

# 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 27, 2017 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 4:40 p.m.

### Present:

Chairperson Hansen  
Commissioner Hollis  
Commissioner Meredith  
Chief Connor  
Secretary Evans

### In Attendance:

FF Fleming

### BUSINESS FROM THE FLOOR:

#### **Public Hearing - 2018 Budget**

Chairperson Hansen opened the Public Hearing at 4:40 p.m. to receive public comments on the District's 2017 revenue sources and expense budget.

No public comments were received and Chairperson Hansen closed the Public Hearing at 4:41 p.m.

### UNFINISHED BUSINESS:

#### **2018 Draft Budget**

The 2018 draft budget was provided to the Board for review. Chief Connor stated that no changes had been made from the previous version. He reviewed the line items with the Board. The revenues overall increased by 1.58% from the 2017 budget. The expense budget for 2018 was \$2,183,600 with an increase of 2.56% overall. Chief Connor stated that the tax revenue amount may change slightly once the final numbers come in from the county. Discussion ensued about the capital equipment and training expenses and whether it was adequately funded. Chief Connor stated that the expenses in the budget could be amended if needed.

The GO Bond levy request for 2018 was \$167,000. The total payment due in 2018 is \$164,750.

### NEW BUSINESS:

Resolution 2017-3 - Property Tax Increase Resolution  
Resolution 2017-4 - Request for 2018 Tax Levy Collection  
Resolution 2017-5 - Approving Allocation of Funds for NORCOM

The resolutions were provided to the Board for review and approval.

Commissioner Hollis moved to adopt Resolution 2017-3, Property Tax Increase Resolution, Resolution 2017-4, Request for 2018 Tax Levy Collection and Resolution 2017-4, Approving Allocation of Funds for NORCOM. The Motion was seconded by Commissioner Meredith. The Board voted and unanimously approved.

Motion Carried.

### OTHER:

Chief Connor briefed the Board on the Appreciation Banquet, status of '17 Ford truck, public record requirements in regards to Volunteers, and the status of the Volunteers' 501-C3 filing.

### EXECUTIVE SESSION:

The Board convened into a 15 minute Executive Session at 5:00 p.m. with Chief Connor to review the minimum price for the District's surplus equipment. An additional 25 minutes was requested to continue the discussion. The Executive Session ended at 5:40 p.m. and the Board convened back into the special meeting.



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**Adjournment:**

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 5:40 p.m.

Attest:  
Melinda Evans  
District Secretary

Melinda Evans

  
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Commissioner

  
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Commissioner

  
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Commissioner