

"FINAL"

King County Fire Protection District 40

***Special Commissioners' Meeting and 2015 Revenue
Source and Benefit Charge Hearing for Year 2016***

October 29, 2015

5:00 p.m.

Commissioner STEVE PARSONS	Commissioner CHERYL NICHELSON	Commissioner LINDA SARTNURAK
Commissioner RONNIE LITTLE		Commissioner CHARLOTTE RYAN
Chief MARK PETERSON		Board Secretary

PUBLIC HEARING CALL TO ORDER:

Commissioner Nichelson 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: Nichelson, Ryan, Little, Parsons and Sartnurak. Also attending were Consultant Paul Witt, Deputy Chief Erik Wallgren, Linda Mann, Tracy Schuld, Craig Soucy, Steve Winter and Ryan Simonds

2015 REVENUE SOURCE AND BENEFIT CHARGE HEARING FOR YEAR 2016:

To open the public hearing, Commissioner Nichelson read an opening statement that is included in the Revenue Source/Benefit Charge Hearing document.

A copy will be placed on file with the minutes.

Consultant Paul Witt presented the 2015 Operational Budget projection prepared as of October 29, 2015. The projected 2015 ending balance of the expense fund is \$315,621.75. He also showed what the balance of the projected reserve funds would be at the end of 2015.

The 2016 estimated revenue needs were outlined, which included the operating budget and debt reduction commitments for a total estimated need of \$6,056,747.00.

An estimate of 2016 revenue sources were provided based on information from the tax levy, benefit charge and other sources such as excess levy collections.

"FINAL"

Consultant Paul Witt recommended the Board set the limit factor for the regular levy at the maximum allowable pursuant to RCW 84.55.090.

Consultant Paul Witt recommended that the Board set the Fire Benefit at a rate not to exceed \$2,480,224.00 and that it be apportioned as in the past based upon occupancy type and calculated fire flow formulas. This figure reflects no change from the total Benefit Charge amount requested for 2015. This Benefit Charge amount accounts for approximately 49.14% of the projected 2016 District Operational Expenses, below the 60% statutory limit.

PUBLIC HEARING CLOSE:

After asking for public comments and there being none, A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Sartnurak to close the public hearing. The **MOTION CARRIED (5-0)**.

CALL TO ORDER AND MOTION FOR ABSENT COMMISSIONERS:

Commissioner Parsons has training on November 12, so he will be late. Commissioner Ryan will not be able to make the November 12th, meeting.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Nichelson to excuse Commissioner Ryan from the November 12th meeting. The **MOTION CARRIED (5-0)**.

VOUCHER APPROVAL:

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Sartnurak to except the vouchers. The **MOTION CARRIED (5-0)**.

REVISED AUDITING OFFICER RESOLUTION:

To be on the safe side, a revised version of Resolution No. 516 was presented, which includes Tracy Schuld's name on it.

A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Little to approve updated Resolution No. 516. The **MOTION CARRIED (5-0)**.

2016 PROFESSIONAL SERVICES CONTRACTS:

Since the City of Renton will be providing the majority of services starting in 2016, Commissioner Sartnurak spoke about decreasing Consultant Paul Witt's contract. Paul will provide the Board with a new proposal for 2016. Commissioner Sartnurak will also get a proposal from other consultants. Commissioner Sartnurak also discussed the contract for Attorney Kinnon Williams services. She will get proposals from a few other offices.

2016 BUDGET SPENDING GUIDELINES:

The topic of producing a newsletter was discussed and whether or not the district should continue to create one. Commissioner Nichelson will talk with contacts at VRFA to see who they use and get an idea as to how much the cost

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would be. Commissioner Parsons will check to see how much it would be have someone create it.

It was decided to postpone the other pieces of the budget until the special meeting on November 5th.

RESOLUTIONS FOR CONSIDERATION:

- a. Resolution No. 517 LIMIT FACTOR INCREASE 2016
A **MOTION** was made by Commissioner Sartnurak and **SECONDED** by Commissioner Little to accept Resolution No. 517 LIMIT FACTOR INCREASE 2016. The **MOTION CARRIED (5-0)**.
- b. Resolution No. 518 PROPERTY TAX INCREASE – 2016 will be discussed at November 5th special meeting
- c. Resolution No. 519 PROPERTY TAX LEVY – 2016 will be discussed at November 5th special meeting
- d. Resolution No. 520 BENEFIT CHARGE – 2016 will be discussed at November 5th special meeting

CITY OF RENTON OPERATING AGREEMENT – AMENDMENT FOR ADMINISTRATIVE SERVICES:

It was decided to table this contract until the November 5th special meeting.

EXECUTIVE SESSION:

There was no executive session.

ONCE AROUND THE TABLE:

Commissioner Ryan worked with Tracy on vouchers and payables. They will get together and work on payroll. The four Commissioners' went to the WCA conference.

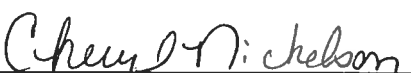
Commissioner Nicholson enjoyed going to the WCA conference.

Commissioner Little also enjoyed going to the WCA conference.

Commissioner Sartnurak went to the RFA meeting just prior to this meeting. She also spoke with City of Renton about the zoning around Station 42. The zoning does not allow multi-use buildings so they are limited to just business buildings

There was no further business or discussion and the meeting was adjourned at 6:17 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, November 12, 2015 at 5:00 P.M.**


Cheryl Nicholson, Chair


Linda Sartnurak, Commissioner

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Steve Parsons, Commissioner



Ronnie Little, Commissioner

Charlotte Ryan, Commissioner



Acting Secretary

Attachment: Meeting Agenda
Fire District 40 Revenue
Source/Benefit Charge Hearing
Resolution No. 516-R
Resolution No. 517