

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

January 9, 2023
7:00 p.m.

AGENDA

1. Opening of Meeting
2. Business from the Floor:
 - Chairperson Appointment
 - Board for Volunteer Firefighters – Commissioner Representative
 - Public Comment Period
 - Local Board for Volunteer Firefighters Meeting
3. Approval of Minutes:
 - 12/12/2022 Regular Meeting and 12/16/2022 Special Meeting
4. Review and Approval of General Expense Fund Vouchers
 - No. 24180-24215 Totaling \$80,149.17
 - Payroll and EFT Transactions Totaling \$153,009.37
5. Financial Reports:
 - Financial Statements
 - 2022 Budgets
 - 2023 Draft Budget
6. Station User Agreements:
 - NW Atlantic Salmon Fly Tying Guild – Meeting and Demonstration
 - 1/14/23, 1/15/23 - 8:30 am – 4:00 pm
7. Correspondence:
 - Department of Retirement Systems – Compliance Review
8. Chief's Report:
9. Unfinished Business:
 - Future Revenue Sources - Fire Benefit Charge Analysis
 - Annual Performance Reviews; Chief Culp, DC LeDoux
10. Executive Session:
 - RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
11. New Business:
 - WA State Military EMAC and PNEMA Agreement U-23-059
12. Other:
13. Adjournment