

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 February 8, 2013 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 2:00 p.m.

Present:

Commissioner Hollis Chief Connor
Commissioner Meredith Secretary Evans

NEW BUSINESS:

Commissioner Vacancy

Chief Connor stated that Commissioner Williams had provided notice of her resignation on January 29th. Due to her resignation the Board will need to appoint a Chairperson as the first order of business.

After a brief discussion, Commissioner Meredith moved to appoint Commissioner Hollis as the Chair of the Board, Commissioner Hollis accepted and seconded the motion.

Secretary Evans stated that that the Local Board for Volunteer Firefighters Commissioner Representative Position would need to be filled by Commissioner Meredith in the interim.

Letter of Vacancy -

Chief Connor provided an example of a media release that the District had used in the past for Commissioner Vacancies. Discussion ensued regarding the publication of the media release to the Valley Record and the Fall City Neighbors Newsletter. The Board decided that letters of interest will need to be received at the District by March 15th at 5:00 p.m. A special meeting was scheduled for March 25th at 7:00 p.m. for interviewing the Candidates. Commissioner Meredith stated that he would also like to see the notice posted at the library, post office and the Farmhouse Market. After the interview meeting the Board will decide whether to hold a special meeting for the appointment or elect to do it on April 9th.

Chief Connor had prepared a certificate of recognition for Commissioner Williams to present to her next Tuesday at the Commissioner meeting.

OTHER:

Chief Connor commented that the Auditor was finishing her work at the District and the Commissioners should expect an invitation to the exit conference in about two weeks.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 2:31 p.m.

Attest:

Melinda Evans
Board Secretary

Melinda Evans

Commissioner

Commissioner

Commissioner