

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 23, 2019 at the Fire Station located at 4301 334th PL SE in Fall City, Washington.

Chairman Meredith called the meeting to order at 7:01 p.m.

Present:

Chairman Meredith
Commissioner Hansen
Commissioner Hollis
Chief Connor - via phone

In Attendance:

see Attendance List

Secretary Wall absent

BUSINESS FROM THE FLOOR:

Public Comment Period:

Nora Hightower commented that she had attended some recent EFR meetings and requested that the Board schedule any future meetings with EFR as an open public meeting.

Shaun Baker commented that the Board should exercise caution when deciding to place a ballot measure if it represents a significant increase in taxes.

Dave Hart commented that he had attended a recent EFR meeting and stated that Chief Clark had made some comments regarding the placement of the EFR Battalion Chief in Fall City. Dave indicated that Chief Clark stated that "Had he known that the merger vote would fail, he would not have put the Battalion Chief there".

John Reeves commented that he would like to see staffing reports indicating the number of personnel present at the station, and a report indicating where and how often we provide mutual aid. John requested that the Board consider a transport charge for non-residents and thanked the responders for their service to the community.

UNFINISHED BUSINESS:

Performance Evaluation – Fire Chief

The Board tabled this item and would not be discussing it in Executive Session.

Collective Bargaining Agreement

Chief Connor stated that three meetings had been held to date, and another meeting was scheduled for the next morning. He indicated he would have additional details in the Executive Session later in the meeting.

Annual Appreciation Banquet

Chief Connor stated that Secretary Wall had made preliminary reservations for the evening of Sunday December 8, 2019 at the Fall City Roadhouse. He stated that there is also an away Seahawks game that evening which begins at 5:20. Commissioner Hansen indicated that she could not attend on 12/8/19. Chief Connor indicated that Secretary Wall had also asked about 12/7/19 as well and was told we would need to guarantee a minimum sales amount. A poll of the membership availability and interest was suggested, as well as cancelling or delaying the event. FF Fleming commented that he supports having the event at the fire station.

Administrative Policy 19-02 Social Media / Imagery Policy, Administrative Policy 19-03 Employment Policy for Non Uniformed Administrative Support Personnel

These policies had been provided for Board review and comment prior to the last meeting. Chief Connor asked if there were any comments or edits.

Commissioner Hollis motioned to approve both policies, which was seconded by Commissioner Hansen and unanimously approved. Motion Carried.

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NEW BUSINESS:

Fire Station Painting, Alternate to include Bollards

The base bid which was signed with Motari Painting LLC contained an Alternate to include the painting of forty (40) protective bollards located on the interior and exterior of the fire station, in the amount of \$3,520.00 plus tax.

Chairman Meredith motioned to approve the alternate, which was seconded by Commissioner Hansen and unanimously approved. Motion Carried

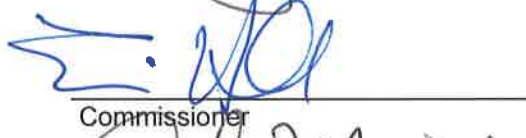
EXECUTIVE SESSION:

The Board convened into an Executive Session at 7:21 p.m. in accordance with RCW 42.30.140(4)(b) to plan the strategy or position to be taken by the governing body during the course of collective bargaining. The Executive Session was expected to last 15 minutes. At 7:38 p.m. the Executive Session was closed and the Special meeting was opened.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:38 p.m.

Attest:
Chris J. Connor
Fire Chief


Commissioner
Commissioner
Commissioner

King County Fire Protection District No. 27
Board of Commissioners' Meeting

Attendee List – September 23, 2019

CAPT Ken Larson
FF Scott Fleming
FF Steve Bandy
FF Parker Dumas
FF Jake Conroy
Terri Divers
George Robertson
Nancy Moore
Brandon Bothwell
Nora Hightower
Shaun Baker
Dave Hart
John Reeves

*may not be a complete list