SOUTH KING FIRE
March 4, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1530 hours with Commissioners Vadino, Gates and Burrus in attendance. Commissioner Fuller joined the meeting virtually. Board Secretary Lauri Perry recording.

To listen to the recording of the meeting, please visit our website – southkingfire.org

The Pledge of Allegiance was led by Commissioner Gates.

COMMISSIONER COMMENTS

Commissioner Gates had no comments.

Commissioner Vadino had no comments.

Commissioner Burrus had no comments.

Commissioner Baruso thanked the City of Federal Way Staff for attending our meeting today to provide information on the TIF.

PUBLIC COMMENTS

There were no public comments.

CITY OF FEDERAL WAY TIF (TAX INCREMENT FINANCING) PRESENTATION

City of Federal Way Administrator Brian Davis and Community Development Director Keith Nevin gave a presentation to the Fire District on the proposed TIF area in Federal Way. The information included the city's economic development vision for the Tax Increment Area (TIA), and the financial impacts to the Fire District over the 25-year proposed plan. The TIF would freeze property tax collection at the current rate within the area for the Fire District and any increases (est. $25 million) in the proposed area would be diverted to the City of Federal Way for economic development. Finance Director Steve Groom joined the meeting virtually.

EXECUTIVE SESSION

Commissioner Baruso reported that the Board is going to convene into Executive Session per RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency

Executive Session is expected to last for 60 minutes but may be extended by the Board.

Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Joe Ganem, Deputy Chiefs Crossen, Smith and Defenbaugh, Executive Assistant Lauri Perry and Legal Counsel Eric Quinn. At this time, we will recess for two (2) minutes to get everyone transferred into Executive Session. At the end of Executive Session we will take a two (2) minutes recess to get everyone transferred back into the Special Meeting. It was decided before the Board recessed into Executive Session to change it to 30 minutes for Executive Session. At 1637 hours the Board recessed the Special Meeting and began to transition into Executive Session.

At 1709 hours Executive Session was extended 10 minutes.

At 1719 hours Executive Session ended and we began the transition back to the Special Meeting.

At 1721 hours the Special Meeting reconvened.

Commissioner Baruso announced that there is no action to be taken at this time.

The Special Meeting adjourned at 1721 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY