

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

April 8, 2025
7:00 p.m.

AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. Business from the Floor:
 - Public Comment Period
 - Local Board for Volunteer Firefighters Meeting
4. Approval of Minutes:
 - 3/11/25 Regular Meeting
5. Review and Approval of General Expense Fund
 - Vouchers No. 25079-25112 Totaling \$90,945.24
 - Payroll and EFT Transactions Totaling \$167,719.69
6. Financial Reports:
 - Financial Statements
 - 2025 Budget
7. Station User Agreements:
 - NW Atlantic Salmon Fly Tying Guild – Meeting – 4/19/25 (8:00am – 4:00pm)
 - NW China Painter – Seminar – 6/11/25, 6/12/25 (8:00am – 4:00pm)
8. Correspondence:
 - Public Disclosure Commission – F1 Statement Due 4/15/25
 - Snure Seminars – 4/25/25 and 5/9/25
9. Chief's Report:
10. Unfinished Business:
 - State Auditor's Office - District's 3-Year Audit (2021-2023)
 - Exempt Employees - Overtime Directive
 - Draft Policy 100.15 – Exempt Employee Special Assignment
11. New Business:
 - Systems Design West Contract Amendment
12. 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.
13. Other:
14. Adjournment