

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 28, 2023, 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 Meredith called the meeting to order at 7:01 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Patrick LeDoux
FF Parker McKinnon
Captain Scott Fleming
Dave Hart

BUSINESS FROM THE FLOOR:

Public Hearing – Testimony on the 2024 Budget:

Chairman Meredith opened the Public Hearing at 7:02 p.m. The purpose of the Public Hearing was to take testimony from the public on the District's 2024 preliminary budget and revenue sources.

No testimony was received.

Chairman Meredith closed the Public Hearing at 7:03 p.m.

UNFINISHED BUSINESS:

2024 Draft Budget

The final Tax Levy Limitations Worksheet from the Assessor's Office and updated 2024 Draft Budget were provided to the Board for review. Secretary Wall reported that the only change to the draft budget from the previous version was to the tax revenue amount which was updated to the maximum allowable levy amount of \$2,917,078. Discussion ensued.

Resolution 2023-4 2024 NORCOM Budget Allocation

The Board reviewed Resolution 2023-4 2024 NORCOM Budget Allocation which formally allocates funds for the interlocal agency which the District is a party of for dispatch services.

On the Motion of Commissioner Meredith and a second by Commissioner Hansen the Board approved Resolution 2023-4 2024 NORCOM Budget Allocation. MOTION CARRIED.

Resolution 2023-5 Property Tax Increase Resolution

The Board reviewed Resolution 2023-5 Property Tax Increase Resolution. The voters of the District approved Proposition 1 at the November 7, 2023 general election, which establishes the District's regular tax levy rate at the statutory maximum of \$1.50 per \$1,000 of assessed valuation (AV) for the 2024 collection year. Resolution 2023-5 authorizes an increase of \$1,162,337 in the regular tax levy from the previous year. It was also noted that the fourth and final year of the excess levy for Operations and Maintenance in the amount of \$731,000 would not be levied for collection in 2024, due to the passage of Proposition 1.

On the Motion of Commissioner Meredith and a second by Commissioner Belfield the Board approved Resolution 2023-5 Property Tax Increase Resolution. MOTION CARRIED.

Resolution 2023-6 Request for 2024 Tax Levy Collection

The Board reviewed Resolution 2023-6 Request for 2024 Tax Levy Collection which authorizes the District to collect in 2024, \$2,917,078 for the Regular tax levy.

On the Motion of Commissioner Meredith and a second by Commissioner Hansen the Board approved Resolution 2023-6 Request for 2024 Tax Levy Collection. MOTION CARRIED.



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OTHER

Adjournment:

With no further business to discuss the meeting was adjourned at 7:15 p.m.

Attest:

Melinda Wall
District Secretary

Melinda Wall

Paul Mint
Chairman

Dilly H
Commissioner

Kristina B. B. B.
Commissioner

PK