

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 March 4, 2019 at Station No. 271 located at 4301-334th PL SE in Fall City, Washington.

Chairman Meredith called the meeting to order at 9:00 a.m.

Present:

Chairman Meredith
Commissioner Hansen
Commissioner Hollis
Chief Connor
Secretary Wall

In Attendance:

Captain Larson
Lt. LeDoux
FF Jessen
FF Noble
FF Baker

Chief Jeff Clark – EFR
Terri Divers
Brandon Bothwell

BUSINESS FROM THE FLOOR:

Public Comment Period:

Brandon Bothwell commented about getting information on the district's website and cleaning up some of the old reports. He suggested an outside consultant to help the Board with their public outreach. He also shared his concerns that there was a lot of inaccurate information being posted out on social media.

Lt. LeDoux commented on the timeline to get information out to the citizens.

UNFINISHED BUSINESS:

2019 Ballot Measure

Chief Connor briefed the Board on the May 13-17, 2019 candidate filing period. He stated that if the merger is approved, and the effective merger date is after the candidate filing deadline of May 17, 2019, then individuals from D27 would not have an opportunity to file as a candidate for D10. Chief Connor stated that he has discussed this with Attorney Snure and is waiting to get additional clarification. Discussion ensued on the current status of D27 and D10's Commissioner positions that are up for election in 2019.

A sample mailer was provided to the Board for review and comment. After discussion the Board concurred with the layout and information provided on the mailer. Chief Connor reviewed with the Board the proposed website layout which had been discussed at the last meeting.

The Board with Chief Connor drafted a revised version of the informational explanation document which incorporated some of Chairman Meredith's comments from the last meeting and included edits which were provided by Commissioner Hollis. After a lengthy review it was concluded that Chairman Meredith would edit the fire benefit charge paragraph and email it to Chief Connor. The final revised document would be presented to the Board for approval at the next regular meeting.

Terri Divers presented a tax comparison document with some sample parcels to the Board. She conveyed that the Proposed Merger Tax Comparison report that is posted on the District's website is inaccurate. Chief Connor responded that report was produced in November, and some variances were expected. Chairman Meredith commented that the Board will review the information.

Chairman Meredith requested that the 2019 budget, 2019 tax levy worksheet, and FD27/FD10 Merger Summary document that was provided in January be posted on the website. Secretary Wall also provided a general overview of the website layout.

NEW BUSINESS:

OTHER:



King County Fire Protection District No. 27

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 11:18 a.m.

Attest:

Melinda Wall
District Secretary

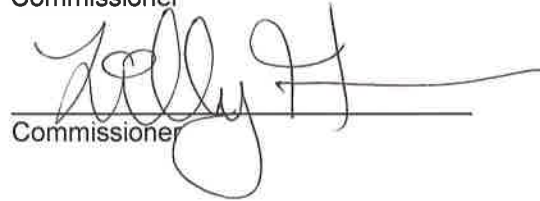
Melinda Wall



Chairman



Commissioner



Commissioner

