

# 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 30, 2021, at Station 152 located at 4301-334<sup>th</sup> Place SE, Fall City, Washington, 98024. The meeting was also available remotely with Online Video and Audio Conferencing.

Chairman Hollis called the meeting to order at 7:00 p.m.

### **Present:**

Chairman Eric Hollis  
Commissioner Lilly Hansen  
Commissioner Daniel Meredith  
Chief Brian Culp  
Secretary Melinda Wall

### **In Attendance:**

DC Patrick LeDoux  
FF Greg Lussier  
Dave Hart  
George Robertson

### **BUSINESS FROM THE FLOOR:**

#### **Public Hearing Testimony:**

Public Hearing was opened at 7:01 p.m.

Dave Hart asked if there were any statutes about mitigating funds that the District could ask for from the housing developments that are currently underway in Fall City. He also shared his appreciation for the vaccine clinics that the District had hosted.

Chief Culp replied that the Fire District Receipt that is provided during the building permit process typically addresses hydrants and safety concerns. He was unaware of any statutes that would allow the District to mitigate any impacts from the developments.

After no further comments the Public Hearing was closed at 7:06 p.m.

### **UNFINISHED BUSINESS:**

#### **2022 Draft Budget**

Chief Culp briefed the Board on the revised draft budget. The final levy limit worksheet was received and the regular levy amount increased slightly bringing the allowable levy amount to \$1,699,833. The M&O levy for 2022 is \$676,000. The Salaries and Benefits line item includes funding for an additional firefighter. The maintenance line item for Equipment and Facilities and Vehicles was reduced from the previous draft bringing the total expenses in line with the total revenues. Discussion ensued.

#### **Resolution 2021-5 - 2022 NORCOM Budget Allocation**

The Board reviewed the NORCOM Resolution 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 2021-5, 2022 NORCOM Budget Allocation. MOTION CARRIED.

#### **Resolution 2021-6 - Property Tax Increase Resolution**

The Board reviewed the Property Tax Increase Resolution which authorized an increase in the regular tax levy by 1% percent, or \$17,078. This increase is exclusive of additional revenue from new construction or improvements to property.

On the Motion of Commissioner Meredith and a second by Commissioner Hansen the Board approved Resolution 2021-6, Property Tax Increase Resolution. MOTION CARRIED.

#### **Resolution 2021-7 - Request for 2022 Tax Levy Collection**

The Board reviewed the Request for 2022 Tax Levy Collection Resolution which authorizes the District to collect \$1,699,833 for the Regular tax levy and \$676,000 for the Maintenance and Operations levy.

On the Motion of Commissioner Meredith and a second by Commissioner Hansen the Board approved Resolution 2021-7, Request for 2022 Tax Levy Collection. MOTION CARRIED.



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**Adjournment:**

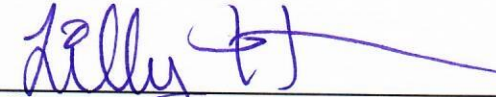
With no further business to discuss the meeting was adjourned at 7:22 p.m.

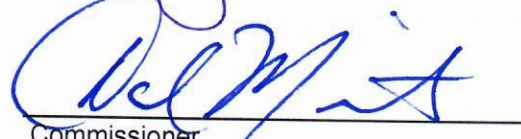
Attest:

Melinda Wall  
District Secretary

  
Chairman

Melinda Wall

  
Commissioner

  
Commissioner