

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 November 27, 2018 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:00 p.m.

Present:

Chairperson Hansen
Commissioner Hollis
Commissioner Meredith via phone
Chief Connor
Secretary Wall

In Attendance:

Cpt. Larson	Nancy Moore
FF Noble	Terri Divers
FF Rose	Mary Butler
Dave Hart	

BUSINESS FROM THE FLOOR:

Public Comment Period

Terri Divers asked if any action had been taken at the November 20, 2018 joint meeting with District 10. Secretary Wall replied that the only action taken was approval of the April 17, 2018 minutes.

Public Hearing - 2019 Budget

Chairperson Hansen opened the Public Hearing at 7:01 p.m. to receive public comments on the District's 2019 revenue sources and expense budget.

Nancy Moore asked if it had been confirmed that the EFR (BC) Battalion Chief position would be staffed here. Chairperson Hansen stated that an agreement has been provided to the Board and is under consideration.

Dave Hart commented on the proposed BC agreement and asked why the Board would consider it prior to the February vote. The Board discussed the benefits of having an additional Officer staffed at the station, how the D27 calls would be integrated with the BC, and that it would be cost neutral. Chief Connor explained that EFR has funded the position in their 2019 budget, and they are very interested in our location here. If the Board elects not to do this, then EFR will locate the position in one of their stations.

Chief Connor briefed the Board on the improvements and timeline needed to accommodate EFR's proposal. The Board requested that this item be placed on the December 6, 2018 agenda for further discussion.

Chairperson Hansen closed the Public Hearing at 7:12 p.m.

UNFINISHED BUSINESS:

2019 Draft Budget

The 2019 draft budget was provided to the Board for review. Chief Connor stated that no changes had been made from the previous version. The total revenues were \$2,237,320, an increase of 1.59% percent from the 2018 budget and the expenses totaled \$2,293,500, an increase overall of 4.1% percent from the 2018 budget. Chief Connor reported that the tax revenues will be updated when we get our final levy amount from the assessor's office, and we are expecting some additional EMS funds, which will also be updated.

Resolution 2018-4 Property Tax Increase Resolution

Resolution 2018-5 Request for 2019 Tax Levy Collection

The tax resolutions were provided to the Board for review and approval. The 2019 tax levy request for the regular levy is \$1,585,000, the excess levy request is \$475,000 and \$161,750 for the G.O. Bond levy to facilitate the bond payments for 2019.

Commissioner Hollis made a Motion to adopt Resolution 2018-4, Property Tax Increase Resolution, The Motion was seconded by Commissioner Meredith. The Board voted and unanimously approved. Motion Carried.

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Commissioner Hollis made a Motion to adopt Resolution 2018-5, Request for 2019 Tax Levy Collection. The Motion was seconded by Commissioner Meredith. The Board voted and unanimously approved. Motion Carried.

Collective Bargaining Agreement

Letter of Agreement – 1 Year Extension of CBA Agreement

Chief Connor reviewed the letter of agreement which addressed the following key issues: Wages, the Supreme Court Janus Decision, Hours of work and effect on overtime rates, Healthcare provisions, and changes to the employees HRA.

The wages for 2019 increased by 4.1% and the annual contribution to the HRA was increased by an additional \$250. Chief Connor briefed the Board on the overtime rate calculations and the change to the 192 hour threshold. The Healthcare provisions remained the same. Commissioner Hollis stated that it was a fair agreement and it also resolves the language to the Janus decision.

Commissioner Meredith Moved to approve the Letter of Agreement extending the CBA agreement through 12/31/2019. Chairperson Hansen provided a second. The Board voted and approved. Motion Carried.

Chief Connor also reported that the District will be terminating its agreement with Discovery Benefits, the current HRA administrator. The new administrator will be Gallagher which offers an HRA VEBA account for our employees. The agreement with Gallagher requires authorization to set up the plan.

Chairperson Hansen Moved to authorize Chief Connor to set up the new HRA VEBA account and sign the necessary documents. Commissioner Hollis provided a second. The Board voted and approved. Motion Carried.

NEW BUSINESS:

OTHER:

Chief Connor reported on the advertisement for the "for/against" committees. He updated the Board on the ballot measure resolution and explanatory statement.

Commissioner Meredith stated that he was interested in attending the next District 10 meeting on December 10th at 4:00 p.m.

Commissioner Hollis Moved to approve Commissioner attendance and compensation to the District 10 Board meetings. Chairperson Hansen provided a second. The Board voted and approved. Motion Carried.

Agenda items to be include on the December 6, 2018 special meeting:
Ballot Measure Resolution and Explanatory Statement as provided by Attorney Snure. Appointments to the "For/Against" Committees, Executive Session - Chief's Performance Evaluation.

EXECUTIVE SESSION:

The Board convened into a ten minute Executive Session at 8:05 p.m. to discuss Chief Connor's performance evaluation in accordance with RCW 42.30.110(1)(g). At 8:15 the Board convened back into the special meeting.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:15 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall



Commissioner



Commissioner



Commissioner