



**KING COUNTY FIRE PROTECTION
DISTRICTS 10 and 27**

BOARD OF FIRE COMMISSIONERS

Special Joint Meeting Agenda

February 8, 2018

Eastside Fire & Rescue's Headquarters
175 Newport Way NW, Issaquah, WA 98027

6 p.m. – Special Meeting



The special joint meeting of the Board of Fire Commissioners of King County Fire District 10 and Fire District 27 was held on February 8, 2018, at Eastside Fire & Rescue Headquarters, located at 175 Newport Way NW, Issaquah, WA 98027.

Present: Chair Don Smith (D10)
Vice Chair Alan Martin (D10)
Commissioner Larry Rude (D10)
Commissioner Gloria Hatcher-Mays (D10)
Commissioner Mike Mitchell (D10)
Chair Lilly Hansen (D27)
Commissioner Dan Meredith (D27) (*conference call*)
Commissioner Eric Hollis (D27)
Fire Chief Chris Connor (Fall City D27)
District Secretary Melinda Wall (Fall City D27)
Fire Chief Jeff Clark (EF&R)
Deputy Chief Jon Parkinson (EF&R)
Deputy Chief Greg Tryon (EF&R)
Deputy Chief Richard Burke (EF&R)
District Secretary Jamie Formisano (EF&R)

Audience: Alan Gothelf (City of North Bend)
Jon Wiseman (Local 2878 President)

Absent:

Call to Order, Roll Call, and Flag Salute:

Chair Smith called the meeting to order at 6:00 p.m. and led the flag salute.

Public Comment:

Local 2878 President Jon Wiseman stated the firefighters from both Districts are represented by the same union and support the merger.

New Business:

1. Meeting minutes: The meeting minutes from the Special Joint Board meeting on October 23, 2017 were approved unanimously.

38 2. Discuss potential partnership: The Chiefs provided a brief overview of each
39 District's history, demographics and hierarchy.

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41 3. FBC (Fire Benefit Charge) overview: Reviewed the presentation provided during
42 the October meeting.

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44 4. Discuss Potential Partnership:
45 a. Chief Connor briefed on the Consolidation Evaluation Committee, which
46 includes citizens, that was formed to discuss options for the potential
47 partnership.
48 b. Chief Clark briefed on the EF&R Resolution 92 supporting the potential
49 merger, discussed process of joining EF&R as a partner, and
50 information as it relates to a potential partnership.

51
52 Good of the Order:
53 • Future process: Discussed decision making process for each Board and
54 establishing another Joint meeting on April 17, 2018 at 6 p.m. at Fall City.

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56 Adjournment: The meeting was adjourned at 6:50 p.m.

Pending Approval