

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 February 25, 2019 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairman Meredith called the meeting to order at 9:00 a.m.

Present:

Chairman Meredith
Commissioner Hansen – via phone
Commissioner Hollis
Chief Connor
Secretary Wall - absent

In Attendance:

Captain Larson
FF Fleming
FF Brookshear
FF Josh Yancey
Dave Hart

Chief Jeff Clark – EFR
Dean de Alteris - EFR
Robert Angrisano
Terri Divers
Nancy Moore – arrived later

BUSINESS FROM THE FLOOR:

Public Comment Period:

Terri Divers asked if a draft of what the District intends to use for voter education was available. Chairman Meredith stated that the purpose of the meeting was to create such a draft for approval and to discuss other issues.

UNFINISHED BUSINESS:

2019 Ballot Measure

Chief Connor reported that the ballot measure package, along with the appointments to the statement committees had been sent and that the Elections department had acknowledged receipt. Chief Connor reported that he had contacted the spokesperson of each committee to offer assistance submitting, if needed. Chairman Meredith asked if we knew if any other measures would be on the ballot. Chief Connor replied that he did not know.

Chief Connor stated that the Board had been sent an edited copy of the letter provided by Chairman Meredith back in December, along with a list of statements that could be included, modified or revised to appear in a draft to educate voters about the measure.

Chief Connor specifically asked about the form of the mailer that the Board would like to be used, what the mailer should look like and include, and what changes if any should be made to the District website. A discussion ensued.

As to the mailer, Chairman Meredith indicated that he would like the mailer to be a recognizable document (that includes the color red, contains the District logo, and an apparatus photo) that contains just a couple of sentences minimally describing the ballot measure and the date. The focus of the mailer would encourage the need to vote, with reference to the website or to contact the Chief for additional information. There was some discussion and the other Commissioners agreed. Chief Connor was asked to develop and provide a couple samples. The hope was this would be accomplished this week.

As to the informational explanation document, the Commissioners agreed that the information provided by Commissioner Meredith and Chief Connor would be blended to create a draft informational explanation for review. The Commissioners agreed to send their comments and suggestions directly to the Chief later this week.

As to the website, the Commissioners agreed that on the main page, "Front and Center", just below the existing picture, a masthead would be created that stated the date of election, Proposition 1, etc. and would direct citizens to a new page containing the informational explanation currently being developed. The other items on the main page related to consolidation which now appear below, should be moved to either that new page or an additional page that would include links to the existing information. No website content would be removed just re-located. Commissioner Hansen suggested that a button could be added in the left column to go directly to the new page.



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Chairman Meredith suggested that a special meeting / study session be scheduled for the following Monday morning to continue work on materials and content.

A special meeting was scheduled for Monday, March 4, 2019 at 9:00 a.m.

NEW BUSINESS:

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 10:00 a.m.

Attest:

Chris J Connor
Fire Chief

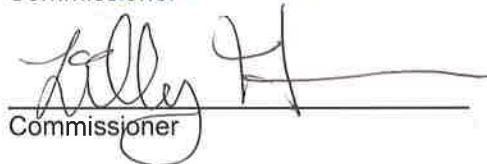




Chairman



Commissioner



Commissioner