

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 22, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:00 p.m.

Present:

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

In Attendance:

BUSINESS FROM THE FLOOR:

Chairman Hollis stated that after tonight's meeting he would like to schedule another meeting to finalize and take action on Chief Connor's performance evaluation; the meeting was set for July 28th at 4:00 p.m.

Local Board for Volunteer Firefighters Meeting

The Board convened into a Local Board for Volunteer Firefighters meeting at 7:02 p.m. to discuss and approve invoice vouchers. The Board convened back into the Special Meeting at 7:15 p.m.

UNFINISHED BUSINESS:

Performance Evaluations

The Board convened into an Executive Session with Chief Connor at 7:15 p.m. to review the performance of an employee in accordance with RCW 42.30.110(1)(g). The Executive Session was expected to last thirty minutes. At 7:25 p.m. Chief Connor was excused from the Executive Session. At 7:45 p.m. an additional twenty five minutes was needed to finish the discussion. At 8:10 p.m. the Executive Session was closed and the Special Meeting was opened.

NEW BUSINESS:

OTHER:

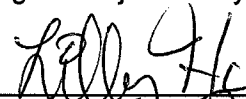
Adjournment:

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



Commissioner



Commissioner

Commissioner