

# 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 June 19, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Williams called the meeting to order at 6:00 p.m.

### Present:

Chairperson Williams  
Commissioner Hollis  
Commissioner Meredith via phone - 6:10 p.m.  
Chief Connor

### In Attendance:

FF Springer  
FF Jessen  
Lt. LeDoux  
Citizen Ben Norton

### BUSINESS FROM THE FLOOR:

#### **Local 2878**

LT LeDoux asked if the District would be willing to meet informally to discuss issues prior to beginning formal meetings to negotiate a new Collective Bargaining Agreement. LT. LeDoux stated that there may be some issues of mutual benefit for the District and the Local. After some discussion it was determined that a meeting with the Local would be scheduled. Commissioner Hollis and Chief Connor would attend the informal meeting to represent the District.

Commissioner Meredith joined the meeting via phone

### UNFINISHED BUSINESS:

#### **Outdoor Burning**

Chief Connor reported that Snohomish County FD 7 had discontinued issuance of permits within their District, effectively banning outdoor burning. Snohomish County FD 5 had discontinued issuing permits, however the Snohomish County Fire Marshals Office issues permits in some of the rural areas of the District. Poulsbo Fire Department had some areas surrounding the City where burning permits are not issued. The above information was provided by Rick Hess and Mario Pedroza of Puget Sound Clean Air Agency.

After discussion it was determined that a seasonal moratorium of residential burning permit issuance would begin on June 15<sup>th</sup> and end on September 30<sup>th</sup> of each year. No residential burning permits would be issued or valid during this period of the year. It was decided that this would begin in 2013.

After discussion it was determined that the boundaries as depicted on the most recent maps provided by Chief Connor would be used to discontinue the issuance of residential burning permits permanently beginning on November 1, 2012. The area includes the core area of Fall City and an area surrounding Lake Alice.

Chief Connor was directed to prepare two resolutions to accomplish the above. He was also directed to draft a letter from the Board which will be mailed to all residents of the District informing them of the seasonal moratorium and establishment of the No Residential Burning Areas. He was further directed to prepare other documents to facilitate the education of the public on these issues, and to include the information on the District web site.

#### **Special Meeting**

The Board decided to schedule a special meeting at 6:00 p.m. on July 2, 2012 to follow up on the outdoor burning issue. An Executive session may be held to continue work on Chief Connor's annual review and to discuss the Collective Bargaining Agreement if needed.

### EXECUTIVE SESSION:

#### **Collective Bargaining Agreement**

An Executive Session was held in accordance with RCW 42.30.140(4)(b) to plan the strategy and position to be taken during collective bargaining.

#### **Chief Connor's Annual Review**

An Executive Session was held in accordance with RCW 42.30.110(1)(g) to review the performance of a public employee.

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The Executive Sessions were held concurrently beginning at 6:35 p.m. and it was announced they were to last 30 minutes. At approximately 7:05 p.m., it was announced that the Executive Session would be extended until 7:30 p.m. The Executive Session ended at 7:30 p.m.

**Adjournment:**

With no further business to discuss the meeting was adjourned by Chairperson Williams at 7:30 p.m.

Minutes respectfully submitted by Chief Chris J Connor.

Attest:

Melinda Evans  
District Secretary

Melinda Evans

Chris Williams  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]