

# 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 29, 2011 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Commissioner Hollis called the meeting to order at 7:04 p.m.

### **Present:**

Chairman Meredith via telephone  
Commissioner Hollis  
Commissioner Williams  
Chief Connor  
Secretary Evans

### **In Attendance:**

FF Jessen  
FF White - 7:20  
FF Smith - 7:25

### **PUBLIC HEARING:**

Commissioner Hollis opened the Public Hearing for comments at 7:04 p.m. There was no attendance from the public or comments received and the Public Hearing was closed at 7:05 p.m.

### **UNFINISHED BUSINESS:**

#### **2012 Budget**

An updated draft 2012 budget was presented and reviewed with the Board. Chief Connor reported that final tax levy worksheet from the Assessor's Office was received and the new tax levy amount of \$1,260,836 has been inputted on the budget. The total revenue has increased by approximately \$5,400 for a total of \$1,382,449. The expenses were reduced by about \$6,000 bringing the total expenses to \$1,643,187. Chief Connor stated that the levy amount may change as in previous years. The Board discussed adopting the budget as presented and if an amendment is needed later then that could occur.

On the Motion of Commissioner Williams and a second by Commissioner Hollis, the Board unanimously approved the 2012 Budget as presented.  
Motion Carried.

#### **Resolution 2011-2 - Property Tax Resolution**

#### **Resolution 2011-3 - Request for 2012 Tax Levy Collection**

#### **Resolution 2011-4 - Approving Allocation of Funds for NORCOM**

Chief Connor reviewed the tax resolutions with the Board; resolution 2011-2 indicates that the District's tax levy has decreased by seven percent for 2012 and we have added a paragraph addressing prorationing of tax levies. If prorationing does occur .25 cents of the District's levy would be put outside the \$5.90 statutory limit as allowed by law to protect it. The tax levy request is \$1,265,000 and the bond levy is \$179,000.

The worksheet for the GO Bond levy was presented and discussed; the total due for next year is \$186,860 and the reserve balance is projected at about \$16,000 by year end so we will adjust our tax request to \$179,000. Secretary Evans stated that even with a three percent tax delinquency rate we would still have adequate collections.

On the Motion of Commissioner Hollis and a second by Commissioner Williams, the Board unanimously approved Resolution 2011-2 Property Tax Resolution, 2011-3 Request for 2012 Tax Levy Collection and Resolution 2011-4 Approving Allocation of Funds for NORCOM.  
Motion Carried.

### **NEW BUSINESS:**

Commissioner Williams discussed the Fire Wise program and the work that Jeff Madden of Carnation had been doing with the program. Another Fall City Citizen Gilbert Oster had attended a past Commissioner meeting and was also interested in the program. Commissioner Williams stated that Jeff Madden would be contacting the District so that he could get on the agenda for one of our meetings and discuss some of the events and work that he has been involved with. Commissioner Williams further stated that DNR has provided some grant funds as well for the Fire Wise program. She conveyed that having District involvement with these citizen groups can be beneficial; it's a good way to bring some awareness to the community that these programs are available.

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**OTHER:**

Commissioner Hollis inquired if the District had received anything from D10 or D38 regarding the unexpended RFA funds. Chief Connor replied that they had met on November 14 and a methodology had been decided. An accountability report was to be provided as well however we haven't received anything at this time.

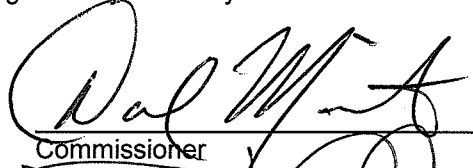
**Adjournment:**

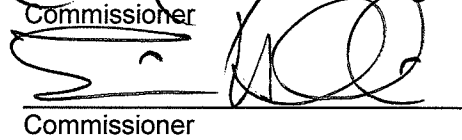
With no further business to discuss the meeting was adjourned by Commissioner Hollis at 7:37 p.m.

Attest:

Melinda Evans  
District Secretary

Melinda Evans

  
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Commissioner

  
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Commissioner

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Commissioner