

# NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



**November 13, 2017**

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A special meeting of the North Highline Fire District was called to order at 7:02 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were David Dilley, Ed Marrs, Mike Marrs, and Charlotte Ryan. The purpose of the meeting was to discuss the 2018 operating budgets.

Chief Marrs led the Pledge of Allegiance.

Commissioner Giba called for discussion on the 2018 fire benefit charge (FBC). Chief Marrs handed out three documents for the Board's review:

- 1) A printout showing the 2017 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 rates from 2009 to current year.
- 3) A "what if?" packet – showing how much the 2018 fire benefit charge would be for each commissioner's home if the FBC is set at \$1.2 million, \$1.4 million, and \$1.5 million. (Copies of the documents are on file with the minutes.)


The Chief explained that the current effective levy rate is \$1.69 per \$1000 assessed value (property tax and benefit charge). Because of new construction and an increase in assessed valuation, the 2018 effective rate would be \$1.59 at a \$1.2 million FBC, \$1.69 at a \$1.4 million FBC, and \$1.74 at a \$1.5 million FBC.

Further discussion was held regarding the possibility of placing the Station 18 aid car in service all or part of the time and the costs associated with doing so. Commissioner Giba also requested that the Legal Services line item be increased from the amount presented at the November 6, 2017 special meeting.

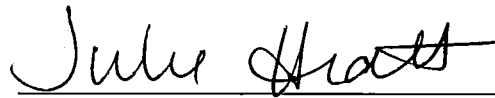
Julie Hiatt moved to set the 2018 fire benefit charge at \$1,440,000. Dominic Barrera seconded. Motion carried (3-0).

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 8:05 PM.

Respectfully submitted,

  
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Acting Secretary of the Board

  
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Chairman, Commissioner

  
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Commissioner

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Commissioner