

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

January 14, 2025
7:00 p.m.

AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. Business from the Floor:
 - Chairperson Election
 - Board for Volunteer Firefighters - Commissioner Position
 - Public Comment Period
4. Approval of Minutes:
 - 12/10/24 Regular Meeting and 1/8/25 Special Meeting
5. Review and Approval of General Expense Fund Vouchers
 - No. 24970-25007 Totaling \$87,159.31
 - Payroll and EFT Transactions Totaling \$177,668.43
6. Financial Reports:
 - Financial Statements
 - 2024 Budget
 - 2025 Budget (Adoption)
7. Station User Agreements:
 - David Rispoli – Musician Gathering - 1st Thursday, 2nd, 3rd, 4th, 5th Wednesday of each Month (1:00 – 3:30 p.m.)
 - Fall City Community Association – KC Minimum Wage Information Meeting 12/19/24 (5:00-7:00 p.m.)
8. Correspondence:
9. Chief's Report:
10. Unfinished Business:
 - King County Fleet Services Agreement
 - State Auditor's Office - District's 3-Year Audit (2021-2023)
 - New Engine Purchase
 - Resolution No 2025-1 – Authorizing Financing with PNC Equipment Finance
 - 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