SOUTH KING FIRE & RESCUE
April 25, 2023
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller, Vadino and Berger in attendance. Commissioner Thompson was excused from the meeting. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Vadino.

To listen to the full meeting, please visit our website.

APPROVAL OF MINUTES

Commissioner Gates asked for a Motion and second to approve the regular meeting minutes from March 28, 2023. Commissioner Fuller approved the regular meeting minutes from March 28th. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller noted that we had an excellent response with the boat to the fire at the Port of Tacoma, great pictures and great job by the crews responding.

Commissioner Berger had no comments.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Gates noted that we didn't have any committee meetings.

RESOLUTION 629 – AUTHORIZING THE MULTI YEAR LID LIFT PRIMARY ELECTION

Executive Director Ganem reported that tonight we have prepared a few Resolutions to adopt and place a Multi-Year Lid Lift on the ballot for voter consideration as presented. The Propositions would re-establish the fire district statutory maximum collection of $1.50 per $1000 of Assessed Value. Due to the increases in AV the districts collection rate has fallen to $1.25 per $1000 of Assessed Value, this is a significant difference.

If approved by voters this would replace the lid lift that is set to expire at the end of next year. Since the districts' primary funding source is property taxes, reestablishing the statutory maximum as permitted by law will help South King Fire meet our needs for a growing community.

Presented to you tonight are Resolutions to place the lid lift on the ballot for the Primary Election in August and the General Election in November as a back-up. This is due to King County filing

deadlines. If the lid lift passes in August, language has been added to the resolutions to automatically withdraw the district from the General Election in November.

Chief Mataftin read Resolution 629 into record. Commissioner Berger so moved. Motion was seconded by Commissioner Vadino.

Commissioner Berger asked Executive Director Ganem to explain how our current multi-year lid lift has fallen from $1.50 per $1000 AV to $1.25 per $1000 AV. Executive Director Ganem replied that only the first year of a multi-year lid lift establishes the $1.50. Subsequent years are set at a percentage specified in the resolution. Historically the collection rate the Board has established has been 6%. Erosion of the $1.50 occurs when AV's increase beyond the established limiting factor (6%). For example, if we take one year's revenue amount, we factor in a 6% increase limiting factor, that establishes the total amount that we can collect the following year. Dividing the total amount by the total Assessed Valuation (AV) (divided by 1,000), gives you the collection rate per thousand. Changes in AV's cause the collection rate per thousand to fluctuate, especially when home values are increasing.

Motion passed unanimously.

RESOLUTION 630 – AUTHORIZING PAYMENT OF ELECTION COSTS PRIMARY ELECTION

Chief Mataftin read Resolution 630 into record. Commissioner Fuller made a Motion to approve Resolution 630. Motion was seconded by Commissioner Berger. Motion passed unanimously. Motion carried unanimously.

RESOLUTION 631 – AUTHORIZING MULTI YEAR LID LIFT GENERAL ELECTION

Chief Mataftin read Resolution 631 into record. Commissioner Berger moved Resolution 631. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

RESOLUTION 632 – AUTHORIZING PAYMENT OF ELECTION COSTS GENERAL ELECTION

Chief Mataftin read Resolution 632 into record. Commissioner Fuller so moved approval of Resolution 632. Motion was seconded by Commissioner Vadino. Motion passed unanimously.

ADMINISTRATIVE TEAM REPORT

Chief Mataftin

Chief Mataftin made staff available for any questions that the Board may have.

Commissioner Fuller noted that the report came in today and he hasn't had a chance to review it, generally the reports are excellent.

Chief Mataftin reported that the Board is welcome to join him. He will be attending the May 13th City of Des Moines rededication for the North end of the Marina. They recently went through a renovation of the north bulkhead. Representatives from the State will be there this is a perfect opportunity to thank them for their contribution to the Department of Commerce grant for our new boat.

APRIL BUDGET

Executive Director Ganem mentioned we are trending in the right direction. We are 1.08% under budget.

Finance Supervisor Kelsey Barrett read into record the list of expenditures for the month of April.

Mid-Month Utility Warrants (#117775-117788) totaling	$113,764.11
Accounts Payable Warrants (#117789-117875) totaling	$1,168,145.56
Payroll Direct Deposit Document for 187 indiv. DD027218-027405 totaling	$1,385,245.35
Payroll Electronic Federal Tax Payment totaling	$301,045.73
Medical Claims as of April 18, 2023	$145,004.99
TOTAL approval	$3,113,205.74

APPROVAL OF VOUCHERS

Commissioner Gates requested a Motion and a second to approve tonight's vouchers. Commissioner Berger so moved approval of the vouchers. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Meeting adjourned at 1719 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY