

"FINAL"

King County Fire Protection District 40

Special Commissioners' Meeting
November 12, 2013
5:00 p.m.

Commissioner
STEVE PARSONS

Commissioner
LINDA SARTNURAK

Commissioner
RONNIE LITTLE

Commissioner
CHERYL NICHELSON

Commissioner
CHARLOTTE RYAN

Chief
MARK PETERSON

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Parsons called the special meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 5:00 p.m. Commissioners present for the Call to Order: Parsons, Ryan, Nichelson and Little. Also attending were District Secretary Deanna Gratzler, Consultant Paul Witt, Chief Mark Peterson, Captain Craig Soucy, Firefighter Carl Pedersen and citizen Erin Aboudara.

Commissioner Sartnurak was excused by prior board action.

Commissioner Little requested an excused absence from the December 2, 2013, regular meeting.

A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Nichelson to allow Commissioner Little an excused absence from the December 2, 2013, regular meeting. The **MOTION CARRIED (4-0)**.

NEW BUSINESS:

Resolution 501 – 2014 Limit Factor Increase:

Resolution No. 501 resolves that the limit factor for the regular levy for calendar year 2014 shall be the maximum amount allowable pursuant to RCW 84.55.092, that being the highest amount of regular property taxes that could have been lawfully levied in King County Fire Protection District No. 40 in any year since 1986.

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A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Parsons to adopt Resolution 501 as presented. **MOTION CARRIED (4-0)**.

Resolution 502 – 2014 Property Tax Increase:

Resolution No. 502 resolves that an increase in the regular property tax levy, in addition to the increase resulting from addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made is hereby authorized for the 2014 levy in the amount of \$ 121,747.00, which is a percentage increase of 6.95 percent from the previous year

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Nicholson to adopt Resolution 502 as presented. **MOTION CARRIED (4-0)**.

Resolution 503 – 2014 Property Tax Levy:

Resolution No. 503 sets the 2014 Tax Levy amount at \$2,715,188.00; \$1,873,785.00 to the Expense Fund (10-040-0010) and \$841,403.00 to the Unlimited Bond Fund (10-040-8510).

A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Little to adopt Resolution 503 as presented. **MOTION CARRIED (4-0)**.

Resolution 504 – Establishing 2014 Benefit Charge:

Resolution No. 504 sets the 2014 Benefit Charge amount at \$2,158,136.00.

A **MOTION** was made by Commissioner Nicholson and **SECONDED** by Commissioner Ryan to adopt Resolution 504 as presented. **MOTION CARRIED (4-0)**.

Regular Meetings:

The regular meeting on November 14, 2013 is cancelled due to lack of quorum.

The next regular meeting of the Board of Fire Commissioners will be held on **Monday, December 2, 2013 at 5:00 P.M.**

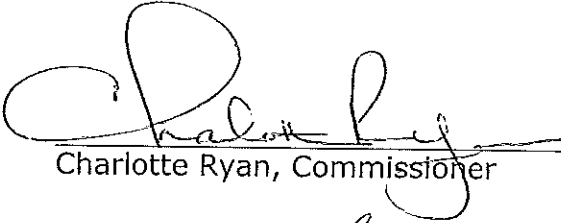
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Steve Parsons, Chair

Cheryl Nichelson, Commissioner

Ronnie Little, Commissioner



Charlotte Ryan, Commissioner



Linda Sartnurak, Commissioner



Deanna Gratzer, District Secretary

Attachment Meeting Agenda
Resolution 501
Resolution 502
Resolution 503
Resolution 504