

King County Fire District 20
Board of Commissioners Special Meeting Minutes
February 27, 2017
5:00p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:00 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Eugene Lux

Staff present: CFO D. MaKaeli, AA Greer, AA M. MaKaeli, IBC Wyckoff, LT Kolar, LT Fitzgerald, FF Blair, FF Cunningham, FF Jaworski, Vol LT Jeppesen, Vol FF Miller, Vol FF Correa, Vol FF Doherty, ISO Henry, PIO Nelson, @ 6:20pm Vol FF Selby arrived.
Guests: Eric Hicks and Lou LeCroy

II. DISCUSSION REGARDING FIRE CHIEF

The board of commissioners lead a discussion on the Draft Executive Recruitment for the Position of Fire Chief and what qualifications and attributes district members desired for the next chief. The discussion included:

Required and Preferred Qualifications:

- Educational requirement
- Experience
- EMT-B Certification
- Residency

Attributes:

- Good leader
- Interaction with the community and district members
- Desire to stay with the district long term

Duties:

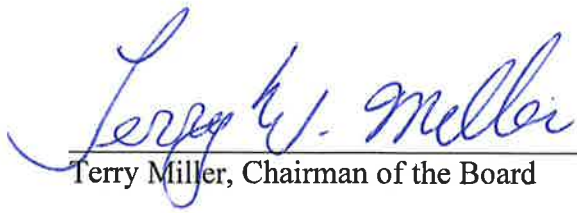
- What do we expect from the new Fire Chief
- Full Time/Part Time/Contract out the position

After discussion, it was decided the recruitment brochure is ok as written for attributes and qualifications. District members present expressed concern regarding using an Executive Search Firm. Discussion followed regarding the process of selecting a fire chief.

The board asked CFO MaKaeli to send out an email to all district members asking for input on what duties the members expect the next Fire Chief to perform. CFO MaKaeli will also contact other fire districts to find out what qualifications, attributes and duties they require for their Fire Chiefs. After she has collected all the information, she will compose a list to present to the board at the next commissioner meeting on March 6, 2017 at 5:00pm

III. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 7:01 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene Lux, District Secretary

*Motion/Second/Concur