

King County Fire District 20
Board of Commissioners Special Meeting Minutes
November 27, 2017
5:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:01 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Gene Lux.

Staff present: Chief Hicks and Admin. Assistant Sharon Greer. Lt. Fitzgerald and Bartlett arrived at 5:18 pm.

II. 2018 BUDGET Approval and Resolution 2917-012

a. Proposition No, 1 Levy of General Tax for Maintenance and Operations pass with 1,912 Yes votes. Projects planned for 2018 can move forward.

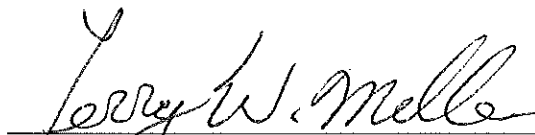
1. Capital improvements to include replace Rehab Unit (\$650,000), exterior lighting, paint station 22 exterior, replace fire engine (\$650,000) and replace all self-contained breathing apparatus.

*M/S/C/ALL: LAMOTHE/LUX/ALL: Motion to adopt Resolution 2017-012 a resolution of the Board of Commissioners regarding Real Property Tax.

*M/S/C/ALL: LAMOTHE/LUX/ALL: Motion to adopt 2018 Budget.

III. ADJOURNMENT

*M/S/C: LAMOTHE/MILLER/ALL: There being no further business before the Board, the regular meeting was adjourned at 5:24 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene V. Lux, Fire Commissioner

*Motion/Second/Concur