



King County
Metropolitan King County Council

STAFF REPORT

Agenda Item No.:		Date:	9 December 2013
Proposed No.:	2013-0512	Prepared by:	Nick Wagner

SUBJECT

Appointment to fill a vacancy on the board of Fire District 28, in and around the City of Enumclaw, in Council District 9.

BACKGROUND

Fire District 28 (“the District”) is responsible for providing fire protection and other emergency services to the City of Enumclaw and the surrounding rural plateau, an area of about 56 square miles with a population of more than 20,000 residents. The District receives more than 2,000 emergency medical service (EMS) and fire calls each year. Services are provided from three fire stations, one of which is staffed 24 hours per day by career fire fighters.

The District is governed by a board of three commissioners. In June of this year, one of the three commissioners died and another retired, leaving Dave Hannity as the only commissioner. The Council filled one of the two vacancies by appointing Larry Jensen (Ordinance 13947, 29 July 2013), who agreed to serve until the November 2013 election, when Angela Stubblefield was elected to Position 2 on the commission. The third position, Position 3, remains vacant. The person appointed to Position 3 will serve until November of 2015, when the position will be on the ballot. The person elected to the position in November of 2015 will serve a full six-year term expiring in 2021.

State law (RCW 42.12.070) provides that when there is a vacancy on an elected nonpartisan governing body of a special purpose district where property ownership is not a qualification to vote, which includes fire districts, and the governing body itself has not filled the vacancy within 90 days from when the vacancy occurs, the power to fill the vacancy passes to the county legislative authority. If the county legislative authority does not fill the vacancy within 180 days from when the vacancy occurs, either the remaining members of the governing board or the legislative authority may petition the governor to fill the vacancy, though the county legislative authority retains its authority to do so in the absence of action by the governor.

The vacancy in Position 3 on the board of Fire District 28 occurred on June 10, when the previous commissioner resigned. The last day of the 180-day time period referred to in RCW 42.12.070 is 9 December 2013.

CITIZEN ADVISORY PANEL

Once the election of Angela Stubblefield to Position 2 on the District board was certified by King County Elections in late November, Councilmember Reagan Dunn, whose council district includes Fire District 28, convened a Citizen Advisory Panel to review the candidates for Position 3. The panel consisted of, in alphabetical order by last name:

- John Bloomer, President, International Association of Fire Fighters, Local 3931, which represents the fire fighters in the District;
- Dave Hannity, Fire Commissioner (Position 1) and former fire fighter;
- Chris Hurst, State Representative, whose legislative district includes all of the District;
- Liz Reynolds, Mayor of Enumclaw, which includes about 75 percent of the residents within the District; and
- Angela Stubblefield, Fire Commissioner (Position 2) and school teacher, who was elected to the District board this past November.

In response to a public notice soliciting applicants to fill the vacancy in Position 3 (Att. 2), six candidates applied.

The Citizen Advisory Panel met on December 3. Representative Hurst chaired the meeting and asked the six candidates to leave the room. In random order, the candidates were invited back into the room one by one to be interviewed by the panel. Each candidate was asked the same two questions, followed in most instances by an additional two or three additional questions from the panel members.

The advisory panel unanimously recommended the appointment of Stan McCall, who since 1996 has served as Lieutenant and Police Commander with the Federal Way Police Department and for more than 20 years has been a resident of the City of Enumclaw. A copy of Mr. McCall's resume and letter of interest are attached to this staff report.

INVITEES

Stan McCall

ATTACHMENTS

1. Proposed Motion 2013-0512
2. Press release re. selection process
3. Notice of public meeting
4. Stan McCall resume
5. Stan McCall letter of interest
6. "Panel recommends Stan McCall for King County Fire District 28 commissioner," *Enumclaw Courier-Herald*, 4 Dec. 2013.



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

December 5, 2013

Motion

Proposed No. 2013-0512.1

Sponsors Dunn

1 A MOTION appointing Stan McCall, who resides in
2 council district nine and within the service area of fire
3 district 28, to serve as a commissioner in position number 3
4 for fire district 28.

5 WHEREAS, fire district 28 is authorized to provide fire protection and emergency
6 services to an area of approximately sixty square miles that includes the city of
7 Enumclaw and the surrounding unincorporated area, and

8 WHEREAS, the commissioner serving in position 3 resigned from the board
9 effective June 10, 2013, and

10 WHEREAS, as a result of the resignation, fire district 28 now has a vacancy in
11 one of the three commissioner positions authorized, and

12 WHEREAS, RCW 42.12.070 assigns to the county legislative authority the duty
13 to appoint a commissioner for fire district 28 when there is a vacancy on the board that
14 has not been filled by the board within ninety days;

15 NOW, THEREFORE, BE IT MOVED by the Council of King County:

16 Stan McCall is hereby appointed as a commissioner in position number 3 for fire
17 district 28.
18

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Larry Gossett, Chair

ATTEST:

Anne Noris, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



Nov. 21, 2013

Process to fill vacant Fire Commissioner position in Fire District 28 underway

Five member local panel to review candidates

King County Fire District (KCFD) #28, which provides service to the city of Enumclaw and the surrounding plateau, has a vacancy on its three-member Board of Fire Commissioners.

To fill this vacant position, Metropolitan King County Councilmember [Reagan Dunn](#) will convene a five member Citizen Advisory Panel to review applications of potential candidates.

Councilmember Dunn's office will accept applications through Wednesday, November 27, at 4:00 p.m. To apply, please submit a Letter of Interest and a one-page resume to reagan.dunn@kingcounty.gov.

The materials requested for this process mirror the selection process KCFD #28 undertook in July of this year, so those applications from July will be automatically considered by the panel, should the applicant wish to be considered again.

The panel will thoroughly vet and review the candidates and will forward up to three qualified candidates to Councilmember Dunn who in turn will bring these names forward to the King County Council. The Council will vote on filling the vacancy at its December 9 Council meeting.

As this vacancy will be filled by appointment, the appointee will serve until the results of the November 2015 election have been certified. An appointee who wishes to continue serving beyond that date will need to file and run for election to the position in the November 2015 election.

You must be a registered voter residing within the boundaries of the District to serve as a commissioner.

The KCFD #28 Board of Commissioners are responsible for governing the operations of the fire district. The board will generally be responsible for the following areas: determining levels of service and establishing goals, determining type and level of funding, approving budgets, tax levies, establishing policies and approving operational procedures, employing key personnel and supervising the fire chief, guiding strategic planning and representing the district to the public.

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NOTICE OF SPECIAL MEETING LOCATION CHANGE
KING COUNTY FIRE DISTRICT #28

The Board of Commissioners of King County Fire District #28 will hold a Special Meeting at Enumclaw City Hall, Council Chambers (originally scheduled to be held at Enumclaw Police Dept.) Tuesday, December 3, 2013, from 6:00 p.m. to 9:00 p.m. for the purpose of:

1. Commissioner Position #3 Interviews

Dated: November 26, 2013

By: David Hannity
Chairman, Board of Commissioners

Posted: November 26, 2013

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Stan McCall

1203 Berilla Drive • Enumclaw, WA 98022

Home: (360) 825-1831

McCallsNW@hotmail.com

QUALIFICATIONS

Thirty-Three years of diversified experience in Public Service / Law Enforcement, in a wide variety of leadership roles; Complex case supervision & management, Criminal Investigations; Internal Investigations; Professional Standards; National Accreditation (CALEA) Manager & Training; Operations Planning, Research, Budget management; A proven leader in the community with a track record of excellent governmental relations. Demonstrated ability to assemble and develop strong management teams with a focus on responsible fiscal management and accountability. Exceptional integrity, high dependability and excellent follow-through.

Highlights of expertise:

- Directed Tactical Operations
 - Management of Criminal Investigations
 - Negotiated/Drafted Interlocal Agreements
 - Promoted community and government relations
 - Oversight and Design of SCORE Jail
 - Prepared financial reports
 - Proficient in MS Office (Outlook, Word, Excel)
 - Managed Patrol Operations
 - Negotiated/Prepared contracts
 - Promoted Business Partnerships
 - Management of Safety Programs
 - Handled accounts payable and receivable
 - Prepared and monitored budgets
 - Knowledgeable in data analysis
-

PROFESSIONAL EXPERIENCE

THE City of FEDERAL WAY, Police Department, Federal Way, WA Lieutenant / Police Commander	1996 – Present
The City of Tukwila, Police Department, Tukwila, WA Officer / Detective / Sergeant	1984 - 1996
The City of Black Diamond, Police Department, Black Diamond, WA Police Officer	1982 - 1984
The City of Winslow, Bainbridge Island, WA Police Officer	1980 - 1982

KEY CONTRIBUTIONS

- Drafted the Interlocal agreement bringing the Valley City Swat teams together into one unit;
 - Built the Federal Way Criminal Investigations Section including designing the case management system and selection of key investigative personnel;
 - Participated in the SCORE Jail multi-city ownership concept, site selection and facility design;
-

Other Information & CREDENTIALS

Police Staff & Command, Northwestern University, Center for Public Safety Evanston, Illinois

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November 28, 2013

Honorable King County Councilmember Reagan Dunn;

Please accept this letter of interest for consideration to be appointed to fill a vacancy with Fire Protection District #28, Board of Commissioners.

I would enjoy the opportunity and would be honored to serve with the other Fire Commissioners during these unique and challenging times.

I possess a combination of education and 33 years of increasingly responsible leadership experience, equivalent to a degree in a criminal justice related field, and have had the distinct pleasure of serving the past fourteen years in upper police management as a Commander with the Federal Way Police Department.

I have a proven track record for getting tasks accomplished and problems solved. I especially excel within difficult and changing environments.

I foster collaboration by promoting cooperative goals and building trust. I am particularly good at empowering, motivating and organizing people to achieve a common objective.

I easily establish and foster working environments conducive to positive morale, individual style, quality, creativity, and teamwork.

I have presented critical issues and made recommendations on major initiatives requiring policy direction to appropriate advisory bodies and to the Federal Way City Council.

I have conducted inspections to assure effective operations; investigated internal and external complaints; ensured that appropriate information is provided to the public and news media regarding major events and incidents associated with ongoing investigations and department programs. I have initiated and directed ongoing research into new technologies and trends, and frequently recommend implementation of programs and equipment to help achieve objectives more efficiently.

My law enforcement experiences would provide you with a broad-base of knowledge, skills and a progressive problem solving perspective. I have served in diverse environments under challenging conditions with competency, integrity and success.

Thank you again for considering me for this critical position.

Respectfully submitted.

Stan McCall
360-825-1831, McCallsNW@hotmail.com

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OTGX	FZYT\X	MTR JX	WJSYFQX	HQFXXNNJIX	HTZUTSX	QTHFQ\F\NSLX	LWJJS WJNYTSX	QJLFO\STYHJX			

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NEWS

Panel recommends Stan McCall for King County Fire District 28 commissioner

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posted Dec 4, 2013 at 4:48 PM

A citizen advisory panel unanimously recommended Stan McCall to fill the vacancy in [Fire District 28 Commissioner Position 3](#). McCall was one of six applicants who applied for the position. He is employed by the Federal Way Police Department and has been a resident of the Enumclaw area for more than 20 years.

"King County Fire District #28 is very fortunate to have so many qualified individuals willing to serve their community," King County Councilman Reagan Dunn said. "I appreciate all those who took the time and stepped forward to serve their community."

The advisory panel was comprised of state Representative Christopher Hurst, Enumclaw Mayor Liz Reynolds, Fire commissioners Dave Hannity, Angela Stubblefield and IAFF Local 3931 President John Bloomer.

After reviewing the six applicants' written applications and interviewing the candidates present at the meeting, the panel came to a unanimous decision.

"I appreciate the hard work that the members of the advisory panel put forward to select one of these outstanding candidates," Dunn said after the meeting.

The advisory panel recommendation now goes to the King County Council, which is expected to review and act on the advisory panel's recommendation at their December 9 meeting

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- Citizens Advisory Panel for King County Fire District #28 Fire commissioner vacancy Dec. 3
- Supporting Stubblefield for King County Fire District 28 commissioner | Letter
- King County Fire District 28 seeking applications for open commissioner position
- King County Council appoints Larry Jensen as a Fire District No. 28 Commissioner
- Elbert Reed has qualities for King County Fire District 28

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