

# King County Fire Protection District No. 27

## Minutes

A regular meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on April 19, 2011 at 7:00 p.m. at Station No. 271 in Fall City, Washington. The meeting was originally scheduled to occur on April 12, 2011 and was re-scheduled because a quorum would not be present.

Commissioner Hollis called the meeting to order at 7:04 p.m.

### **Present:**

Commissioner Hollis  
Commissioner Williams  
Secretary Evans

### **In Attendance:**

Captain Larson  
FF Noble

Chairman Meredith and Chief Connor absent and excused.

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

#### **APPROVAL OF MINUTES:**

On the Motion made by Commissioner Williams and a second by Commissioner Hollis, the Board approved the minutes of the January 12, 2011 RFA Planning Committee Meeting, February 14, 2011 RFA Ad Hoc Meeting, March 8, 2011 Regular Meeting, and April 7, 2011 Special Meeting.

Motion Carried.

#### **WARRANTS:**

The Board reviewed the various vouchers drawn on the expense fund. Secretary Evans reported that two alternators had to be replaced in E271, they cost \$2,698.

On the Motion of Commissioner Hollis and a second by Commissioner Williams the Board approved the following expenses:

Voucher No. 19068 -19104 totaling \$44,398.98

Payroll and EFT transactions totaling \$84,639.09

Motion Carried.

#### **FINANCIAL REPORTS:**

The Board reviewed the monthly budgets and financial statements. Secretary Evans reported that the reimbursement check for legal expense was received from the Flood Control District.

#### **STATION USER AGREEMENTS:**

#### **CORRESPONDENCE:**

Public Disclosure Commission F-1 Statement

The filing deadline was April 15.

Alarm charts were provided to the Board.

#### **CHIEF'S REPORT:**

No report

Captain Larson reported that one Volunteer from the 2010 recruit period recently quit. Four of our Recruits continue to be enrolled in the KC EMT training program.

#### **UNFINISHED BUSINESS:**

##### **Regional Fire Authority**

Commissioner Hollis provided a brief update on the April 13th Steering Committee meeting that he attended. The next RFA Planning Committee meeting is scheduled for May 11, 2011 at 5:30 p.m. at EFR HQ.

#### **NEW BUSINESS:**

##### **Executive Session:**

The Board convened into an Executive session at 7:38 p.m. to discuss a personnel issue in accordance with RCW 42.30.110(g). The Executive session was expected to end at 7:45 p.m.

The Executive session ended, and the Regular meeting was opened at 7:45 p.m.

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OTHER:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:45 p.m.

Attest:  
Melinda Evans  
District Secretary

Melinda Evans

James Williamson  
Commissioner  
[Signature]  
Commissioner

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Commissioner

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