

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 25, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 1:04 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith

Chief Connor
Secretary Evans

BUSINESS FROM THE FLOOR:

Chairperson Hansen stated that she would like the District to conduct a survey with the employees and volunteers to get feedback from them on how we are doing as a department. The Board discussed this idea and requested that it be on the agenda for next month.

UNFINISHED BUSINESS:

Performance Evaluations

Executive Session

The Board convened into a 60 minute Executive Session at 1:05 p.m. with Chief Connor to discuss employee performance evaluations in accordance with RCW 42.30.110(g). An additional 30 minutes was needed to continue the discussion. The Executive Session ended at 2:35 p.m. and the Board convened back into the Special Meeting.

On the Motion of Commissioner Hollis and a second provided by Commissioner Meredith, the Board approved the same provisions for the employee's share of healthcare costs and the establishment of a Health Reimbursement Account for Chief Connor and Secretary Evans consistent with the collective bargaining agreement, effective July 1, 2016 and August 1, 2016 respectively. For 2016 the full benefit amount of the Health Reimbursement Account would be provided.

Motion Carried.

On the Motion of Commissioner Hollis and a second provided by Commissioner Meredith the Board approved a 3.3% percent increase in Secretary Evans' compensation effective August 1, 2016 and a 3% percent increase in Chief Connor's compensation effective July 1, 2016.

Motion Carried.

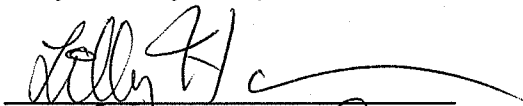
Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 2:43 p.m.

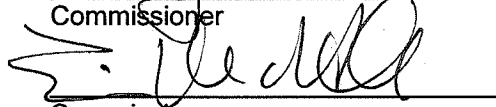
Attest:

Melinda Evans
District Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner