

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 24, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 7:02 p.m.

Present:

Chairman Hollis
Commissioner Hansen
Commissioner Meredith - via phone
Chief Connor
Secretary Evans

In Attendance:

Captain Larson
FF Noble
FF Jessen

BUSINESS FROM THE FLOOR:

PUBLIC HEARING - 2016 Budget

Chairman Hollis opened the Public Hearing at 7:04 p.m. to receive public comments on the District's 2016 revenue sources and expense budget.

No comments were received from the public and Chairman Hollis closed the Public Hearing at 7:05 p.m.

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor provided an update on the engine status. Commissioner Hansen asked when the expected service date would be. Chief Connor conveyed that the service date is dependent on the small punch list items being completed in in the next couple of weeks. The dashboard replacement is several weeks out though training could begin prior to its replacement and upon taking ownership of the engine.

2016 Draft Budget

Draft version two was provide to the Board for review. Chief Connor reviewed the line items with emphasis on the overtime, three person staffing and capital equipment. There was discussion on the 2015 plan of moving \$100,000 into the District's reserve accounts by the end of the year. The Board concurred that they still wanted to do this. The draft budget illustrated projected expenses at \$1,939,412. The expected revenue from the regular tax levy and other sources was \$1,640,026. Funds from the excess levy would be needed to cover the deficit and provide for some reserve funding in addition to some much needed repair and maintenance and capital equipment items. After further discussion the final consensus of the Board was to collect \$400,000 of the excess maintenance and operations levy,

NEW BUSINESS:

Resolution 2015-7 - Property Tax Resolution
Resolution 2015-8 - Request for 2016 Tax Levy Collection
Resolution 2015-9 - Approving Allocation of Funds for NORCOM

Chairman Hollis moved to adopt Resolution 2015-7, Property Tax Increase Resolution and Resolution 2015-8, Request for 2015 Tax Levy Collection Resolution with the excess levy amount set at \$400,000. The Motion was seconded by Commissioner Meredith. The Board voted and unanimously approved. Motion Carried.

Chairman Hollis moved to adopt Resolution 2015-9, Approving Allocation of Funds for NORCOM, the Motion was seconded by Commissioner Hansen. The Board voted and unanimously approved. Motion Carried.

OTHER:

Commissioner Hansen asked if a temporary employee would be hired to provide coverage when the new employee was attending the training academy. Chief Connor conveyed that this may be possible; an inquiry with the Local would be needed and the district would want to explore all options.

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Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 8:15 p.m.

Attest:
Melinda Evans
District Secretary

Melinda Evans



Commissioner



Commissioner



Commissioner