is an eight month period that burning is allowed for those who are not in the restricted areas. Commissioner Meredith stated that the air quality is much better since the inception of the rules and he would like to see the District promoting other options to burning. The Board also discussed recreational fires and that their intended use is not for debris disposal. After further discussion and consideration, no changes were made to the outdoor burning regulations.

Ballot Measure M&O Levy

Secretary Evans provided a draft fact sheet on the proposed maintenance and operations levy for review and comment. A few changes were recommended and noted. The ballot measure committee is scheduled to meet again on July 5th.

Secretary Evans and FF Fleming left the meeting at 10:04 a.m.

EXECUTIVE SESSION:

The Board convened into a 20 minute Executive Session at 10:05 a.m. to discuss employee performance evaluations in accordance with RCW 42.30.110(g). At 10:25 a.m. an additional 10 minutes was needed to continue the discussion. Commissioner Meredith exited the meeting at 10:30 a.m. The Executive Session ended at 10:35 a.m. and the Board convened back into the special meeting.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 10:35 a.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans

Kelly Hc
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner