

# King County Fire Protection District No. 27

## Minutes

A regular meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on January 14, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:03 p.m.

### **Present:**

Chairman Hollis  
Commissioner Hansen via phone  
Commissioner Meredith via phone  
Secretary Evans

### **In Attendance:**

Lt. LeDoux	FF Schreiber	Josie Williams
FF Bandy	Nancy Moore	Larry Williams
FF Jessen	Del Moore	
FF Brookshear		

Chief Connor absent

### **BUSINESS FROM THE FLOOR:**

#### **Recognition of Josie Williams' Service**

Chairman Hollis presented Josie Williams with a plaque recognizing her service and dedication serving as a Commissioner of the District from January 1, 2000 – January 27, 2013. The Board and those attending conveyed their appreciation for her service.

FF Jessen stated that the crew had responded to an incident where bystander CPR was in progress and it appears that the outcome will be very positive for the patient. He asked if the citizen performing the CPR could be recognized for his actions. The Board deemed it would be appropriate. FF Jessen stated that he would follow up with Chief Connor.

#### **Chairperson Election**

After a brief discussion regarding the Chairperson position Commissioner Meredith made a motion to nominate Commissioner Hollis as the Chairperson of the Board for the two year term. The motion was seconded by Commissioner Hansen.

Motion Carried.

Secretary Evans asked the Board about the second Commissioner position on the Local Board for Volunteer Firefighters. She stated that currently Commissioner Meredith holds this position. After further discussion by the Board, Chairman Hollis moved to appoint Commissioner Hansen as the Commissioner Representative of the Local Board for Volunteer Firefighters. The Motion was seconded by Commissioner Meredith.

Motion Carried.

#### **Local Board for Volunteer Firefighters' Meeting**

The Board convened into a Local Board for Volunteer Firefighters meeting at 7:10 p.m. to discuss a reimbursement invoice. The Board convened back into the regular meeting at 7:13 p.m.

### **APPROVAL OF MINUTES:**

On a Motion made by Commissioner Meredith and a second provided by Chairman Hollis, the Board approved the minutes of the December 10, 2013 regular meeting.

Motion Carried.

### **WARRANTS:**

The Board reviewed the various vouchers drawn on the expense fund.

On a Motion made by Commissioner Meredith and a second provided by Commissioner Hansen, the Board approved the following expenses:

Voucher No. 20243-20279 totaling \$44,508.49.  
Payroll and EFT transactions totaling \$97,341.47.

Motion Carried.

### **FINANCIAL REPORTS:**

The Board reviewed the monthly budgets and financial statements.

**King County Fire Protection District No. 27**

**STATION USER AGREEMENTS:**

Northwest China Painters Guild, Meeting - Fridays, February 7, March 7, April 4 and May 2, 2014 (10 am - 2:00 pm) and April 9,10,11, 2014 (9 am - 4:00 pm).

Falls Little League - Baseball / Softball Registration, January 11, 2014 (10 am - 2:00 pm).

Lake Alice Community Association - Firewise Meeting, January 14, 2014 (6 pm - 7:15 pm).

Agreements were approved

**CORRESPONDENCE:**

Washington Fire Commissioners (WFCA), Saturday Seminars - March 8, April 26, June 7, 2014  
Commissioner Hansen stated that she may be able to attend the April seminar.

On the Motion of Chairman Hollis and a second by Commissioner Meredith, the Board approved Commissioner compensation for the attendance to the WFCA seminars.

Motion Carried

**CHIEF'S REPORT:**

No Report

**UNFINISHED BUSINESS:**

**SERRA Agreement**

Secretary Evans stated that a letter of withdrawal had been sent to the other SERRA partners.

**2014 Budget**

The Board tabled this until the next meeting.

**NEW BUSINESS:**

**OTHER:**


**Adjournment:**

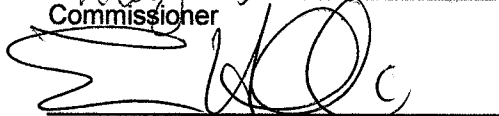
With no further business to discuss the meeting was adjourned by Chairman Hollis at 7:30 p.m.

Attest:

Melinda Evans  
Board Secretary

Melinda Evans

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner