

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 30, 2021, 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 Hollis called the meeting to order at 1:00 p.m.

Present:

Chairman Eric Hollis
Commissioner Lilly Hansen
Commissioner Daniel Meredith
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

Wa St. Auditor Melissa McCallum
Wa St. Assistant Audit Manager Lorraine Nitta
DC Patrick LeDoux

BUSINESS FROM THE FLOOR:

Public Comment Period: None

UNFINISHED BUSINESS:

State Auditor's Office – District's 3-Year Audit - Exit Conference

After introductions Assistant Audit Manager Lorraine Nitta discussed the importance of state audits which provide citizens a transparent examination of how local governments use public funds.

Auditor Melissa McCallum briefed the Board on the District's Accountability and Financial Audits for the three-year period of January 1, 2018 – December 31, 2020. She stated based on the risk assessment the Auditor examined the following areas: Financial condition and fiscal sustainability, Electronic funds transfers and disbursements-review of controls, Review payroll procedures and calculations, and Credit Card compliance with applicable laws and policies.

A review of the District's financial statements found that there were no uncorrected misstatements or material misstatements in those reports. Auditor McCallum stated that the District was in compliance with state laws, regulations and its own policies and procedures ensuring adequate controls over the safeguarding of public resources in all areas that were assessed.

In conclusion the Auditors thanked Secretary Wall and Chief Culp for their cooperation in the process. The Board thanked the Auditor's for their time. At 1:20 p.m. the Auditors left the meeting.

Chief Culp's Annual Performance Review

Executive Session:

The Board convened into a 20-minute Executive Session with DC Patrick LeDoux at 1:25 p.m. 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.

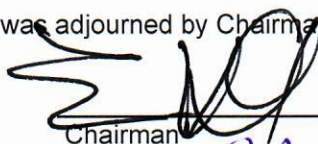
An additional 15 minutes was needed to continue the discussion. At 2:00 p.m. the Board convened back into the Special meeting.

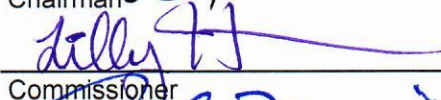
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 2:03 p.m.
Attest:

Melinda Wall
District Secretary

Melinda Wall


Chairman


Commissioner


Commissioner