

King County Fire District 20
Board of Commissioners Special Meeting Minutes
November 19, 2018
5:00p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:00 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 Craig Buckton

Staff present: Chief Hicks, Bonnie Netherby, Sharon Greer, Mat Lee, Kevin Correa, Kevin Blair, Ryan Hopper and Lt. Mike Fitzgerald arrived at 5:09.

II. PUBLIC HEARING 2019 BUDGET

- a. Chairman opened the public hearing for public comment on 2019 budget revenues at 5:01. There were no comments.
- b. Chairman closed the public hearing at 5:02.
- c. Chairman continued the special meeting.

III. APPROVE 2019 BUDGET AND RESOLUTION 2018-012

- a. After some discussion the Board adopted the following motion.
*M/S/C: LAMOTHE/BUCKTON/ALL: Motion to approved 2019 Budget and Resolution 2018-012 regarding the real property tax.


IV. ADJOURNMENT

*M/S/C: LAMOTHE/BUCKTON/ALL: There being no further business before the Board, the special meeting was adjourned at 5:12 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur