

# 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 January 6, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 9:02 a.m.

### **Present:**

Chairman Hollis  
Commissioner Hansen  
Commissioner Meredith  
Chief Connor  
Secretary Evans

### **In Attendance:**

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

#### **UNFINISHED BUSINESS:**

##### **Petition to Annex into the District**

Chief Connor updated the Board on the Harkleroad annexation. He reported that the environmental checklist was complete and reviewed. The legal description of the property was also certified. Chief Connor stated that the Board needs to set a date for the public hearing. The Board agreed to hold the public hearing at the regular meeting, February 10, 2015. Resolution 2015-2 - Resolution Accepting Annexation Petition and Scheduling Hearing was presented to the Board for review and adoption.

Commissioner Meredith made a Motion to approve Resolution 2015-2 Accepting Annexation Petition and Scheduling Hearing, the Motion was seconded by Commissioner Hansen. The Board voted and unanimously approved adoption of Resolution 2015-2.  
Motion Carried.

##### **Engine Procurement**

Chief Connor reported that a meeting to review the change orders with the Representatives from Spartan had occurred last week. He expects the final contract document later this week from Spartan with an increase of about \$2,500 to the original contract amount. A brief discussion on the engine delivery date ensued.

Chief Connor stated that a resolution has been prepared to execute the financing contract with the Washington State Treasurer. The resolution includes approval of the financing contract, referred to as Annex 2, designation of authorized agency representatives to act on behalf of the District to approve all other documents, agreements and certificates deemed necessary or appropriate, referred to as Annex 3.

Resolution 2015-1 – Authorizing for the acquisition of personal property and execution of a financing contract and related documentation with the Office of State Treasurer, was presented to the Board for review and adoption.

After review of the documents, Chairman Hollis made a Motion to approve Resolution 2015-1 - Authorizing for the acquisition of personal property and execution of a financing contract and related documentation with the Office of State Treasurer, the Motion was seconded by Commissioner Hansen. The Board voted and unanimously approved adoption of Resolution 2015-1.  
Motion Carried.

### **NEW BUSINESS:**

### **OTHER:**

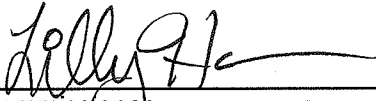
### **Adjournment:**


With no further business to discuss the meeting was adjourned by Chairman Hollis at 9:28 a.m.

King County Fire Protection District No. 27

Attest:  
Melinda Evans  
District Secretary

Melinda Evans

  
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Commissioner

  
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Commissioner

  
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Commissioner