

"FINAL"

King County Fire Protection District 25

**Board of Fire Commissioners
Special Meeting
November 24, 2015
4:00 p.m.**

**Commissioner
KERRY ABERCROMBIE**

**Commissioner
RAY BARILLEAUX**

**Commissioner
MYRON MEIKLE**

**Chief
MARK PETERSON**

**Deputy Chief
CHAD MICHAEL**

CALL TO ORDER:

Commissioner Barilleaux called the special meeting of the Board of Fire Commissioners for King County Fire Protection District 25 to order at 4:04 p.m. Commissioners present for the Call to Order: Barilleaux, Meikle and Abercrombie. Also attending were, Chief Mark Peterson, Tracy Schuld, Linda Mann and Iwen Wang.

MOTION TO APPROVE OR DISAPPROVE RESOLUTION NO. 394-15 "PROPERTY TAX LEVY AND BUDGET ADOPTION – 2016":

Commissioner Barilleaux reviewed what the new process was for creating the 2016 budget since Commissioner Meikle was not able to make the special meeting on November 17, 2015. A discussion took place about the categories within the budget and the money allocated for each category. An additional discussion took place regarding the contract between the City of Renton and District #25.

A **MOTION** was made by Commissioner Meikle to adopt Resolution No. 394-15 and **SECONDED** by Commissioner Abercrombie. It was **CARRIED** in one motion.

VOUCHERS:

Vouchers prepared were reviewed by the Commissioners. It was **MOVED** by Commissioner Abercrombie and **SECONDED** by Commissioner Meikle to approve vouchers. Submitted for payment (#113 - #119) in the amount of \$604,869.55. **MOTION CARRIED.**

A second set of vouchers were prepared and reviewed by the Commissioners. It was **MOVED** by Commissioner Abercrombie and **SECONDED** by Commissioner Meikle to approve vouchers. Submitted for payment (#120 - #121) in the amount of \$328.04. **MOTIONED CARRIED.**

"FINAL"

ACCOUNTING SOFTWARE:


Tracy spoke with the accounting software company and they said that District #40 and District #25 can be kept separate and have two different login accounts. It will be about \$500 per year.

A **MOTION** was made by Commissioner Abercrombie to approve \$500 for Accounting Software from Office/Operations line item and **SECONDED** by Commissioner Meikle. It was **CARRIED** in one motion.

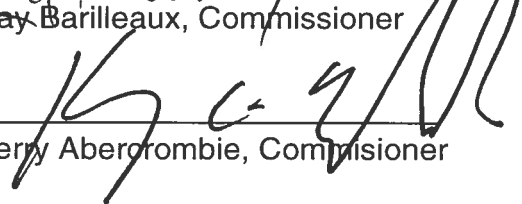
ADJOURNEMENT:

The meeting was adjourned at 4:45 PM on a **MOTION** made by Commissioner Meikle and was **SECONDED** by Commissioner Abercrombie and **CARRIED**.

The next regular meeting of the Board of Fire Commissioners will be held on **Tuesday, December 15, 2015 at 4:00 P.M.**



Ray Barilleaux, Commissioner



Kerry Abercrombie, Commissioner



Myron Meikle, Commissioner

Attachment: Meeting Agenda
2016 Budget Detail Worksheet