



**KING COUNTY FIRE PROTECTION
DISTRICTS 10 and 27
BOARD OF FIRE COMMISSIONERS
Special Joint Meeting Agenda
February 8, 2018
Eastside Fire & Rescue's Headquarters
175 Newport Way NW, Issaquah, WA 98027
6 p.m. – Special Meeting**



CALL TO ORDER, ROLL CALL, FLAG SALUTE

PUBLIC COMMENT

OLD BUSINESS

1. October 23, 2017 meeting minutes for approval.....Page 02

NEW BUSINESS

1. Discuss potential partnership
2. FBC overview
3. Other Considerations

GOOD OF THE ORDER

ADJOURNMENT



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1
2 The special joint meeting of the Board of Fire Commissioners of King County Fire District
3 10 and Fire District 27 was held on October 23, 2017, at Eastside Fire & Rescue
4 Headquarters, located at 175 Newport Way NW, Issaquah, WA 98027.

5
6 **Present:** Vice Chair Alan Martin (D10)
7 Commissioner Larry Rude (D10)
8 Commissioner Michael Fisette (D10)
9 Commissioner Mike Mitchell (D10)
10 Chair Lilly Hansen (D27)
11 Commissioner Dan Meredith (D27)
12 Commissioner Eric Hollis (D27)
13 Fire Chief Jeff Clark (EF&R)
14 Fire Chief Chris Connor (Fall City D27)
15 Deputy Chief Jon Parkinson (EF&R)
16 District Secretary Melinda Evans (Fall City D27)
17 Administrative Assistant Jay Hart (EF&R)

18
19 **Audience:** Alan Gothelf (City of North Bend)
20 Jon Wiseman (Local 2878 President)

21
22 **Absent:** Commissioner Don Smith (D10)

23
24 **Call to Order, Roll Call, and Flag Salute:**

25 Vice Chair Martin called the meeting to order at 6:00 p.m. and led the flag salute.

26
27 **Public Comment:**

28 Local 2878 President Jon Wiseman stated the firefighters from both Districts are
29 represented by the same union and support the merger. He encouraged Board members
30 to reach out to the union with any questions they may have.

31
32 **New Business:**

- 33 1. Discuss potential partnership: The Chiefs provided a brief overview of each
34 District's history, demographics and hierarchy, followed by introductions of Board
35 members.

36 A. Table of Merger Benefits: Summarized potential benefits for both Districts
37 highlighting operational, financial and volunteer program benefits (see
38 *attached*).
39

40 2. Levy vs. actual taxes paid: Discussed during FBC overview.
41

42 3. FBC (Fire Benefit Charge) overview: A presentation was provided reflecting the
43 metrics used to calculate the charge, which included three key components; AV
44 (Assessed Value), Square footage, and Fire flow. The FBC is voted on every 6
45 years, and currently is on the third renewal since 2004. Sample formulas of
46 residential and commercial properties from 2012 were shown, which captured the
47 difference between the levy amount and actual taxes paid.
48

49 4. Other Considerations: Topics discussed included; impact to ISO ratings, merger
50 process, impacts to career and volunteer jobs, impacts to Commissioners, fire
51 district debt affects, lessons learned from previous RFA elections, and maintaining
52 an identity should a merger occur.
53

54 Chief Clark provided an approximated time and cost to further pursue the financial
55 benefits for D27 and the effects of a future FBC. All were in favor.
56 Recommendation to collect additional data and schedule a joint meeting in January
57 2018.
58

59 Good of the Order:

- 60 • EF&R Board Chair Gothelf encouraged D27 to attend an EF&R Board meeting.
61

62 Adjournment: The meeting was adjourned at 7:40 p.m.