

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 December 2, 2013^{M.F.} at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:01 p.m.

Present:

Chairman Hollis
Commissioner Hansen
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

Lt. LeDoux - 7:17
FF Hansen - 7:17
FF Brookshear - 7:17
FF Krache - 8:00

BUSINESS FROM THE FLOOR:

PUBLIC HEARING

Chairman Hollis opened the Public Hearing at 7:02 p.m. to receive public comments on the District's 2014 revenue sources and expense budget. There was no attendance from the public; hearing closed at 7:03 p.m.

UNFINISHED BUSINESS:

Maintenance and Operations Levy

Chief Connor commented that the levy did pass and was certified on November 26.

2014 Budget

An updated draft 2014 budget was presented and reviewed with the Board. Chief Connor reported that the final tax levy worksheet from the Assessor's Office was received and the regular tax levy amount for 2014 is \$1,245,176 which is about \$30,900 less than projected. He reviewed the budget line items with emphasis on salaries & benefits, training, and the volunteer e-shift pay. New line items for Shared Staffing and Mobilization were also added to the budget.

Chief Connor discussed the engine procurement. He stated that the amount we initially targeted is probably too low and a better estimate is about \$63,000 higher. Commissioner Meredith remarked that at previous meetings we had discussed the potential for a higher amount.

Lt. LeDoux provided information on the engine specifications and the features that were important to the design committee. He also discussed the new emissions requirements that had driven some of the costs up. Chief Connor discussed the bid process with the Board. The discussion turned back to the additional engine costs. Commissioner Meredith recommended spreading it out over the six year loan period.

Resolution 2013-2 - Property Tax Increase Resolution

Resolution 2013-3 - Request for 2014 Tax Levy Collection

Resolution 2013-4 - Approving Allocation of Funds for NORCOM

Chief Connor stated that the regular levy amount has been inflated by a few thousand dollars; this is done to ensure that the District receives its full allowable amount in the event that the Assessor's Office makes a correction. Resolution 2013-2 includes 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 regular tax levy request is \$1,248,000, the bond levy request is \$156,000, and the excess levy is \$425,000. The Board reviewed the Bond levy spreadsheet that illustrated the historical delinquency rates and estimated cash balance at year end. Chief Connor also discussed resolution 2013-4; this resolution approves allocation of funds for NORCOM.

On the Motion of Chairman Hollis and a second by Commissioner Hansen, the Board voted and unanimously approved Resolution 2013-2 Property Tax Increase Resolution, 2013-3 Request for 2014 Tax Levy Collection and Resolution 2013-4 Approving Allocation of Funds for NORCOM.

Motion Carried.

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NEW BUSINESS:

OTHER:

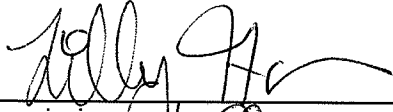
A brief discussion ensued regarding the sharing of Fire District 45's Brush Truck.

Adjournment:


With no further business to discuss the meeting was adjourned by Chairman Hollis at 8:12 p.m.

Attest:
Melinda Evans
District Secretary

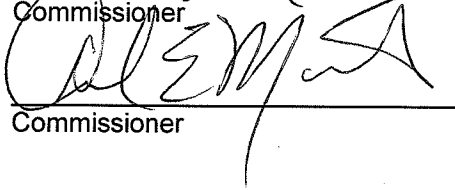
Melinda Evans



Commissioner



Commissioner



Commissioner