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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**10/25/2024**

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**DATE:** October 25, 2024  
**TIME:** 5:00 PM  
**PURPOSE:** Special Meeting  
**LOCATION:** RENTON STATION 13  
18002 108<sup>th</sup> Ave SE, Renton, WA 98055  
*and*  
**ZOOM MEETING**  
Meeting ID: 886 4934 4889, Password: 245066

**ATTENDANCE:**

<b>KCFD #40</b>	<b>RENTON RFA</b>
Steve Parsons, Commissioner	None
Joe Pratt, Commissioner	
Charlotte Ryan, Commissioner	
Linda Sartnurak, Commissioner	<b>PUBLIC</b>
Andrew Schneider, Commissioner	None

**CALL TO ORDER + MOTION FOR ABSENT COMMISSIONERS:**

Commissioner Pratt called the special meeting of King County Fire Protection District #40 to order at 5:00 PM with Commissioners Parsons, Ryan, Sartnurak, and Schneider present. **It was moved by Commissioner Ryan to excuse Commissioner Parsons from the November 14, 2024 regular meeting. Commissioner Pratt seconded. No discussion. Motion Approved (5-0).**

Commissioner Parsons led the pledge of allegiance.

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## **UNFINISHED BUSINESS:**

- **Fall/Winter Newsletter**

A revised newsletter was presented for review. The Board accepted the revised document for publishing. Commissioner Parsons suggested the header be updated on subsequent newsletters with the new engine.

*A copy of the revised newsletter is on file with the minutes.*

## **2025 Revenue Source & Benefit Charge Hearing:**

Commissioner Pratt read the following statement into the record:

“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 2025 Revenues and Expenditures packet, and he went over each document in detail. He also explained how the Finance Workgroup arrived at their recommendations.

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Page 2 of 3

The meeting was then opened for public comment.

There was no public comment.

**It was Moved by Commissioner Pratt to set the 2025 Fire Benefit Charge amount not to exceed \$1,900,000. Commissioner Schneider seconded. No discussion. Motion Approved (5-0).**

~~Copies of the approved vouchers are on file with the minutes.~~ (CR)

**ADJOURNMENT:**


As there was no further business, the meeting was adjourned at 5:28 PM.

  
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Joe Pratt, Commissioner

  
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Charlotte Ryan, Commissioner

  
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Linda Sartnurak, Commissioner

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Steve Parsons, Commissioner

  
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Andrew Schneider, Commissioner

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, November 14, 2024, at 5:00 PM at Renton Fire Station #13, 18002 108<sup>th</sup> Avenue SE, Renton, WA 98055 and via Zoom to conduct district business.**

Attachments: Agenda  
Chief's Report  
Draft Fall Newsletter  
Projected 2025 Revenues and Expenditures Packet

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