

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 October 24, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 12:04 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith

Chief Connor
Secretary Evans

BUSINESS FROM THE FLOOR:

NEW BUSINESS:

**Collective Bargaining Agreement
Medical Dental Insurance Grievance**

Executive Session:

The Board convened into a 30 minute Executive Session at 12:04 p.m. with Chief Connor and Secretary Evans in accordance with RCW 42.30.140(4)(a). An additional 40 minutes was needed to finish the discussion. The Executive Session ended at 1:14 p.m. and the Board convened back into the Special Meeting.

Chief Connor stated that he would contact the Union representatives and schedule a meeting to discuss the medical dental insurance grievance further. The Board concurred that Commissioner Hollis would attend these meetings with Chief Connor.

On the Motion of Commissioner Meredith and a second provided by Chairperson Hansen, the Board approved Commissioner compensation for participation in the grievance meetings.
Motion Carried.

Adjournment:

With no further business to discuss, the meeting was adjourned by Chairperson Hansen at 1:15 p.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans

Lolly H
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner

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