

# 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 16, 2013 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:02 p.m.

Present:

Chairman Hollis  
Commissioner Hansen - via phone  
Commissioner Meredith - via phone  
Chief Connor  
Secretary Evans

In Attendance:

FF Springer - 7:14  
FF White - 7:16

**UNFINISHED BUSINESS:**

**Maintenance & Operations Levy**

**Resolution 2013-01 - Maintenance and Operations Levy**

The Board reviewed Resolution 2013-1 which was included in the meeting packet.

On the Motion of Chairman Hollis and a second by Commissioner Hansen, the Board unanimously approved Resolution 2013-01 - Maintenance and Operations Levy.

Motion Carried.

**Explanatory Statement**

The explanatory statement for the voters' pamphlet was reviewed by the Board. Chief Connor recommended one date change before sending it back to Attorney Snure for final approval.

**"For" and "Against" Committee Appointment**

Chief Connor reported that the request for committee members had been published in the Neighbors' Newsletter, Valley Record, the District's website and the Yahoo group. Kirk Dunckel, Kevin Hauglie, and Gary Smith have sent in letters of interest in participating on the "for" Committee. There were no letters received for the committee "against".

On the Motion of Chairman Hollis and a second by Commissioner Meredith, the Board unanimously approved the appointment of Kirk Dunckel, Kevin Hauglie and Gary Smith to the "for" Committee.

Motion Carried

**Other**

An informational levy fact sheet was reviewed with the Board. A few suggestions were provided from Commissioner Meredith.

**EXECUTIVE SESSION:**

The Board convened into an Executive Session at 7:22 p.m. in accordance with RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session was expected to last 15 minutes. At 7:37 p.m. an additional 3 minutes was needed. Chief Connor joined the Executive Session at 7:40 p.m. An additional 30 minutes was requested to continue the discussion. At 8:10 p.m. the Executive Session was closed and the Special meeting was opened.

**NEW BUSINESS:**

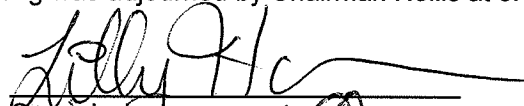
**Adjournment:**

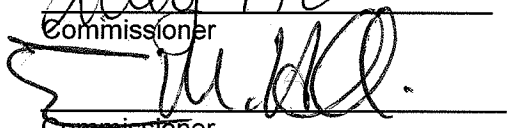
With no further business to discuss the meeting was adjourned by Chairman Hollis at 8:10 p.m.

Attest:

Melinda Evans  
Board Secretary

Melinda Evans

  
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Commissioner

  
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Commissioner

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Commissioner