

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



November 13, 2018

A special meeting of the North Highline Fire District was called to order at 10:00 AM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Mike Marrs and Shauna Sheppard. The purpose of the meeting was to discuss the 2019 operating budgets and to change the November 19th and December 17th regular meeting times.

The following Resolution was presented:

- Resolution No. 493: Authorizing the November and December 2018 regular meeting times to be changed to 2:00 PM was presented. Julie Hiatt moved to accept Resolution No. 493. Dominic Barrera seconded. Motion carried. (3-0)

Commissioner Giba called for discussion on the 2019 fire benefit charge (FBC). Chief Marrs handed out a Revenue Source/Benefit Charge Hearing Packet for the Board's review that includes:

- 1) A printout showing the 2018 assessed values and levy rates for King County fire districts.
- 2) A spreadsheet showing North Highline Fire District's assessed valuations, taxes collected, and effective levy amounts from 2009 to current year.
- 3) Supporting documentation that outlines comparisons of budget from 2018 to proposed 2019, as well as revenue sources and anticipated operating expenses.

The Chief presented a draft budget for discussion. The Board discussed various budget scenarios and the financial impacts to the Fire Benefit Charge (FBC). After carefully considering the various budget options, the Board directed the Chief to prepare a budget which would reduce the FBC to \$1.4M for 2019.

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 11:13 AM.

Respectfully submitted,



Secretary of the Board



Chairman, Commissioner



Commissioner

Commissioner