

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 21, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 4:00 p.m.

<u>Present:</u>	<u>In Attendance</u>
Chairman Hollis	Captain Larson
Commissioner Hansen via phone	FF Bandy
Chief Connor	FF Krache
Secretary Evans	

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

**Engine Procurement
2015 Budget**

Chief Connor provided an updated draft budget to the Board and reported that the LOCAL financing will not allow reimbursement of the funds that were put towards the down payment on the engine because it has been more than 60 days since the expenditure was made. At the last meeting the discussion was to add those funds back into the budget. The good news is that due to the LOCAL's financing schedule there will be no principal payment due in 2015, which will help offset the loss of the reimbursement.

Chief Connor reviewed the changes to the draft budget which included an additional \$55,000 towards the salary line item to provide for temporary or additional staffing. The overtime, insurance and training line items were increased as well. As proposed at the last meeting the M&O levy was reduced down to \$325,000 and we took out the principal payment for the engine. The budget illustrated \$125,000 more in revenue, of this \$100,000 would be earmarked for the reserve accounts. The Board discussed the M&O levy and agreed with collecting the lower amount as discussed at the last meeting. Chairman Hollis conveyed that the Board needs to be good stewards for the citizens of the District.

The Special Meeting and Public Hearing are scheduled for November 25 at 7:00 p.m.

NEW BUSINESS:

OTHER:

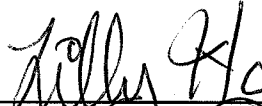
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 4:30 p.m.


Attest:

Melinda Evans
Board Secretary

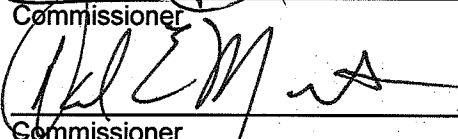
Melinda Evans



Commissioner



Commissioner



Commissioner