

NORTH HIGHLINE FIRE DISTRICT 11 BOARD OF FIRE COMMISSIONERS



MINUTES OF THE NOVEMBER 30, 2023 SPECIAL MEETING

MEETING LOCATION: Station 28 - 900 SW 146th Street & Virtual

Pursuant to proper notice, a special meeting of the Board of Commissioners of the North Highline Fire District was held in person and remotely on November 30, 2023, at 2:15 p.m. Commissioner Liz Giba attended via GoToMeeting virtual meeting software. Attending in person were Commissioner Julie Hiatt, Chief Jason Gay, Chief Mike Marrs, and District Secretary Christina Parker.

Call to Order. The meeting was called to order at 2:15 p.m. by Commissioner Giba.

Agenda Approval. Commissioner Hiatt moved to accept the meeting agenda as presented. Commissioner Giba seconded. Motion carried, 2-0.

Discussion. Commissioner Giba called for a review and vote on Resolution 533 regarding 2024 property taxes.

Motion: Resolution 533 to Authorize 2024 Property Tax Increase. Commissioner Hiatt moved to adopt and sign Resolution 533. Commissioner Giba seconded. Motion carried, 2-0. A copy of Resolution 533 is on file with the meeting minutes.

Motion: to excuse Commissioner Barrera Commissioner Hiatt moved to excuse Commissioner Barrera from the meeting. Commissioner Giba seconded. Motion carried, 2-0

Good of the Order. None.

Adjournment. Commissioner Giba moved to adjourn. Commissioner Hiatt seconded. Motion carried, 2-0. The meeting adjourned at 2:18 p.m.

Respectfully submitted,


Christina Parker (Dec 18, 2023 17:53 PST)
District Secretary, Christina Parker

Liz Giba
Liz Giba (Jan 4, 2024 15:58 PST)
Chairman, Commissioner Liz Giba

Julie Hiatt
Julie Hiatt (Dec 18, 2023 18:23 PST)
Commissioner Julie Hiatt


Dominic Barrera (Dec 30, 2023 14:11 PST)
Commissioner Dominic Barrera