

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 December 29, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 9:05 a.m.

Present:

Chairman Hollis
Commissioner Hansen
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

FF Bandy – 9:12

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

Petition to Annex into the District

Chief Connor updated the Board on the Harkleroad annexation. Chief Connor stated that the resolution for the annexation has been prepared and the documents for the LOCAL financing need to be signed prior to the next regular meeting.

The Board scheduled a special meeting January 6, 2015 at 9:00 a.m.

Engine Procurement

Chief Connor reported that he had received the change order documents from Spartan and that he was in the process of reviewing them. Discussion on the engine timeline ensued. Commissioner Hansen asked about liability issues if the District has the employees drive the engine back. Chief Connor stated that he would check on it.

NEW BUSINESS:

Collective Bargaining – Letter of Agreement

The Letter of Agreement which outlined the terms and conditions of a temporary employee was reviewed by the Board. An accompanying document addressing the 3rd dayshift person staffing was also reviewed.

Chairman Hollis moved to approve the Letter of Agreement for Employment of a Temporary Employee, the motion was seconded by Commissioner Meredith, and the Board voted and unanimously approved the Letter of Agreement.

Motion Carried.

OTHER:

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 9:22 a.m..

Attest:

Melinda Evans
District Secretary

Melinda Evans

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner