

KING COUNTY FIRE DISTRICT NO. 27
BOARD OF COMMISSIONERS REGULAR MEETING

May 9, 2023
7:00 p.m.

AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. Business from the Floor:
Public Comment Period
4. Approval of Minutes:
4/11/23 Regular Meeting
5. Review and Approval of General Expense Fund Vouchers
No. 24310-24341 Totaling \$308,884.34
Payroll and EFT Transactions Totaling \$176,058.97
6. Financial Reports:
Financial Statements
2023 Budget
2023 Bond Fund Report
7. Station User Agreements:
The King County Assembly - Group Meeting - 5/20/23, 6/17/23 (11:00 am – 4:30 pm)
FCCA – Monthly Meetings – 1st Tuesday of the Month – (6:00 pm – 9:00 pm)
8. Correspondence:
Candidate Filing – May 15, 2023 - May 19, 2023
9. Chief's Report:
10. Unfinished Business:
2023 Ballot Measure
Future Revenue Sources
11. New Business:
HCA PEBB Employer Group Interlocal Agreement; Amendment 1
Collective Bargaining - Letter of Agreement for Compensatory Time
12. Executive Session:
RCW 42.30.140(4)(b); that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
13. Other:
14. Adjournment