

# 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 November 20, 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) – 1:20 p.m.  
Commissioner Anita Sandall (D10)  
Chair Lilly Hansen (D27)  
Commissioner Eric Hollis (D27)  
Commissioner Daniel Meredith (D27)  
Fire Chief Jeff Clark (EF&R)  
Fire Chief Chris Connor (D27)  
District Secretary Jamie Formisano (EF&R)  
District Secretary Melinda Wall (D27)

**Absent:** Commissioner Gloria Hatcher-Mays (D10)

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

Chair Smith called the meeting to order at 1:05 p.m. and led the flag salute. Introductions were made.

**Public Comment:**

Local 2878 Vice President, Dean deAlteriis, introduced himself as the new Union President effective December 1, 2018 and looks forward to the future partnership.

**Old Business:**

1. Meeting minutes: The meeting minutes from the Special Joint Board meeting on April 17, 2018 were approved unanimously.

**New Business:**

1. Discuss Potential Merger and Merger Operations Preparation:

- D10 discussed a future agenda item to potentially move the regularly scheduled D10 meeting to the 2<sup>nd</sup> Wednesday of the month to align with the EF&R Board meeting. Received input from D27 Commissioners that Wednesdays are not ideal but could make it work.
- Chief Connor reviewed the steps taken by D27 in preparation for the election, which have included public comments, open houses, a Petition to Merge, approval by the Boundary Review Board, and a calendar moving forward that address next steps.
- D27 Special Meeting is taking place on December 6, 2018 to approve a Resolution for a February 2019 ballot measure.
- Potential effective merger date of April 1, 2019 was discussed.
- Chief Clark (EF&R) discussed impacts of two (2) vacant positions and overtime costs.
- Commissioner Meredith (D27) stated that they continue to review Cost Models from other agencies for cost comparison and that D27 Commissioners are not unanimous with the merger.
- Discussed transitional issues and costs; and ensuring transparency to the public.
- EF&R has submitted a draft agreement for a second Battalion Chief to be assigned at the Fall City Station for the next year. This agreement allows for housing of the EF&R BC and guarantees a BC response to calls in Fall City's response area.
- D27 expresses support of this agreement; Commissioner Meredith (D27) recommends having the agreement separate from the merger.
- Discussed the transitional document created by the Chiefs, which is comprehensive and only awaiting the execution portion of the plan.

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- The Labor groups have identified how the workgroups will transition and will continue meeting to discuss impacts. The Volunteers/Reserves group will take the same steps to discuss impacts.
- Discussed renaming the District and agreed it would be a group discussion as well as establishing the Joint Board. D10 committed to the Fall City identity remaining untouched.

2. Joint Board Direction to the Fire Chiefs: Continue moving forward with the established timeline. Share the department's transition documents when available.

Good of the Order:

- The Labor groups briefed on the discussions taking place and agreements made to allow for full integration of the Fall City members. This includes vacation bids, promotional opportunities, and specialty station picks.

Adjournment: The meeting was adjourned at 1:45 p.m.

Attest:

Melinda Wall  
District Secretary

Melinda Wall

  
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Commissioner

  
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Commissioner

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Commissioner