

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



November 22, 2021

Due to the COVID-19 pandemic, the regular North Highline Fire District Fire Commissioners' Meeting for November was called to order via GoToMeeting (virtual online meeting) at 6:00 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, Assistant Chief Ray Pettigrew, and Shauna Sheppard.

Chief Marrs led the Pledge of Allegiance.

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

Meeting Minutes

Julie Hiatt moved to accept the minutes of the October 25, 2021 regular meeting and November 10, 2021 special meeting as presented; Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve the November accounts payable vouchers as follows:

2111101 to 2111105 in the amount of \$308,501.24 - (November month-end vouchers)
Dominic Barrera seconded. Motion carried (3-0).

Correspondence

- None

Public Comment

- None

Commissioners' Report

AFF Local #1461

- None

Financial Reports

The Board received copies of the October 2021 Treasurer's and Cash Flow Reports.

Chief's Report

Chief Marrs reported on the following:

- Christmas Outreach – Collection dates for donations are November 10th through December 10th, 2021 and will be distributed to 25 sponsored families from DSHS on December 22, 2021. We are collecting checks and/or cash to purchase food for the families in lieu of placing bins at collection sites. Moreover, TriMed Ambulance is partnering with us and has graciously donated all of the toys for the families.
- PulsePoint update
- Vaccine mandate lawsuit.

Attorney's Report

- None

Unfinished Business

- FBC Notice review and revisions were discussed and updated. Final draft will be submitted after Tumwater Printing updates with corrections and final will be sent out Tuesday, November 23rd for final approval and printing. Julie Hiatt moved to accept the Fire Benefit Charge Notice as presented with corrections. Dominic Barrera seconded. Motion carried (3-0)

The following Resolutions were presented:

- Resolution No. 514: To increase 2022 Limit Factor. Julie Hiatt moved to increase the 2022 limit factor. Dominic Barrera seconded. Motion carried (3-0). *Copy on file with the meeting minutes.*
- Resolution No. 515: To increase the 2022 Property Taxes. Dominic Barrera moved to increase the 2022 property taxes. Julie Hiatt seconded. Motion carried (3-0). *Copy on file with the meeting minutes.*
- Resolution No. 516: To Levy 2022 Property Taxes. Julie Hiatt moved to levy the 2022 property taxes. Dominic Barrera seconded. Motion carried (3-0). *Copy on file with the meeting minutes.*
- Resolution No. 517 with Exhibit A: To Impose a 2022 Benefit Charge. Julie Hiatt moved to impose a 2022 Benefit Charge. Dominic Barrera seconded. Motion carried (3-0). *Copy on file with the meeting minutes.*
- Resolution No. 518: 2022 Operating Budget. Julie Hiatt moved to adopt the 2022 operating budget as presented. Dominic Barrera seconded. Motion carried (3-0). *Copies of all Resolutions are on file with the meeting minutes. Copy on file with the meeting minutes.*

New Business

- The Fire Benefit Charge Notice and Appeals Hearing were discussed. The Fire Benefit Charge Appeals deadline is Friday, February 18th, 2022 at 5:00 PM and the Appeals Hearing is scheduled for our February 21, 2022 at our regular meeting.

Good of the Order

- As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried (3-0), and the meeting adjourned at 6:36 PM.

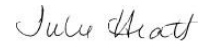
Respectfully submitted,



Secretary of the Board



Chairman, Commissioner



Commissioner



Commissioner