KING COUNTY FIRE PROTECTION DISTRICT 40 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES 2/24/2022

DATE: February 24, 2022

TIME: 5:00 PM

PURPOSE: Special Meeting

LOCATION: ZOOM MEETING (www.zoom.us) Meeting ID: 886 4934 4889 Password: 245066

ATTENDANCE:

KCFD #40 Cheryl Nichelson, Commissioner Joe Pratt, Commissioner Charlotte Ryan, Commissioner Linda Sartnurak, Commissioner Andrew Schneider, Commissioner

Laura Buckley, District Secretary

RENTON RFA Steve Heitman, Fire Chief

PUBLIC Sean Penwell

CALL TO ORDER:

Commissioner Sartnurak called the Special Meeting of King County Fire Protection District #40 to order at 5:00 PM with Commissioners Nichelson, Pratt, Ryan and Schneider present.

Commissioner Sartnurak led the pledge of allegiance.

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FIRE BENEFIT CHARGE (FBC) PETITION HEARING:

Commissioner Sartnurak reconvened the Fire Benefit Charge Petition Review Hearing of King County Fire Protection District #40 at 5:01 PM per RCW 56.26.250 to review and close pending fire benefit charge petitions filed with King County Fire Protection District #40.

Puget Sound RFA Division Chief Penwell reviewed the 2022 Fire Benefit Charge petition statistics for King County Fire District #40. All property owner appeal inquiries were resolved through administrative action.

It was Moved by Commissioner Schneider to approve all 2022 Fire Benefit Charge Administrative Adjustments as determined by Benefit Charge service provider, Puget Sound RFA. Commissioner Ryan seconded. Approved (5-0).

It was Moved by Commissioner Pratt to approve all 2022 Fire Benefit Charge Administrative Denials as determined by Benefit Charge service provider, Puget Sound RFA. Commissioner Schneider seconded. Approved (5-0).

The Benefit Charge Petition Review Hearing was adjourned at 5:06 PM, and the special meeting reconvened.

A copy of the 2022 Fire Benefit Charge presentation is on file with the minutes.

ADJOURNMENT:

The meeting was adjourned at 5:06 PM.

<u>Cheryl Nichelson</u> Cheryl Wichelson, Commissioner

loe Pratt att. Commissioner

<u>Charlotte Ryan</u> Charlotte Ryan Commissioner

Andrew Schneider

Andrew Schneider, Commissioner

Linda Sartnurak

Linda Sartnurak. Commissioner

Laura Buc Laura Buckley, District Secretary

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Attachments: Special Meeting Notice & Agenda 2022 Fire Benefit Charge Presentation

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