
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
10/19/2023



DATE: October 19, 2023
TIME: 6:00 PM
PURPOSE: Special Meeting
LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
ZOOM MEETING
Meeting ID: 886 4934 4889, Password: 245066

ATTENDANCE:

KCFD #40	RENTON RFA
Steve Parsons, Commissioner	None
Joe Pratt, Commissioner	
Charlotte Ryan, Commissioner	PUBLIC
Linda Sartnurak, Commissioner	Jeff Wyborny, Citizen
Andrew Schneider, Commissioner	
Eric Quinn, Attorney (virtual)	

CALL TO ORDER:

Commissioner Schneider called the 2024 Revenue Source and Benefit Charge Hearing for King County Fire Protection District #40 to order at 6:00 PM with Commissioners Parsons, Pratt, Ryan, and Sartnurak present. District Secretary, Laura Buckley, was excused at a prior meeting (see 10/12/2023).

Commissioner Schneider then read the following statement into the record:

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“This hearing is being held for the purpose of meeting the requirements of two separate state laws.

RCW 84.55.120 (Chapter 251, Laws of 1995) requires that a taxing district:

“...that collects regular levies must hold a public hearing on revenue sources for the district’s following year’s current expense budget. The hearing must include consideration of possible increases in property tax revenues...”

The purpose of this hearing is not to actually set the levy or establish a budget at this time. The purpose is to inform the public and consider any comments that the residents of the district may have with reference to revenues or to tax increases proposed, if any. There will be an opportunity for questions and comments after we have heard the status of the current budget and have received recommendations relating to the revenue requests for next year.

RCW 52.18.060 applies to fire districts that utilize the benefit charge as a source of funding. This statute provides:

“...(2) Prior to November 15th of each year, the board of fire commissioners shall hold a public hearing to review and establish the fire district benefit charges for the subsequent year.”

As part of the Public Hearing, Commissioner Pratt presented a Projected 2024 Revenues and Expenditures packet, and he went over each document in detail.

A copy of the packet is included with the minutes.

The meeting was then opened for public comment.

Mr. Wyborny asked for clarification on the Budget Stabilization Fund. Commissioner Ryan directed him to Resolution No. 569 (included in the packet), which defines the various sub-accounts in the District’s Consolidated Reserve Fund. Commissioner Pratt explained the role of the Station 13 promissory note and how it affected future funding.

It was Moved by Commissioner Pratt to adjourn the Revenue Source and Benefit Charge Hearing and return to the special meeting. Commissioner Parsons seconded. No discussion. Motion Approved (5-0).

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It was moved by Commissioner Ryan to adopt a 2024 benefit charge amount not to exceed \$1.9 million. Commissioner Sartnurak seconded. A discussion was held regarding the proposed amount, after which the Motion was approved (5-0).

As there was no further business, it was Moved by Commissioner Parsons to adjourn the special meeting. Commissioner Sartnurak seconded. No discussion. Motion Approved (5-0).

The meeting adjourned at 6:23 PM.



Joe Pratt, Commissioner



Charlotte Ryan, Commissioner



Linda Sartnurak, Commissioner

Andrew Schneider, Commissioner



Steve Parsons, Commissioner



Laura Taylor, District Secretary

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, November 9, 2023, at 6:00PM at Renton Fire Station #13, 18002 108th Avenue SE, Renton, WA 98055 and via Zoom to conduct district business.**

Attachments: Special Meeting Notice and Agenda
Revenue Source and Benefit Charge Hearing packet

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