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 November 5, 2012 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 9:03 a.m.

Present:

Commissioner Hollis	Chief Connor
Commissioner Meredith	Secretary Evans

Chairperson Williams absent and excused

UNFINISHED BUSINESS:

Temporary Succession Plan - Letter of Agreement

The Board welcomed Chief Connor back. Commissioner Hollis discussed with Chief Connor the Board's decision of designating Captain Larson on October 30th to serve as Acting Chief during Chief Connor's medical leave. Commissioner Hollis further stated that the Board had provided direction to initiate a letter of agreement addressing a temporary succession plan. The Board briefly discussed the different drafts that had been received. There was discussion about the Board's actions and if it was necessary to have a letter of agreement. Chief Connor asked if the Local had agreed to the action when it was taken, if not, the Board cannot make changes to the labor agreement. Further discussion ensued and Chief Connor stated that he would address some changes to the letter of agreement and provide another draft for them.

Chief Connor provided an update to his medical status and his current working schedule. The Board conveyed for Chief Connor to take whatever time he needed to help in his recovery. The Board would like to keep Captain Larson acting in a command capacity for response duties until further notice and that Chief Connor would resume his administrative duties during this time. Chief Connor stated that he would discuss this with Captain Larson further and keep the Board informed with any updates.

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Commissioner Hollis at 9:44 a.m.

Attest:
Melinda Evans
Board Secretary

Melinda Evans

Commissioner

Commissioner

Commissioner