

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 28, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 4:02 p.m.

Present:

Chairman Hollis	Chief Connor
Commissioner Hansen	Secretary Evans
Commissioner Meredith	

BUSINESS FROM THE FLOOR:

Chief Connor reported on Firefighter Turcotte's employment status and the hiring process for a new employee. He stated that there are currently five internal applicants on the District's hiring list who are eligible to apply for his position. Chief Connor also discussed the conditions of putting an internal applicant through the full time academy.

UNFINISHED BUSINESS:

Performance Evaluations

Chairman Hollis stated the Board will take action on Secretary Evans' evaluation and then convene into an executive session to further discuss Chief Connor's annual review.

On the Motion of Chairman Hollis and a second provided by Commissioner Meredith the Board approved a three percent increase in Secretary Evans' compensation effective August 1, 2014.
Motion Carried.

Executive Session

The Board convened into an Executive Session to discuss Chief Connor's performance evaluation in accordance with RCW 42.30.110(1)(g). The Executive Session began at 4:10 p.m. At 4:18 p.m. Chief Connor joined the Board in Executive Session. At 5:15 p.m. the Executive Session was closed and the Special meeting was opened.

On the Motion of Chairman Hollis and a second provided by Commissioner Meredith the Board approved a three percent increase in Chief Connor's salary and deferred compensation would increase from \$225 to \$275 per month, both effective July 1, 2014.
Motion Carried.

NEW BUSINESS:

Chairman Hollis requested that public comment procedures be added to next month's agenda.

OTHER:

Commissioner Hansen asked about the timeline and procedures for hiring a new employee. Chief Connor provided an overview of the hiring process and the date of the academy at Bates College. He further discussed the assessments that occur after a conditional offer of employment is given. Chief Connor conveyed that he was hopeful that they would have a candidate ready and hired prior to the academy start date of September 3rd.

Commissioner Hansen asked about the engine status. Chief Connor stated that the engine specification meeting which is to occur between 45-90 days after June 11th has yet to be scheduled.

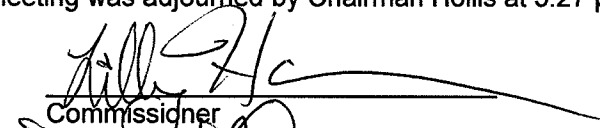
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 5:27 p.m.

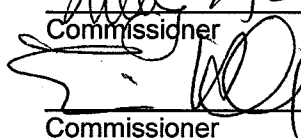
Attest:

Melinda Evans
Board Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner