KING COUNTY FIRE DISTRICT NO. 27 BOARD OF COMMISSIONERS REGULAR MEETING

February 11, 2025 7:00 p.m.

AGENDA

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Business from the Floor:

Public Comment Period

4. Approval of Minutes:

1/14/25 Regular Meeting and 2/7/25 Special Meeting

- 5. Review and Approval of General Expense Fund Vouchers and Payroll and EFT Transactions
- 6. Financial Reports:

Financial Statements 2025 Budget

7. Station User Agreements:

Cascade Soccer – Meeting – 2/3/25 (6:00 pm – 7:30 pm) Spring Glen HOA – Meeting – 2/6/25 (7:00 pm – 9:00 pm) NW Atlantic Salmon Fly Tying Guild - Meeting - 2/15/25 (8:00 am - 4:00 pm)

8. Correspondence:

Fall City Elementary PTSA - Birthday Party Request

- 9. Chief's Report:
- 10. Unfinished Business:

State Auditor's Office - District's 3-Year Audit (2021-2023)

New Engine Purchase

Policy Review:

100.8.1 – Revised Credit Card Policy

100.8.2 – Draft Electronic Funds Transfer Policy

100.10.1 - Draft Fire Corp Policy

Annual Performance Reviews; Chief Culp, DC LeDoux

- 11. New Business:
- 12. Executive Session:

RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- 13. Other:
- 14. Adjournment

Recordings or transcripts of Commissioner meetings are public records of King County Fire District 27 and are subject to public disclosures unless specifically found to be exempt under Washington Public Records Law.