

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



November 12, 2020

Due to the COVID-19 pandemic, the special North Highline Fire District Fire Commissioners' Meeting for November 12, 2020 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 Ray Pettigrew, 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 2021 operating budget and 2021 Fire Benefit Charge (FBC); and review the proposed Resolution 507.

Chief Marrs led the Pledge of Allegiance.

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

- Resolution 507 establishes a plan for continuation of government in the event of a disaster. Commissioner Hiatt moved to approve Resolution 507 as presented. Commissioner Barrera seconded. Motion carried. (3-0).

Commissioner Giba called for discussion on the 2021 FBC. Chief Marrs referenced the Revenue Source/Benefit Charge Hearing Packet that was e-mailed out for 2021 for the Board's review. The packet included:

- 1) 2020 Expense Fund Balance Estimate;
- 2) 2021 Revenue Projections;
- 3) Estimated 2021 Anticipated Expenses;
- 4) 2021 Draft Funds Summary Sheet;
- 5) 2021 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 increase the FBC to \$1,525,000.00 for 2021. 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 5:39 PM.

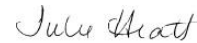
Respectfully submitted,



Secretary of the Board



Chairman, Commissioner



Commissioner



Commissioner