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 May 31, 2016 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairperson Hansen called the meeting to order at 9:34 a.m.

Present:

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

UNFINISHED BUSINESS:

Ballot Measure M&O Levy

Chief Connor stated that three financial projections documents were prepared illustrating the requested M&O levy amounts of $425k, $450k, and $475k. The documents were reviewed with the Board. The projected expenses modeled the current staffing level and overall operating costs increased an average of 2.7% each year for years 2017 through 2020. A summary worksheet was also provided illustrating the projected levy rates and what the costs would be for a home valued at $400,000. An updated spreadsheet for apparatus replacement was shared with the Board. Secretary Evans stated if the District could earmark $80,000 a year for years 2016 through 2020 and then increase the yearly amount to $120,000 beginning 2021 this would provide the necessary funds to adequately support the program. Further discussion ensued. The Board discussed the different funding amounts for the M&O levy and it was determined that the higher amount of $475k would provide the additional amount for the apparatus replacement.

After further discussion, Chairperson Hansen moved to request $475,000 for the Maintenance and Operations levy, which will be placed on the November ballot. Commissioner Hollis provided a second to the motion.
Motion carried.

Other:

Chief Connor reported that the payment from Stevens County Fire District 12 had been received and deposited for the '88 engine and it is scheduled to be picked up this morning.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairperson Hansen at 10:17 a.m.

Attest:

Melinda Evans
District Secretary

Melinda Evans

Commissioner

Commissioner

Commissioner