

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 February 25, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 9:03 a.m.

Present:

Chairperson Hansen	Chief Connor
Commissioner Hollis	Secretary Evans
Commissioner Meredith - via phone	FF Fleming

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

1988 Pierce Engine

Chief Connor discussed what the District did when it sold the last engine back in 2006. He stated that the current market for used fire apparatus appears to be pretty soft and after doing some market analysis and talking with other fleet managers the engine value is coming in at around \$10,000 - \$20,000. He also recognized that most of the higher priced engines on the market had an enclosed cab. Chief Connor stated that the Board can set a minimum price and ask for bids, or set an asking price and see what offers we get. Chief Connor stated that there have been a couple of interested fire agencies asking about the engine. The Board conveyed that they would like to see the engine go to another fire agency.

Further discussion ensued on determining the asking price and what the lowest price the Board would be willing to take. Commissioner Hollis suggested that the District ask at least \$12,500 for the engine and provide Chief Connor with the authority to negotiate the final price. Chairperson Hansen and Commissioner Meredith concurred.

Commissioner Hollis made a Motion authorizing Chief Connor to proceed with the process of selling the surplus engine. Chairperson Hansen provided a second. Motion Carried.

Future Revenue Sources

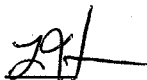
Chief Connor discussed the following with the Board:

- Long Term Options; which included Merger, Regional Fire Authority, Contract for Services and an ILA Partnership. Chief Connor stated that the District had gone through a comprehensive analysis of joining an RFA and ILA Partnership with our neighboring agencies, unfortunately the end result would have cost the District more.
- Revenue Increase Options; Excess Levy, Fire Benefit Charge, Levy Lid Lift, Multi-Year Lid Lift, Fee for Services, Combination, Other. Chief Connor reviewed these options with the Board.
- Expense Decrease Options; Reduce payroll, Increase volunteer programs, Discontinue apparatus replacement funding from operational funds. After some discussion the Board concluded that the District was already operating fiscally lean.

The Board further discussed the revenue options available and they all agreed that asking the voters to approve another excess levy would be the best avenue. Chief Connor discussed the election dates and the deadlines for submitting a resolution to the Record & Elections office. The Board discussed other competing ballot measures that may be on the primary or general election. Chief Connor stated that he will provide an updated financial analysis for the Board to review. Commissioner Meredith stated that he would like to see funding for apparatus replacement included in the analysis. Chairperson Hansen stated that it would be also helpful to have a timeline drafted similar to what we used last time.

EXECUTIVE SESSION:

The Board convened into a five minute Executive Session with Chief Connor and Secretary Evans at 10:12 a.m. in accordance with RCW 42.30.140(4)(a) to discuss the interpretation or application of the labor agreement. An additional eight minutes was needed to continue the discussion. At 10:25 a.m. the Board closed the Executive Session and opened the Special Meeting.



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Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 10:25 a.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans



Commissioner



Commissioner



Commissioner