

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 January 17, 2018 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 7:03 p.m.

Present:

Chairperson Hansen
Commissioner Meredith (via phone)
Chief Connor
Secretary Wall

In Attendance:

Lt. LeDoux
Lt. Koehnen
FF Jessen
FF Yancey

FF Noble
FF Bandy
FF Baker
FF Brookshear

FF Smith
Robert Angrisano

Commissioner Hollis (absent)

BUSINESS FROM THE FLOOR:

Chief Connor briefed the Board on Snoqualmie's approval of the Scoping document and on the Washington Surveying and Rating Bureau meeting.

UNFINISHED BUSINESS:

District 10 Financial Consolidation Model

A spreadsheet comparing the District's current tax levies with a Fire Benefit Charge model was provided to the Board. A sampling of 48 parcels with various taxable values and types were shown. The spreadsheet illustrated a mix of tax increases and tax decreases to residential properties and tax increases to commercial properties. The summary merger document provided by D10 illustrated overall that 76% percent of the district's residential parcels would have a decrease in their taxes. Commissioner Meredith asked about the uniformity of the FBC factor and if any smoothing of the rates were possible. Chief Connor discussed the different rate factors which are based on square footage and type of property, and those factors would need to be consistent across both districts. Chief Connor stated that the FBC can provide up to 60% percent of the agencies operating expenses with the remaining covered by the \$1 levy.

Discussion ensued on a statute that may allow D10 to continue to collect the MO levy after a merger and other questions about the simple majority approval when an agency has a FBC were brought up. Commissioner Meredith recommended that the Board request an opinion from Attorney Snure on some of these questions. Chief Connor also stated that there could be assurances added to any legal document to address this.

The Board discussed forming an advisory committee to help come up with a list of concerns that may need to be addressed. Robert Angrisano commented that the Board and members of a committee should be ready to answer questions from citizens in the district. Lt. LeDoux speaking on behalf of the Local, was in favor of forming a committee, addressing options and vetting out the pros and cons would be good.

The Board duly moved on this and decided on the following participants; one commissioner, one career firefighter, one volunteer, the Chief, and two citizens.

Posting a news release in the Valley Record was discussed. The Board decided that a letter of interest should be submitted to Chief Connor and a review of the citizen candidates would occur at the next meeting. Secretary Wall reported on the timeline that the news release could be published electronically and when the print form would be available.

Chief Connor stated that he will inquire with the Volunteers to see if there is some interest. Lt. LeDoux and Chairperson Hansen volunteered to be on the committee. The Board asked Robert Angrisano if he would like to be included as a citizen representative, of which he concurred.

Secretary Wall requested approval for commissioner compensation for the Advisory Committee meetings.

On the motion of Commissioner Meredith and a second by Chairperson Hansen the Board approved commissioner compensation for the Advisory Committee meetings.

Motion Carried.

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**12/24 Hr. Floater Position
Dedicated Daytime Training Officer**

These items were tabled to the special meeting.

Chief Connor asked the Board if they would like to move forward on the Snoqualmie scoping document. Chairperson Hansen recommended tabling it to the next meeting.

The Board scheduled a special meeting for January 29th at 2:00 p.m.
An Advisory Committee meeting was scheduled for January 24th at 9:30 a.m.

NEW BUSINESS:

OTHER:


Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 8:45 p.m.


Attest:

Melinda Wall
Board Secretary

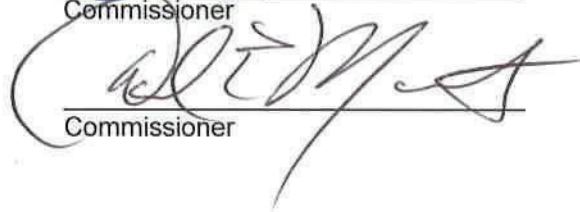
Melinda Wall



Commissioner



Commissioner



Commissioner

