SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

November 9, 2017

Station #68-1405 S.W. 312th, Federal Way

8:00 AM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
5. **Retreat with the Board of Fire Commissioners, Administrative Team, Legal Counsel, and IAFF Local #2024 Executive Board facilitated by Chief Church (note that a light breakfast and lunch will be available for participating fire department members and legal counsel):**
    - **A. Current financial position, with an eye on 2018 and beyond facilitated by Chief Church, CIO Joe Ganem, and FM Delia Fjelstad**
        - **Discussion to include current position, current M&O Levy, future direction regarding levies and mil rates, etc.**
    - **B. Discussion on future financial direction, funding options, and potential election in 2018 facilitated by Chief Church**
        - **Levy rate for 2018 will be $1.43, instead of $1.50. We are unable to capture $1.2 million due to 101% lid.**
        - **Options for 2018 or thereafter include:**
            - **Do nothing**

- **Run a multi-year lid lift (covering 2019 through 2024) to capture above 1%**
- **Run a benefit charge election to change our funding to match the majority of neighboring fire departments**
- **Maintain and develop the department based on multi-year lid lifts coupled with larger M&O levies in the future**

C. Bond issue update by Deputy Chief Dave Mataftin

- **Presentation and discussion to include updated timeframes for facilities and apparatus upgrades, impacts on all stations and divisions, etc.**

D. Update on our Strategic Leadership Plan by Assistant Chief Rick Chaney

- **Discussion to include public focus groups/meetings to assist the Board of Commissioners and Administration in establishing a future direction for the department**

E. Commissioner open discussion, Q/A, and Retreat wrap up.

6. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.