

King County Fire Protection District No. 27

Minutes

A regular meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on January 11, 2011 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Meredith called the meeting to order at 7:08 p.m.

Present:

Chairman Meredith
Commissioner Williams
Commissioner Hollis – arrived 7:21
Secretary Evans

In Attendance:

Lt. LeDoux
FF Fleming

Chief Connor absent and excused.

BUSINESS FROM THE FLOOR:

APPROVAL OF MINUTES:

On the Motion made by Commissioner Williams and a second by Chairman Meredith, the Board approved the minutes of the December 14, 2010 Regular Meeting and November 30, 2010 RFA Executive Meeting. Motion Carried.

WARRANTS:

The Board reviewed the various vouchers drawn on the expense fund.

On the Motion of Chairman Meredith and a second by Commissioner Williams the Board approved the following expenses:

Voucher No. 18967 - 19001 totaling \$41,061.09
Payroll and EFT transactions totaling \$85,739.02
Motion Carried.

FINANCIAL REPORTS:

The Board reviewed the monthly budgets and financial statements. Secretary Evans stated that a transfer of \$123,590.84 to the City of Sammamish occurred on December 30 which was posted to the 2010 budget.

Secretary Evans reported that the Assessor's Office has revised the District's tax levy amount since the last Commissioner meeting and that the District has not yet received the levy reduction calculations in regards to the agreement with King County Flood Control District. The 2011 budget reflects the revised levy amount of \$1,356,113 of which an estimated \$140,000 of this is posted under intergovernmental revenue. The revenue line items will be updated once we receive the correct compensation amounts for the Flood District agreement.

STATION USER AGREEMENTS:

Ames Lake Water Association, Flagger Certification Training
Tuesday, January 18, 2011, 8:00 a.m. – 4:00 p.m. Approved

CORRESPONDENCE:

WFCA and Snure Seminars

Commissioner Hollis and Chairman Meredith were both interested in attending the February 26 seminar.

On the Motion of Commissioner Williams and a second by Chairman Meredith, the Board approved attendance and Commissioner Compensation for the WFCA and Snure Seminars. Motion Carried.

CHIEF'S REPORT:

Due to Chief Connor's absence the Chief's report was not available.

The monthly Alarm reports and Labor Management Meeting report were provided to the Board.

UNFINISHED BUSINESS:

Banquet / Stair Climb Fundraiser / Open House

Commissioner Williams commented that she enjoyed the banquet and it appeared that everyone was having a good time. Commissioner Hollis stated that he would like to initiate another team building event next month, perhaps to coincide with the Firefighter's stair climb fundraiser.

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There was also discussion about hosting a pancake breakfast at the fire station in September. Lt. LeDoux reported that the Local got together with the Farmhouse Market and Volunteers to help adopt five families during the holidays. Commissioner Williams stated that she would like to see more of these community events planned and promoted.

Regional Fire Authority

An RFA Planning Committee meeting is scheduled tomorrow, January 12, 2011 at 5:30 p.m. at EFR HQ. Lt. LeDoux asked how the discussions were going at the RFA meetings. The Board provided an update to the process which has been a bit unwieldy. Chairman Meredith conveyed that the process is complex with the diversity and number of agencies involved. The Steering Committee will be presenting information tomorrow on governance models and finances; after this the next step is to determine which agencies will stay the course.

NEW BUSINESS:

OTHER:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 7:50 p.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans


Commissioner


Commissioner

Commissioner