

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 23, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Williams called the meeting to order at 6:02 p.m.

Present:

Chairperson Williams
Commissioner Hollis
Chief Connor

In Attendance:

Citizen Jerry Judd

BUSINESS FROM THE FLOOR:

Citizen Jerry Judd stated that he lived in the Lake Alice area on 334th Ave SE, and had received the letter regarding changes to outdoor burning the District had mailed last week. Mr. Judd explained that he lives on two acres which are primarily wooded. In the past he has burned debris to dispose of it. He asked how the boundaries were determined for the No Residential Burn area. Chairperson Williams briefly stated some of the factors that were considered in identifying the area, such as parcel size, density and location to adjacent populated areas. He asked if the Board would consider allowing burning on one day, or for one week each year so that residents in the affected area could burn. The Board thanked Mr. Judd for attending the meeting and providing his comments.

EXECUTIVE SESSION:

An Executive Session was held in accordance with RCW 42.30.140(4)(b) to discuss the strategy or position to be taken during the course of collective bargaining; and in accordance with RCW 42.30.110(1)(g) to review the performance of a public employee.

**Collective Bargaining Agreement
Chief Connor's Annual Review**

The Executive Session was to last 40 minutes and began at 6:20 p.m.

At 7:00 p.m. it was announced that an additional 30 minutes was needed.

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The Executive Session ended at 8:00 p.m. and the special meeting was opened.

On a motion made by Commissioner Hollis and seconded by Chairperson Williams, the Board authorized an increase in the compensation of Chief Connor by 0.3% in accordance with Article 3.3 of the Chief's employment agreement. This would be in addition to the CPI-U increase of 2.7% as provided by Article 3.1, for a total increase of 3.0% effective on July 1, 2012. MOTION CARRIED

OTHER:

Commissioner Hollis stated that he will not be able to attend the next regular meeting on August 14th. There was some discussion about whether Commissioner Meredith would be available to attend, or participate by phone. After discussion the Board decided that the meeting should be re-scheduled for August 16, 2012

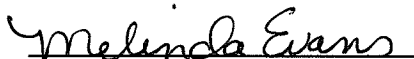
Adjournment:

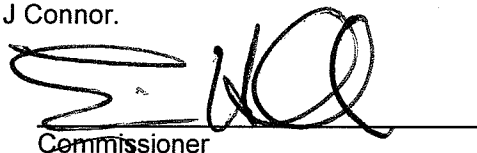
With no further business to discuss the meeting was adjourned by Chairperson Williams at 8:05 p.m.

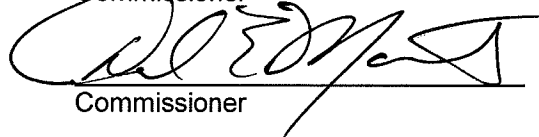
Minutes respectfully submitted by Chief Chris J Connor.

Attest:

Melinda Evans
District Secretary




Commissioner


Commissioner

Commissioner