

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 8, 2025, 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 2:05 p.m.

Present:

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

In Attendance:

DC Patrick LeDoux - via Teams

BUSINESS FROM THE FLOOR:

Public Comment Period

None

UNFINISHED BUSINESS:

2025 Draft Budget

The revised draft budget was provided to the Board for review. Secretary Wall discussed the following line items that had been updated:

- Shared Staffing, Mobilization, and Mobilization Equipment revenue line items were increased to include carryover funds that had not been received by DNR in 2024.
- An additional \$5,000 was added to the Audit expense.
- Salaries & benefits line item was increased by \$6,000 from the previous draft.
- Fire Training was increased to \$20,000.

After review, it was determined that the Board would take action on the budget at the next meeting.

New Engine Purchase

The Board reviewed two budget projection worksheets that showed a five-year payment schedule and a seven-year payment schedule for the engine financing. The apparatus replacement schedule was also provided to the Board. Commissioner Belfield discussed putting additional funds towards the down payment and reducing the loan amount. After a lengthy discussion, the Board requested to see some additional finance schedules with using \$400,000 and \$470,000 as the down payment and will take this up for consideration at the next meeting.

NEW BUSINESS:

State Auditor's Office - District's 3-Year Audit (2021-2023).

Secretary Wall reported that the District's audit is underway with a list of items that have been requested. The Auditor met with Secretary Wall, Chief Culp and Chairman Meredith individually at the beginning of the week. Once the Auditor and his Manager determine the scope of work an entrance conference will be scheduled. Potential dates for a special meeting were discussed.

Secretary Wall requested Commissioner compensation be approved for any meetings that the Commissioners may have with the Auditor.

On the Motion of Commissioner Hansen and a second by Commissioner Belfield, the Board approved Commissioner compensation for meetings with the Auditor. MOTION CARRIED.

King County Fire Protection District No. 27

EXECUTIVE SESSION:

The Board convened into a 20-minute Executive Session at 3:25 p.m. with Chief Culp and DC LeDoux in accordance with RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 3:45 p.m. the Board convened back into the Special Meeting.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Meredith at 3:45 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall

✓
Chairman

Telly H
Commissioner

Kristina Belfus
Commissioner