
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
11/20/2023



DATE: November 20, 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 | None |
| Andrew Schneider, Commissioner | |
| Laura Taylor, District Secretary | |

CALL TO ORDER:

Commissioner Schneider called the special meeting for King County Fire Protection District #40 to order at 6:00 PM with Commissioners Parsons, Pratt, Ryan, and Sartnurak present. The purpose of the meeting was to adopt revised 2024 Property Tax Resolutions.

Commissioner Schneider led the pledge of allegiance.

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UNFINISHED BUSINESS:

• **Resolution No. 582: Updated Property Tax Increase – 2024**

After the adoption of Resolution No. 579: Property Tax Increase – 2024 at the November 9, 2023, regular meeting, the final Assessed Value (AV) figures were received from King County. The revised resolution reflects the updated AV amount. and has been reviewed by legal counsel.

It was Moved by Commissioner Parsons to rescind Resolution No. 579: Property Tax Increase – 2024 and adopt Resolution No. 582: Updated Property Tax Increase – 2024 as written. Commissioner Sartnurak seconded. No discussion. Approved 5-0.

A copy of the approved resolution is on file with the minutes.

• **Resolution No. 583: Updated Budget (Property Tax Levy) – 2024**

After the adoption of Resolution No. 580: Property Tax Levy – 2024 at the November 9, 2023, regular meeting, the final Assessed Value (AV) figures were received from King County. The revised resolution reflects the updated AV amount, sets the 2024 property tax levy at \$4,700,000, and has been reviewed by legal counsel.

It was Moved by Commissioner Pratt to rescind Resolution No. 580: Property Tax Levy – 2024 and adopt Resolution No. 583: Updated Budget (Property Tax Levy) – 2024 as written. Commissioner Parsons seconded. No discussion. Approved 5-0.

A copy of the approved resolution is on file with the minutes.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:05 PM.



Joe Pratt, Commissioner



Charlotte Ryan, Commissioner



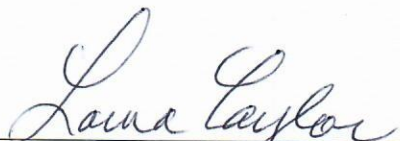
Linda Sartnurak, Commissioner



Andrew Schneider, Commissioner

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Steve Parsons, Commissioner


Laura Taylor, District Secretary

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, December 14, 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
Resolution No. 582: Updated Property Tax Increase – 2024
Resolution No. 583: Updated Budget (Property Tax Levy) – 2024

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