



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES

November 29, 2023

Commissioner Harris called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 4:00 p.m. on November 29, 2023, at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline. As required by RCW 42.30, the special meeting was noticed on November 28, 2023.

The purpose of the meeting is to reapprove the Shoreline Fire Department's 2024 Budget Resolution 23-05 - Tax Levy Certification of Regular Property Tax Levy and Bond Levy.

Present: David Harris, Chair
Kimberly Fischer, Vice-Chair
Ken Callahan, Commissioner
Rod Heivilin, Commissioner
Barb Sullivan, Commissioner
Matt Cowan, Chief

Chief Cowan provided a brief update on the changes made to the 2024 budget Resolution 23-05 presented for the Boards approval:

MOTION: *Commissioner Fischer moved, and Commissioner Callahan seconded, a motion to authorize the Board to adopt a new Resolution 23-05 certifying to the King County Council a regular property tax levy in the principal amount of \$11,087,482 and the Excess Tax Levy for the Department's Bond Fund in the amount of \$1,256,242. Further, I recommend that the Board authorize and direct the Treasury Division Manager of King County, Washington to collect said amount in 2024. This motion is made understanding that calculations were done using preliminary numbers provided by King County and may be adjusted by King County, if necessary. The motion passed; five ayes.*

The special meeting adjourned at 4:04 p.m.

MOTION: *Commissioner Fischer moved, and Commissioner Heivilin seconded, a motion to adjourn the special meeting of the Board of Commissioners at 4:04 p.m. The motion passed; five ayes.*

Minutes prepared by: B. Goldsmith

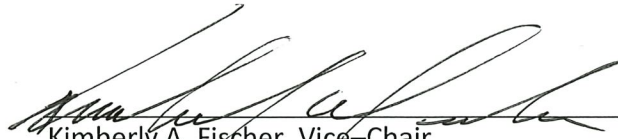
Respectfully submitted,

Boupha K. Siharath

Boupha K. Siharath
Secretary to the Board



David M. Harris, Chair



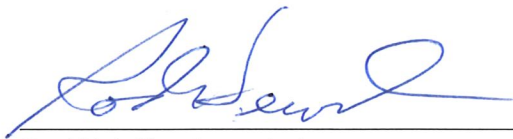
Kimberly A. Fischer, Vice-Chair



Barb Sullivan, Commissioner



Kenneth G. Callahan, Commissioner



Rod Heivilin, Commissioner