

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 22, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:02 p.m.

Present:

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

In Attendance:

FF Jessen
FF Yancey

BUSINESS FROM THE FLOOR:

PUBLIC HEARING - 2017 Budget

Chairperson Hansen opened the Public Hearing at 7:02 p.m. to receive public comments on the District's 2017 revenue sources and expense budget.

No public comments were received and Chairperson Hansen closed the Public Hearing at 7:03 p.m.

UNFINISHED BUSINESS:

Union Grievance

The Board reviewed the Letter of Agreement (LOA) that addressed the medical dental insurance grievance. Chief Connor stated that the LOA was approved and signed by the LOCAL and he recommended Board approval.

On the Motion of Commissioner Meredith and a second provided by Chairperson Hansen, the Board approved the Letter of Agreement for Medical Dental Insurance.
Motion Carried.

Ballot Measure M&O Levy

Chief Connor stated that the ballot measure is passing, as of today we had 66.65% voting yes. The final results will be certified on November 29th. Commissioner Meredith expressed his thanks to staff and the LOCAL for their efforts.

2017 Draft Budget

The 2017 preliminary budget was provided to the Board for review. Chief Connor reviewed the tax revenues which included \$475,000 for the M&O levy. The tax levy worksheet illustrated that the regular tax levy increased by 0.88% or \$13,043 and the new construction amount was \$16,594. Commissioner Meredith asked about the variance with the 0.88% levy increase listed on the worksheet in comparison to actual increases in assessed values. Chief Connor discussed the one percent limitation on the regular levy and even though assessed values have increased three to four percent in the District, it just effectively lowers the levy rate. The expected revenue from the regular tax levy and other sources was \$1,674,628. This amount will change slightly once the final numbers come in from the county.

Chief Connor further reviewed the line items with emphasis on salaries, training and facility maintenance. Commissioner Meredith discussed increasing the training amount. Chief Connor also discussed purchasing new software for the District's training records. Additional discussion ensued on the training, protective clothing and capital needs. Commissioner Meredith also discussed moving funds into the District's apparatus reserve account. The Board concurred that they still wanted to do this and the amount of \$80,000 - \$85,000 had been discussed in previous meetings. Further discussion ensued regarding the timeline for the next vehicle purchase.

NEW BUSINESS:

Resolution 2016-4 - Property Tax Increase Resolution
Resolution 2016-5 - Request for 2016 Tax Levy Collection
Resolution 2016-6 - Approving Allocation of Funds for NORCOM

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Resolutions 2016-4, 2016-5, and 2016-6 were provided to the Board for review and approval.

Commissioner Hollis moved to adopt Resolution 2016-4 - Property Tax Increase Resolution, Resolution 2016-5 - Request for 2016 Tax Levy Collection and Resolution 2016-6 - Approving Allocation of Funds for NORCOM. The Motion was seconded by Commissioner Meredith. The Board voted and unanimously approved.
Motion Carried.

Survey for District Members

Chairperson Hansen provided a list of survey questions to the Board for review. She stated if we limit the number of questions to ten there would be no charge for the survey. The Board discussed further and pared the list down to ten questions. Chairperson Hansen stated that she would update the information and send the survey out.

EXECUTIVE SESSION:

The Board convened into a 10 minute Executive Session at 7:58 p.m. with Chief Connor in accordance with RCW 42.30.110(1)(g) to review the performance of a public employee. An additional 5 minutes was requested to continue the discussion. The Executive Session ended at 8:13 p.m. and the Board convened back into the special meeting.

OTHER:

Adjournment:

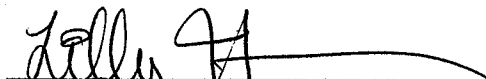
With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:13 p.m.

Attest:
Melinda Evans
District Secretary

Melinda Evans



Commissioner



Commissioner



Commissioner