

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



November 14, 2019

A special meeting of the North Highline Fire District was called to order at 5:00 PM by Commissioner Julie Hiatt with Commissioner Dominic Barrera present and Commissioner Liz Giba in attendance via conference call. Also in attendance were Mike Marrs, 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 2020 operating budget and 2020 Fire Benefit Charge (FBC); and amend Exhibit A of the Schedule for Fire Benefit Charge to conform to data from King County and suggestions from the State Auditor.

- Exhibit A of the Schedule for Fire Benefit Charge was reviewed and amended as follows: "The square footage for decks, porches, carports, and garages are not included in the improvement square footage calculations."

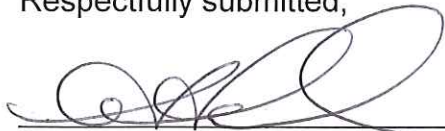
Commissioner Giba called for discussion on the 2020 FBC. Chief Marrs handed out a Revenue Source/Benefit Charge Hearing Packet for 2020 for the Board's review. The packet included:

- 1) 2019 Expense Fund Balance Estimate;
- 2) 2020 Revenue Projections;
- 3) Estimated 2020 Anticipated Expenses;
- 4) 2020 Draft Funds Summary Sheet;
- 5) 2020 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 reduce the FBC to \$1,360,000.00 for 2020. Commissioner Dominic Barrera moved to set the Fire Benefit Charge to \$1,360,000.00 and Liz Giba 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 6:10 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner