

# 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 September 21, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 10:04 a.m.

### **Present:**

Chairman Hollis  
Commissioner Hansen  
Commissioner Meredith  
Chief Connor

### **BUSINESS FROM THE FLOOR:**

None

### **UNFINISHED BUSINESS:**

#### **Harkleroad Annexation**

Chief Connor reported that the annexation procedure that the District used recently for the Harkleroad annexation would need to be repeated due to an error in the legal description. There were two resolutions previously approved by the Board which should be rescinded. Resolution 2015-5 was drafted to rescind Resolutions 2015-2 and 2015-4.

A new annexation petition signed by the property owners has been received. Resolution 2015-6 was drafted to accept the new annexation petition and initiate a repeat of the annexation process. The resolution includes adoption of a new SEPA Determination of Non Significance and the scheduling of a public hearing at the next regular Commissioner meeting.

On a Motion made by Commissioner Meredith and seconded by Commissioner Hansen, Resolutions 2015-5 Resolution Rescinding Resolutions 2015-2 & 2015-4 and Resolution 2015-6 Accepting Annexation Petition were approved by unanimous vote.  
Motion Carried.

#### **Collective Bargaining Agreement**

Chief Connor reported that the new Collective Bargaining Agreement for the period January 1, 2016 through December 31, 2018, had been approved by the Local. The Local plans to sign the agreement document later this week.

### **EXECUTIVE SESSION:**

The Board convened into an Executive Session at 10:15 a.m. to discuss performance evaluations for Chief Connor and Secretary Evans in accordance with RCW 42.30.110(1)(g). The Executive Session ended at 11:00 a.m. and the Board convened back into the Special Meeting.

### **UNFINISHED BUSINESS:**

#### **Performance Evaluations**

Chief Connor - On a Motion made by Chairman Hollis and seconded by Commissioner Meredith the compensation of Chief Connor was increased by 1.1% to match the Seattle, Tacoma, Bremerton, February 2014 to February 2015 CPI-U, plus an additional 2% based on performance, for a total of 3.1%, retroactive to July 1, 2015.

Motion carried.

Secretary Evans - On a Motion made by Commissioner Meredith and seconded by Chair Hollis the compensation of Secretary Evans was increased by 1.1% to match the Seattle, Tacoma, Bremerton, February 2014 to February 2015 CPI-U, plus an additional 2% based on performance, for a total of 3.1%, retroactive to August 1, 2015, and one additional floating holiday per year was added on the employment anniversary date.

Motion carried.



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**OTHER:**

Chief Connor provided a brief update on the Spartan engine. The engine is now in Hillsboro, Oregon for pre-delivery dealer preparation and for installation of an inverter. The engine was shown at the State Fire Mechanics Conference last Wednesday. Chief Connor stated that he expects the vehicle to be delivered to Fall City by October 1<sup>st</sup>.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned by Chairman Hollis at 11:20 a.m.

Attest:

Melinda Evans  
District Secretary

Melinda Evans

[Signature]  
Commissioner

[Signature]  
Commissioner

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Commissioner