

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 29, 2022, at Station 152 located at 4301-334th Place SE, Fall City, Washington, 98024. The meeting was also available remotely with online video and audio conferencing.

Chairman Meredith called the meeting to order at 7:00 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall
Attorney Brian Snure

In Attendance:

DC Patrick LeDoux
Lt. Steve Bandy
Lt. Scott Fleming
FF Marcus Noble
FF Dane Brookshear
FF Pete Montefusco
FF Jake Conroy
FF Greg Lussier
Dave Hart

BUSINESS FROM THE FLOOR:

Public Comment Period – None

UNFINISHED BUSINESS:

Future Revenue Sources

Attorney Snure Presentation on Levies, Fire Benefit Charge and Other Funding Options

The presentation highlighted the following:

- Fire District Regular Levy; maximum available \$1.50 per thousand.
- EMS Levy \$0.50 per thousand; King County EMS currently levies about \$.025 of this levy.
- Excess Levies; Maintenance and Operations can be 1-4 years. Levy for Capital Facilities can be up to 6 years, and levies for Bond Financing up to 20 years, requires 60% voter approval.
- Levy Lid Lift; allows the levy to increase greater than the 101%, requires a simple majority by the voters and can be done as a single year or multiple year, up to six years.
- Fire Benefit Charge; may fund up to 60% of operations, and reduces the regular levy capacity from \$1.50 to \$1.00 per thousand. Requires 60% voter approval for initial vote, can be approved for 6 years, 10 years or permanent.
- FBC Basic Concept; the benefit charge is a fee that is “reasonably proportional to a measurable benefit to property”. Most benefit charges in our area are derived by a calculation of fire flow and square footage of buildings.

Attorney Snure discussed the 101% limitations on regular levies and the effect on the levy rate when assessed valuations increase or decrease. It was noted that the District’s levy rate is expected to be about \$0.78 per thousand next year. Attorney Snure also discussed the procedural requirements of a Fire Benefit Charge. Further discussion on the 2023 election dates and timelines for submitting resolutions for a ballot measure ensued. It was noted that a multi-year lid lift may only be run at a primary or general election.

City of Redmond Interlocal Agreement for Mobile Integrated Health Services

The final version of the Interlocal Agreement was provided to the Board for review and approval.

On the Motion of Chairman Meredith and a second by Commissioner Hansen the Board approved the City of Redmond Interlocal Agreement for Mobile Integrated Health Services and Authorized Chief Culp to execute the agreement. MOTION CARRIED.

NEW BUSINESS:

Resolution 2022-5 – Designation of Agent for FEMA Grant 4481-DR-WA-D20-851

Chief Culp stated that a resolution designating an agent(s) for the District and a signature authorization form needs to be provided for the FEMA grant.



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On the Motion of Chairman Meredith and a second by Commissioner Hansen the Board approved Resolution 2022-5 – Designation of Agent for FEMA Grant 4481-DR-WA-D20-851.

MOTION CARRIED

Signature Authorization Form – FEMA Grant 4481-DR-WA-D20-851

The Board reviewed and signed the FEMA Signature Authorization form.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 8:02 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall

Olivia Meredith
Chairman

Timothy Hansen
Commissioner

Christopher Baiter
Commissioner

DM