

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 July 2, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Williams called the meeting to order at 6:12 p.m.

Present:

Chairperson Williams – 6:11 p.m.
Commissioner Hollis
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

Outdoor Burning

Chief Connor reviewed with the Board the draft resolutions that he had prepared and emailed to them. After discussion and further edits to the documents the Board requested Chief Connor to prepare the final resolutions for signature by the next regular meeting.

The Board reviewed and edited the draft letter which will be mailed out to the residents of the district informing them of the rule changes to outdoor residential burning. Secretary Evans also provided an informational flyer that will be given out to people who come to the station to renew their burn permits. Secretary Evans stated that she would update the documents with the suggested changes and email them to the Commissioners for review.

Collective Bargaining Agreement

Chief Connor asked the Board for approval of compensation for Commissioner Hollis' attendance to the Collective Bargaining meetings.

On the Motion of Chairperson Williams and a second by Commissioner Meredith, the Board approved compensation and attendance for Commissioner Hollis for the Collective Bargaining meetings.
Motion Carried

Chief Connor and Secretary Evans left the meeting at 7:00 p.m.

EXECUTIVE SESSION:

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.

At 7:00 p.m. the Board closed the Special Meeting and convened into an Executive Session. The Executive Session was expected to last 30 minutes.

At 7:20 p.m. the Board closed the Executive Session and opened the Special Meeting.

No Action was taken.

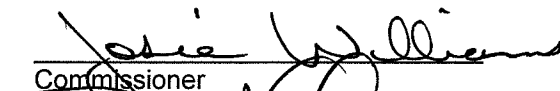
Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Williams at 7:20 p.m.

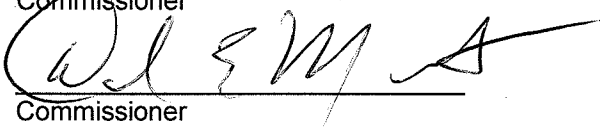
Attest:

Melinda Evans
District Secretary




Commissioner


Commissioner


Commissioner

