

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



November 10, 2021

Due to the COVID-19 pandemic, the special North Highline Fire District Fire Commissioners' Meeting for November 10, 2021 was called to order via GoToMeeting (virtual online meeting) at 5:00 PM by Commissioner Liz Giba with Commissioner Julie Hiatt and Commissioner Dominic Barrera participating. Also attending via GoToMeeting were Chief Mike Marrs, Assistant Chief Wayne Metz, and Shauna Sheppard. The purpose of the meeting was to hold a public hearing in accordance with RCW 84.55.120 and RCW 52.18.060; to review the proposed 2022 operating budget and 2022 Fire Benefit Charge (FBC).

Chief Marrs led the Pledge of Allegiance.

Commissioner Hiatt moved to accept the meeting agenda as presented. Commissioner Barrera seconded. Motion carried (3-0).

Commissioner Giba called for discussion on the 2022 FBC. Chief Marrs referenced the Revenue Source/Benefit Charge Hearing Packet that was e-mailed out for 2022 for the Board's review. The packet included:

- 1) 2021 Expense Fund Balance Estimate;
- 2) 2022 Revenue Projections;
- 3) Estimated 2022 Anticipated Expenses;
- 4) 2022 Draft Funds Summary Sheet;
- 5) 2022 Draft Budget (Revenues & Expenses); and
- 6) Supporting Documents.

The Board discussed various budget scenarios and their financial impacts to the FBC. After carefully considering the budget options, the Board directed Chief Marrs to prepare a budget which will maintain the FBC at the current \$1,525,000.00 for 2022. Commissioner Hiatt moved to set the Fire Benefit Charge to \$1,525,000.00 and Commissioner Barrera seconded. Motion carried. (3-0).

As there was no further business, Liz Giba moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 5:31 PM.

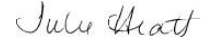
Respectfully submitted,



Secretary of the Board



Chairman, Commissioner



Commissioner



Commissioner