



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

MINUTES

October 18, 2022

SPECIAL MEETING BOARD OF COMMISSIONERS at Northshore Fire Department's Headquarters Station 51 and Virtual Meeting via Zoom

I. OPEN SPECIAL NORTHSHORE MEETING

1.1 Roll Call

Chair Josh Pratt called the meeting to order at 5:00 PM.

Persons in attendance were Commissioners Josh Pratt, Tyler Byers, and Lisa Wollum. Also present was Chief Matt Cowan, Legal Counsel Matt Paxton, Board Secretary Amy Oakley, and 2 members of the public. Commissioners Eric Adman and Rick Webster were absent.

II. PUBLIC COMMENT

2.1 No public comments.

III. APPROVAL OF THE AGENDA

Commissioner Pratt recommended deleting item 4.2 due to the absence of Commissioners Adman and Webster.

Commissioner Wollum moved to adopt the agenda as amended. Commissioner Byers seconded. The motion passed unanimously 3-0.

IV. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

4.1 Vaccine Mandate Update

- Chief Cowan is awaiting additional information from the insurance agency and Dr. Ray before making a decision.
- The Board and Chief Cowan discussed the impact of being an ALS contractor with King County.

4.2 COVID Emergency Resolution Discussion

- This item was deleted from the agenda.

4.3 Shoreline Draft Budget Presentation and Discussion

- Chief Cowan provided an overview of the draft 2023 Shoreline budget including fire benefit charge worksheet, reserve fund budget, historical assessed valuation, and general expense fund.

4.4 Northshore Draft Budget Presentation and Discussion

- Chief Cowan provided an overview of the 2023 Northshore Board of Commissioners budget and general expense fund.

V. UPCOMING BOARD AGENDAS

5.1 Setting of Future Meeting Agenda(s)

The Board will have a Joint Special meeting with the Shoreline Fire Board of Commissioners on October 25th, 2022 to discuss the Shoreline and Northshore budgets. This meeting will be by hybrid, on Zoom and in-person at Shoreline Fire Department, 17525 Aurora Avenue North, Shoreline, WA 98133.

In addition to the standard items, the next regular meeting agenda on November 1st, 2022 will include a public hearing on the budget and fire benefit charge, an update from the subcommittee of administrative activities not covered under the ILA, COVID Emergency Resolution Discussion, vaccine mandate update, and resolutions to pass the budget and fire benefit charge. This meeting will be by hybrid, on Zoom and in-person at Station 51.

ADJOURNMENT

The meeting adjourned at 6:09PM.

NEXT MEETING DATE

Special Joint Meeting Tuesday, October 25th, 2022 at 5:00PM..

The next regular scheduled meeting will be November 1, 2022, at 5:00PM.

Attachments: Agenda, Resolution 20-01, Draft Fire Benefit Charge Worksheet 2023 Budget Preparation, Draft SFD 2023 Budget Revenue vs. Expenses General Expense Fund, Draft Historical Data 2023 Budget Preparation, Draft Northshore BOC 2023 Budget Preparation, Draft Reserve Fund 2023 Budget Preparation.

BOARD OF COMMISSIONERS




ERIC ADMAN, Member



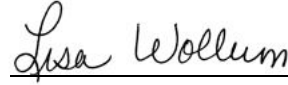
JOSH PRATT, Member



TYLER BYERS, Member

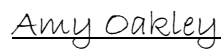


RICK WEBSTER, Member



LISA WOLLUM, Member

ATTEST



Amy Oakley, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on November 1, 2022



Northshore Fire Department Board of Commissioners

Headquarters Station 7220 NE 181st Street, Kenmore, WA

Northshore Fire Department Board of Commissioners

Special Meeting Agenda

Tuesday, October 18, 2022

5:00PM

Meeting held virtually, via Zoom, and in-person at: Station #51, 7220 NE 181st Street, Kenmore, WA 98028

To provide public comment, please see instructions at the end of the agenda.

To attend this meeting live, click the link below and enter the ID & Password provided.

A recording of this meeting will also be posted in AV Capture.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/85044713997?pwd=dW1uWDFpNldlPZ1dSSU1ZYy9LSXVQQT09>

Call in to Zoom Meeting at: (253) 215-8782

Meeting ID: 850 4471 3997

Passcode: 743608

I. Open Special Northshore Board Meeting

1.1 Roll Call

II. Public Comment

2.1 Public Comment

III. Approval of Agenda

3.1 Approval of the Meeting Agenda

IV. Board Discussion and Possible Action Items

4.1 Vaccine Mandate Update

4.2 COVID Emergency Resolution Discussion

4.3 Shoreline Draft Budget Presentation and Discussion

4.4 Northshore Draft Budget Presentation and Discussion

V. Upcoming Board Agendas

5.1 Setting of Future Meeting Agenda(s)

Adjournment



Joint Board Meeting: Tuesday, October 25, 2022 at 5:00 PM

Regular Meeting and Public Hearing: Tuesday, November 1, 2022 at 5:00 PM

Public Comment Procedures for Virtual Meetings:

Individuals wishing to comment may comment by appearing at the virtual meeting and “raising their hand” or the equivalent. The chair shall recognize those persons and provide them the opportunity to comment. Three minutes are allowed for comment.

If you wish to provide written public comment, you may do so by submitting a written statement to boardsecretary@northshorefire.com. Any comments received up to one hour before the posted meeting time, will be read during the public comment period.

To ensure your written comments are received and read at the proper meeting, your email must include:

- Date & Time of the meeting your comments are intended for
- Your name
- Whether or not you live in the city limits of Lake Forest Park or Kenmore
- Agenda Item and/or subject your comments refer to

Emails without this information may not be read at the meeting. And, in accordance with normal procedure, messages of an overly repetitive or inappropriate (vulgarity) nature may be declined to be read at the discretion of the meeting Chair.

Please check the District’s [AV Capture](#) for the most up-to-date information about individual meetings.

Questions? Email Board Secretary Amy Oakley at boardsecretary@northshorefire.com.



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 20-01

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF NORTHSHORE FIRE DEPARTMENT DECLARING EMERGENCY, AUTHORIZING EMERGENCY POWERS, AND DELEGATING AUTHORITY TO THE FIRE CHIEF IN RESPONSE TO THE OUTBREAK OF COVID-19.

WHEREAS, COVID-19, a respiratory disease that can result in serious illness or death to vulnerable or at-risk populations, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person;

WHEREAS, the United States Centers for Disease Control and Prevention (CDC) identifies the potential public health threat posed by COVID-19 both globally and in the United States as “high” and has advised that person-to-person spread of COVID-19 will continue to occur globally, including within the United States;

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared a public health emergency for COVID-19 beginning on January 27, 2020;

WHEREAS, on February 29, 2020, Governor Jay Inslee proclaimed a state of emergency within the State of Washington due to COVID-19;

WHEREAS, on March 3, 2020, King County declared a state of emergency in response to the COVID-19 outbreak; and

WHEREAS, on March 23, 2019, Gov. Inslee proclaimed “stay home” order for all nonessential activities and employment in essential business services due to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Northshore Fire Department as follows:

1. **Proclamation.** The Board of Commissioners of Northshore Fire Department hereby and expressly finds and declares, based upon the Recitals above, which are expressly adopted herein, that COVID-19 is a civil public health emergency that:

A. Demands immediate action to preserve public health, protect life, protect public property, or to provide relief to any stricken neighborhood overtaken by such occurrences; and

B. Could, if unattended, seriously affect the safety, health, or welfare of a substantial number of citizens of Northshore Fire Department, or preclude the provision of essential public services with such

magnitude or severity as to necessitate seeking state, county, or other supplementation of local efforts or resources exerted or utilized in alleviating the danger, damage, suffering or hardship faced.

2. **Authority.** This Resolution Declaring a Local Emergency and Delegating Authority (“Resolution”) authorizes the Fire Chief to exercise such emergency powers as may be lawful under applicable laws, regulations, ordinances, or Northshore Fire Department’s policies, and necessary, including by way of example and not limitation the following: general fire district powers under Title 52, RCW 39.04.280(3) for emergency procurement, RCW 38.52.070 and Chapter 39.28 RCW (Emergency Public Works). Effective upon signature hereto and as further detailed in Section 3 below, the Fire Chief is authorized to exercise such lawful authority through the use and direction of Northshore Fire Department personnel, services, equipment, and such additional acts as the Fire Chief may find necessary in his or her sole discretion to properly and safely manage this emergency.

3. **Powers.** In order to properly delegate and authorize the Fire Chief to prepare for, address, manage, prevent, respond to, and remediate this emergency situation, the Fire Chief shall have all necessary powers to do the following, which is provided for example and not limitation: make necessary rules and regulations reasonably related to the emergency; obtain supplies, equipment, personal property, professional, procured, or technical services, etc. (including selecting and awarding such contracts as necessary); such public works as defined by RCW 39.04.010; authorize overtime and/or extended leave for personnel; requisition personnel and material; obtain emergency funding and permitting through federal, state, and local agencies; and take such other lawful acts as may be necessary and reasonably related to the emergency situation declared hereunder.

3.1 If the Fire Chief exercises any powers or authorities delegated under this Resolution, the Fire Chief shall report such exercise to the Commission at the next regular Commission meeting with explanation as to why it was necessary to take such action under this Resolution to meet the emergency situation articulated herein. If required by law, the Commission shall take such action in an open session to ratify the Fire Chief’s action(s) hereunder.

4. **Termination.** This Resolution shall continue in full force and effect until terminated by law or by further Resolution and shall be reviewed as a regular agenda item on the Commission’s agenda until such time as this Resolution is terminated.

ADOPTED by the Board of Commissioners at a special meeting this 30th day of March 2020.

BOARD OF COMMISSIONERS:

RICHARD VERLINDA, Commissioner

JOSH PRATT, Commissioner

DON ELLIS, Commissioner

RICHARD WEBSTER, Commissioner

DAVID MAEHREN, Commissioner

ATTEST:

KATE HANSEN, District Secretary
Board of Commissioners

From: [Don Ellis](#)
To: [Kate Hansen](#)
Subject: Re: Resolution 20-01 and 20-02 for Signature
Date: Wednesday, April 8, 2020 10:44:53 AM
Attachments: [image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)

Approved and Electronically Signed this 8th day of April 2020 by Commissioner Ellis.

From: Kate Hansen <khansen@northshorefire.com>
Sent: Sunday, April 5, 2020 8:08 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>; CSD - Matt Paxton <mpaxton@chmelik.com>
Subject: Resolution 20-01 and 20-02 for Signature

Good Evening Commissioners,

Attached please find the two Resolutions approved on March 30th for your electronic signature. To complete the signature, please reply to this message using the verbiage below, filling in your information.

Thank you and stay safe,

Kate

“Approved and Electronically Signed this __ day of ____, 2020, by Commissioner ____.”

Kate Hansen

Administrative Specialist
Northshore Fire Department
7220 NE 181st St., Kenmore, WA 98028
Office: 425-354-1780
Direct: 425.354.1779
khansen@northshorefire.com



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From: [Dave Maehren](#)
To: [Kate Hansen](#)
Cc: [Greg Ahearn](#)
Subject: RE: Resolution 20-01 and 20-02 for Signature
Date: Wednesday, April 8, 2020 11:23:29 AM
Attachments: [image002.png](#)
[image004.png](#)
[image006.png](#)
[image008.png](#)

Approved and Electronically Signed resolution 20-01 this 8th day of April, 2020, by Commissioner David C. Maehren.

Approved and Electronically Signed resolution 20-02 this 8th day of April, 2020, by Commissioner David C. Maehren.

Kate,

In the future would you please send each document that needs a signature in a separate email. That practice will assure a commissioner's electronic signature is represented for a specific document.
Thanks

From: Kate Hansen
Sent: Sunday, April 5, 2020 8:08 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>; CSD - Matt Paxton <mpaxton@chmelik.com>
Subject: Resolution 20-01 and 20-02 for Signature

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Thank you and stay safe,
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strictly prohibited. Please notify the sender immediately by return e-mail and delete all copies from your system.

From: [Rick Verlinda](#)
To: [Kate Hansen](#)
Subject: Re: Resolution 20-01 and 20-02 for Signature
Date: Wednesday, April 8, 2020 12:34:47 PM
Attachments: [image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)

Approved and Electronically Signed this 8th day of April, 2020, by Commissioner Rick Verlinda

From: Kate Hansen <khansen@northshorefire.com>
Sent: Sunday, April 5, 2020 8:08 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>; CSD - Matt Paxton <mpaxton@chmelik.com>
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From: [Richard Webster](#)
To: [Kate Hansen](#)
Subject: RE: Resolution 20-01 and 20-02 for Signature from Rick Webster
Date: Monday, April 6, 2020 5:30:54 PM
Attachments: [image002.png](#)
[image004.png](#)
[image006.png](#)
[image008.png](#)

`Approved and Electronically Signed this 6th day of April, 2020, by Commissioner Rick Webster.

From: Kate Hansen <khansen@northshorefire.com>
Sent: Sunday, April 5, 2020 8:08 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>; CSD - Matt Paxton <mpaxton@chmelik.com>
Subject: Resolution 20-01 and 20-02 for Signature

Good Evening Commissioners,

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Thank you and stay safe,

Kate

“Approved and Electronically Signed this __ day of ____, 2020, by Commissioner ____.”

Kate Hansen

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From: [Josh Pratt](#)
To: [Kate Hansen](#)
Subject: RE: Resolution 20-01 and 20-02 for Signature
Date: Wednesday, April 8, 2020 4:53:49 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

“Approved and Electronically Signed this 8th day of April, 2020, by Commissioner Josh Pratt.”

From: Kate Hansen
Sent: Sunday, April 5, 2020 8:08 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>; CSD - Matt Paxton <mpaxton@chmelik.com>
Subject: Resolution 20-01 and 20-02 for Signature

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Kate

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Kate Hansen
Administrative Specialist
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Office: 425-354-1780
Direct: 425.354.1779
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Fire Benefit Charge Worksheet

2023 Budget Preparation

2023 Expense Budget	\$ 10,566,467
Reserve Fund Allocation	\$ 959,091
GO Bond Payment	\$ 1,434,250
Total Anticipated Expenses	\$ 12,959,808
2022 Expense Fund Carryover	\$ 500,000
2022 Unanticipated Revenue	\$ -
Total Carryover Funding	\$ 500,000
2023 Miscellaneous Revenue	
2023 Allowable Levy	\$ 5,837,426
2023 Benefit Charge	\$ 5,121,665
2023 GO Bond Excess Levy	\$ 1,434,250
Total 2023 Revenue	\$ 12,393,341
Total Available Resources	\$ 12,893,341
	\$ (66,467)
Effective 2023 Tax Rate/AV	\$0.95
Effective 2023 AV - Levy + FBC	\$0.84

Notes

- A) Unanticipated revenue are funds collected in excess of the projected revenue collection for 2023.
- B) The effective tax rate (ETR) represented above is provided solely for demonstrative value for use in a comparative analysis of previous budgets. The number is the product of the following formula $ETR = (BC + Levy + GO Bond) / (AV \times 1000)$
- C) Based on the current factors, staff is recommending the 2023 benefit charge collection be set to \$4,000,000. The 2023 revenue requirements have been offset by revenue from new construction, unanticipated revenue, and the projected 2022 carryover.
- D) If Jurisdictional Assessed Valuation (AV) increases when we receive the final levy limit worksheet in December, that would reduce the Effective Tax Rate/AV and the Effective AV-Levy + FBC rates. Currently, those figures are based on the total Jurisdictional AV on the levy limit worksheet received on October 17, 2022.

2023 Budget

Last Update: 10/18/2022

Revenue vs. Expenses- GENERAL EXPENSE Fund (10-004-0010)

REVENUES		
Property Tax & FBC	2023 Estimate	Notes/Collection Rates
Property Tax Levy	\$12,571,164.69	\$0.79
Excise Tax	\$ -	
1% Adjs. and Appeals	(\$125,711.65)	1.00%
Fire Benefit Charge	\$7,363,000.00	\$0.55
Adjs. and Appeals	(\$500.00)	Adj: FBC Appeals
Total Property Taxes and FBC	\$ 19,807,953	

NFD Contractual Obligations		
Expense Category	Percentage Rate	Overall Cost
Administration Personnel	29.63%	\$ 1,245,059
Operations Personnel	38.83%	\$ 9,237,589
Fleet Personnel	38.10%	\$ 138,421
Facilities Personnel	33.33%	\$ 202,252
General Expenses*	0.00%	\$ 1,429,264
* Increased by 3.5% annually starting in 2024.	Subtotal	\$ 12,252,585
Revenue Category		
BLS Transports		\$ 380,000
GEMT (increased transport fees & true up)		\$ 800,000
BLS Allocation- KCEMS (no core, MIH, QI)		\$ 506,118
	Subtotal	\$ 1,686,118
	Total NFD Invoice	\$ 10,566,467

REVENUE CATEGORY	2023 Estimate	Overall Percentage
Net Property Taxes, FBC, and NFD (above)	\$ 19,807,953	54.64%
NFD Contractual Obligation Transfer (above)	\$ 10,566,467	
ALS Overhead	\$ 350,000	0.97%
BLS Allocation- KCEMS (no core, MIH, QI)	\$ 965,127	2.66%
BLS Transports	\$ 800,000	2.21%
FMO Operational Permits	\$ 70,000	0.19%
FMO Plans Review	\$ 200,000	0.55%
Fire Service Contracts	\$ 974,273	2.69%
WA DOT	\$ -	
Dep of Health (DOH)	\$ 37,000	
Town of Woodway	\$ 533,673	this # minus 10% for ALS
DSHS (Fircrest)	\$ 90,000	
Paramount Petroleum-Snohomish	\$ 13,350	
Shoreline CC	\$ 78,000	
King County Properties	\$ 101,000	
King County Library		
Ronald Wastewater	\$ 3,750	
Shoreline School	\$ 9,500	
SPU (hydrants)	\$ 58,000	
Sound Transit	\$ 50,000	
Deployments (reimb, matches OT exp)	\$ 100,000	0.28%
NKCTC Fire Academy	\$ -	0.00%
GEMT (increased transport fees & true up)	\$ 2,300,000	6.34%
CPR/Other	\$ 15,000	0.04%
Investment Interest (KC Treasury)	\$ 80,000	0.22%
Misc. Revenues *	\$ 25,000	0.07%
Total Other Revenues	\$ 5,879,400	
TOTAL- Revenue	\$ 36,253,820	70.85%

Year	Assessed Valuation	AV % Change	Levy Collection	Levy Rate	FBC	Combined Rate	% FBC of Total Rev	Other Income	Total Revenue	Rev % Change	Expense Budget	Budget Change
1990	\$ 951,693,925		\$ 953,278	\$1.00	\$ 777,183	\$ 1.82	44.91%	\$ 129,333	\$ 1,859,794		\$ 1,448,630	2.54%
1991	\$ 1,379,878,489	44.99%	\$ 1,380,366	\$1.00	\$ 464,713	\$ 1.34	29.20%	\$ 139,218	\$ 1,984,297	6.69%	\$ 1,591,358	8.97%
1992	\$ 1,406,985,654	1.96%	\$ 1,407,380	\$1.00	\$ 466,928	\$ 1.33	25.97%	\$ 147,320	\$ 2,021,628	1.88%	\$ 1,798,190	11.51%
1993	\$ 1,682,405,200	19.58%	\$ 1,514,488	\$0.90	\$ 699,479	\$ 1.32	32.72%	\$ 152,822	\$ 2,366,789	17.07%	\$ 2,137,612	15.88%
1994	\$ 1,694,678,671	0.73%	\$ 1,618,216	\$0.95	\$ 457,396	\$ 1.22	18.81%	\$ 157,386	\$ 2,232,998	-5.65%	\$ 2,431,386	12.10%
1995	\$ 1,890,744,597	11.57%	\$ 1,795,650	\$0.95	\$ 804,090	\$ 1.37	28.12%	\$ 157,402	\$ 2,757,142	23.47%	\$ 2,859,484	14.98%
1996	\$ 1,986,911,609	5.09%	\$ 1,981,729	\$1.00	\$ 841,738	\$ 1.42	28.01%	\$ 175,624	\$ 2,999,091	8.78%	\$ 3,005,495	4.86%
1997	\$ 2,082,779,416	4.82%	\$ 2,083,159	\$1.00	\$ 924,340	\$ 1.44	27.80%	\$ 175,000	\$ 3,182,499	6.12%	\$ 3,325,048	9.97%
1998	\$ 2,190,955,222	5.19%	\$ 2,193,136	\$1.00	\$ 1,552,558	\$ 1.71	42.95%	\$ 175,000	\$ 3,920,694	23.20%	\$ 3,614,935	8.00%
1999	\$ 2,444,181,423	11.56%	\$ 2,369,075	\$0.97	\$ 819,110	\$ 1.30	21.62%	\$ 184,423	\$ 3,372,608	-13.98%	\$ 3,788,850	4.40%
2000	\$ 2,672,237,875	9.33%	\$ 2,565,310	\$0.96	\$ 1,373,685	\$ 1.47	34.10%	\$ 185,000	\$ 4,123,995	22.28%	\$ 4,028,608	5.96%
2001	\$ 2,986,208,951	11.75%	\$ 2,762,907	\$0.93	\$ 1,733,617	\$ 1.51	40.05%	\$ 190,000	\$ 4,686,524	13.64%	\$ 4,328,616	7.40%
2002	\$ 3,258,109,579	9.11%	\$ 2,839,256	\$0.87	\$ 1,852,146	\$ 1.44	38.25%	\$ 207,000	\$ 4,898,402	4.52%	\$ 4,841,817	11.90%
2003	\$ 3,657,376,881	12.25%	\$ 2,766,416	\$0.76	\$ 2,205,602	\$ 1.36	42.73%	\$ 207,000	\$ 5,179,018	5.73%	\$ 5,161,862	6.60%
2004	\$ 3,739,291,567	2.24%	\$ 3,129,262	\$0.84	\$ 2,290,852	\$ 1.45	40.81%	\$ 209,524	\$ 5,629,638	8.70%	\$ 5,613,024	8.70%
2005	\$ 3,972,572,747	6.24%	\$ 3,972,584	\$1.00	\$ 1,886,987	\$ 1.48	32.71%	\$ 286,500	\$ 6,146,071	9.17%	\$ 5,768,572	2.70%
2006	\$ 4,308,906,254	8.47%	\$ 4,093,809	\$0.95	\$ 2,327,368	\$ 1.49	37.26%	\$ 295,361	\$ 6,716,538	9.28%	\$ 6,247,000	7.66%
2007	\$ 4,656,250,259	8.06%	\$ 4,185,488	\$0.90	\$ 2,897,580	\$ 1.52	43.43%	\$ 733,561	\$ 7,816,629	16.38%	\$ 6,671,573	6.36%
2008	\$ 5,280,327,100	13.40%	\$ 4,315,900	\$0.82	\$ 3,599,553	\$ 1.50	50.98%	\$ 385,000	\$ 8,300,453	6.19%	\$ 7,061,336	5.52%
2009	\$ 6,009,260,439	13.80%	\$ 4,459,563	\$0.74	\$ 3,600,000	\$ 1.34	47.51%	\$ 488,501	\$ 8,548,064	2.98%	\$ 7,577,921	6.82%
2010	\$ 5,109,882,801	-14.97%	\$ 4,453,638	\$0.87	\$ 3,211,186	\$ 1.50	42.92%	\$ 488,501	\$ 8,153,325	-4.62%	\$ 7,481,766	-1.29%
2011	\$ 4,996,253,462	-2.22%	\$ 4,605,909	\$0.92	\$ 2,875,586	\$ 1.50	39.56%	\$ 500,000	\$ 7,981,495	-1.99%	\$ 7,269,287	-2.92%
2012	\$ 4,652,238,528	-6.89%	\$ 4,645,111	\$1.00	\$ 2,800,000	\$ 1.60	38.19%	\$ 459,390	\$ 7,904,501	-1.01%	\$ 7,332,201	0.87%
2013	\$ 4,616,655,461	-0.76%	\$ 4,616,655	\$1.00	\$ 2,300,000	\$ 1.50	31.17%	\$ 439,099	\$ 7,355,754	-6.94%	\$ 7,377,888	0.62%
2014	\$ 4,909,399,732	6.34%	\$ 4,765,499	\$0.97	\$ 2,500,000	\$ 1.48	32.75%	\$ 472,004	\$ 7,737,503	5.19%	\$ 7,634,460	3.48%
2015	\$ 5,535,748,036	12.76%	\$ 4,848,229	\$0.88	\$ 2,650,000	\$ 1.35	33.57%	\$ 477,864	\$ 7,976,093	3.08%	\$ 7,893,977	3.40%
2016	\$ 6,054,273,196	9.37%	\$ 4,969,884	\$0.82	\$ 2,800,000	\$ 1.29	34.10%	\$ 485,000	\$ 8,254,884	3.50%	\$ 8,210,980	4.02%
2017	\$ 6,515,548,648	7.62%	\$ 5,118,579	\$0.79	\$ 2,800,000	\$ 1.24	33.31%	\$ 515,719	\$ 8,434,298	2.17%	\$ 8,405,431	2.37%
2018	\$ 7,161,521,894	9.91%	\$ 5,253,974	\$0.73	\$ 2,800,000	\$ 1.31	32.39%	\$ 525,629	\$ 8,579,603	1.72%	\$ 8,644,995	2.85%
2019	\$ 8,085,320,023	12.90%	\$ 5,398,451	\$0.67	\$ 3,200,000	\$ 1.22	34.99%	\$ 571,044	\$ 9,169,495	6.88%	\$ 9,145,326	5.79%
2020	\$ 8,726,665,321	7.93%	\$ 5,508,006	\$0.63	\$ 4,440,000	\$ 1.28	43.46%	\$ 706,376	\$ 10,654,382	16.19%	\$10,216,712	11.72%
2021	\$ 8,707,216,466	-0.22%	\$ 5,599,961	\$0.64	\$ 4,413,338	\$ 1.30	42.06%	\$ 610,742	\$ 10,624,041	-0.28%	\$10,492,279	2.70%
2022	\$ 10,206,397,101	17.22%	\$ 5,710,000	\$0.56	\$ 5,115,506	\$ 1.19	45.85%	\$ 642,937	\$ 11,468,443	7.95%	\$11,156,437	6.33%
2023	\$ 13,027,830,944	49.62%	\$ 5,837,426	\$0.45	\$ 5,121,665	\$ 0.95	39.52%	\$ 642,937	\$ 11,602,028	9.21%	\$12,959,808	23.52%
AVG		9.36%		\$0.87	\$ 2,311,830	\$ 1.40	36.23%			6.29%		6.65%
10 YEAR AVG		3.41%		\$0.86	\$ 2,793,677	\$ 1.40	37.42%			2.93%		4.53%

2023 NFD BOC Budget - GEN EXPENSE Fund								
Last Update:	October 20, 2022							
Budget Line	Budget Title	2022 BUDGET	YTD thru XXX	Remaining Amount as of XXX	% Remaining as of 6-30-21	2023 PROPOSED	% Change 2022 to 2023	NOTES
SALARY & WAGES- ADMINISTRATION								
522.10.11.01-00	SALARIES- ADMINISTRATION	\$50,000.00	\$0.00	\$50,000.00	100.00%	\$11,257.20	-77.49%	
01	Salaries- Administration	\$50,000.00	\$0.00	\$50,000.00	100.00%	\$11,257.20	-77.49%	Part-time Board Secretary
Administration: Salary & Wages						\$11,257.20	-77.49%	
PERSONNEL BENEFITS- ADMINISTRATION								
522.10.21.01-00	STATE RETIREMENT	\$5,125.00	\$0.00	\$5,125.00	100.00%	\$0.00	-100.00%	
01	State Retirement	\$5,125.00	\$0.00	\$5,125.00	100.00%	\$0.00	-100.00%	Benefits for PT Board Secretary????
522.10.21.02-00	WA PAID FAMILY & MEDICAL LEAVE	\$1,768.00	\$0.00	\$1,768.00	100.00%	\$266.89	-84.90%	
01	WA Paid Family & Medical Leave	\$1,768.00	\$0.00	\$1,768.00	100.00%	\$266.89	-84.90%	WA State Family and Medical Leave Premiums -ER portion
522.10.22.01-00	MED/DEN/HRA VEBA/LIFE	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
01	MED/DEN/HRA VEBA/LIFE	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	Benefits for PT Board Secretary????
522.10.22.02-00	MEDICARE	\$725.00	\$0.00	\$725.00	100.00%	\$163.23	-77.49%	
01	Medicare	\$725.00	\$0.00	\$725.00	100.00%	\$163.23	-77.49%	Base pay+OT @1.45%
522.10.22.05-00	LONG TERM DISABILITY INSURANCE	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
01	Long Term Disability Insurance	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	????
522.10.24.01-00	LABOR & INDUSTRIES	\$1,930.00	\$0.00	\$1,930.00	100.00%	\$1,800.00	-6.74%	
01	Labor and Industries	\$1,930.00	\$0.00	\$1,930.00	100.00%	\$1,800.00	-6.74%	Reportable regular hours + OT hours multiplied by L&I rate (Admin, \$.12)
522.10.24.02-00	UNEMPLOYMENT	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
01	Unemployment	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	No change
522.10.26.01-00	EMPLOYEE ASSISTANCE PROGRAM	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
01	Employee Assistance Program (EAP)	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	No change - \$1.52 per employee per month
Administration: Personnel Benefits						\$2,230.12	-76.64%	
Total- 10, Administration Salary & Benefits		\$59,548.00	\$0.00	\$59,548.00	100.00%	\$13,487.32	-77.35%	
SUPPLIES- ADMINISTRATION								
522.10.31.01-00	OPERATING SUPPLIES	\$500.00	\$0.00	\$500.00	100.00%	\$500.00	0.00%	
01	Office Supplies	\$500.00	\$0.00	\$500.00	100.00%	\$500.00	0.00%	General office supplies for BOC activities

Budget Line	Budget Title	2022 BUDGET	YTD thru XXX	Remaining Amount as of XXX	% Remaining as of 6-30-21	2023 PROPOSED	% Change 2022 to 2023	NOTES
	Administration: Supplies	\$500.00	\$0.00	\$500.00	100.00%	\$500.00	0.00%	
SERVICES & CHARGES- ADMINISTRATION								
522.10.41.01-00	LEGAL SERVICES	\$25,000.00	\$0.00	\$25,000.00	100.00%	\$25,000.00	0.00%	
01	General Legal Services	\$25,000.00	\$0.00	\$25,000.00	100.00%	\$25,000.00	0.00%	Unpredictable expense
522.10.41.03-00	CONSULTING SERVICES	\$20,000.00	\$0.00	\$20,000.00	100.00%	\$12,500.00	-37.50%	
03	Interface Systems Management (FBC)	\$20,000.00	\$0.00	\$20,000.00	100.00%	\$12,500.00	-37.50%	\$8k fee + \$3.5k postage + \$580 other
522.10.43.03-00	TRAVEL- LEADERSHIP TEAM RETREAT	\$750.00	\$0.00	\$750.00	100.00%	\$750.00	0.00%	
01	Travel- Leadership Team Retreat	\$750.00	\$0.00	\$750.00	100.00%	\$750.00	0.00%	Costs for per diem, lodging, mileage, parking, etc. for Chair of the BOC
522.10.43.06-00	LEADERSHIP TEAM RETREAT- FOOD	\$150.00	\$0.00	\$150.00	100.00%	\$200.00	33.33%	
01	Leadership Team Retreat- Food	\$150.00	\$0.00	\$150.00	100.00%	\$200.00	33.33%	Meals at Retreat
522.10.43.07-00	MEETING MEALS	\$100.00	\$0.00	\$100.00	100.00%	\$100.00	0.00%	
01	Meeting Meals	\$100.00	\$0.00	\$100.00	100.00%	\$100.00	0.00%	Snacks or food for BOC meetings
522.10.46.01-00	INSURANCE	\$90,300.00	\$0.00	\$90,300.00	100.00%	\$6,000.00	-93.36%	
01	Insurance (Liability)	\$90,300.00	\$0.00	\$90,300.00	100.00%	\$6,000.00	-93.36%	6% increase
522.10.49-09-00	STATE AUDIT	\$12,000.00	\$0.00	\$12,000.00	100.00%	\$12,000.00	0.00%	
01	State Audit	\$12,000.00	\$0.00	\$12,000.00	100.00%	\$12,000.00	0.00%	Will go down significantly in 2024
522.10.49.10-00	KING COUNTY FINANCE- INVESTMENT/TAXES FEES	\$68,000.00	\$0.00	\$68,000.00	100.00%	\$80,000.00	17.65%	
01	Ad Valorem tax, Tax adjustments, Misc.	\$8,000.00	\$0.00	\$8,000.00	100.00%	\$10,000.00	25.00%	Charges for KC investment fees, tax adjustments, chas management fee. Increase is based on past and current year charges
02	FBC Collection Fee	\$60,000.00	\$0.00	\$60,000.00	100.00%	\$70,000.00	16.67%	FBC Collection fee (1%) King County Finance contract (payment due in Jan & Jun)
SERVICES & CHARGES- IT SERVICES								
522.51.41.01-00	SOFTWARE LICENSE/MAINTENANCE	\$2,800.00	\$0.00	\$2,800.00	100.00%	\$3,250.00	16.07%	
02	BIAS Annual Maintenance	\$2,800.00	\$0.00	\$2,800.00	100.00%	\$3,250.00	16.07%	
522.45.49.03-00	SOFTWARE LICENSE/MAINTENANCE	\$2,500.00	\$0.00	\$2,500.00	100.00%	\$2,750.00	10.00%	
01	AV Capture	\$2,500.00	\$0.00	\$2,500.00	100.00%	\$2,750.00	10.00%	
Administration: Services & Charges		\$221,600.00	\$0.00	\$221,600.00	100.00%	\$142,550.00	-35.67%	
Grand Total- 10, Administration		\$281,648.00	\$0.00	\$281,648.00	100.00%	\$156,537.32	-44.42%	(\$125,110.68)
SALARY & WAGES- LEGISLATIVE SERVICES								

Budget Line	Budget Title	2022 BUDGET	YTD thru XXX	Remaining Amount as of XXX	% Remaining as of 6-30-21	2023 PROPOSED	% Change 2022 to 2023	NOTES
522.11.11.01-00	SALARIES- COMMISSIONERS	\$45,000.00	\$0.00	\$45,000.00	100.00%	\$35,000.00	-22.22%	
01	Salaries- Commissioners	\$45,000.00	\$0.00	\$45,000.00	100.00%	\$35,000.00	-22.22%	Annual compensation= \$12,228 per year: increase every five years, less meetings in 2023
Legislative: Salary & Wages		\$45,000.00	\$0.00	\$45,000.00	100.00%	\$35,000.00	-22.22%	
PERSONNEL BENEFITS- LEGISLATIVE SERVICES								
522.11.22.00-00	State Retirement (DRS)	\$0.00	\$0.00	\$0.00	#DIV/0!	\$4,170.00	#DIV/0!	
01	State Retirement (DRS)	\$0.00	\$0.00	\$0.00	#DIV/0!	\$2,170.00	#DIV/0!	???
522.11.22.01-00	MEDICARE/Social Security Tax	\$3,442.00	\$0.00	\$3,442.00	100.00%	\$2,000.00	-41.89%	
01	Medicare/Social Security Tax	\$3,442.00	\$0.00	\$3,442.00	100.00%	\$2,000.00	-41.89%	
522.11.22.02-00	WA PAID FAMILY & MEDICAL LEAVE	\$90.00	\$0.00	\$90.00	100.00%	\$45.00	#VALUE!	
01	WA Paid Family & Medical Leave	\$90.00	\$0.00	\$90.00	100.00%	\$45.00	-50.00%	WA State Family and Medical Leave Premiums -ER portion
522.11.24.01-00	LABOR & INDUSTRIES	\$500.00	\$0.00	\$500.00	100.00%	\$300.00	#VALUE!	
01	Labor and Industries	\$500.00	\$0.00	\$500.00	100.00%	\$300.00	-40.00%	No change
522.11.27.01-00	CLOTHING ALLOWANCE	\$750.00	\$0.00	\$750.00	100.00%	\$750.00	#VALUE!	
01	Clothing Allowance	\$750.00	\$0.00	\$750.00	100.00%	\$750.00	0.00%	\$150 per Comm/per year (no carry over)
Legislative: Personnel Benefits		\$4,782.00	\$0.00	\$4,782.00	100.00%	\$6,265.00	31.01%	
Total- 11, Legislative Salary & Benefits		\$49,782.00	\$0.00	\$49,782.00	100.00%	\$41,265.00	-17.11%	
SERVICES & CHARGES- LEGISLATIVE SERVICE								
522.11.43.01-00	TRAVEL- COMMISSIONER CONFERENCES,	\$1,000.00	\$0.00	\$1,000.00	100.00%	\$1,000.00	0.00%	
01	Travel-Comm. Conferences, Seminars	\$1,000.00	\$0.00	\$1,000.00	100.00%	\$1,000.00	0.00%	WFCA Seminar Chelan, State (Tulalip), etc.
522.11.43.02-00	KCFCA- MEETING FOOD	\$300.00	\$0.00	\$300.00	100.00%	\$0.00	-100.00%	
01	KCFCA- Meeting Food	\$300.00	\$0.00	\$300.00	100.00%	\$0.00	-100.00%	
522.11.49.01-00	MISC. REGISTRATION- WFCA	\$500.00	\$0.00	\$500.00	100.00%	\$4,250.00	750.00%	
01	Misc. Registration-WFCA Conf./Seminars	\$500.00	\$0.00	\$500.00	100.00%	\$4,250.00	750.00%	incl NAEFO
522.11.49.03-00	MEMBERSHIPS	\$6,400.00	\$0.00	\$6,400.00	100.00%	\$41,488.00	548.25%	
01	WA Fire Comm Association (WFCA)	\$6,200.00	\$0.00	\$6,200.00	100.00%	\$0.00	-100.00%	???
02	KCFCA- Other	\$200.00	\$0.00	\$200.00	100.00%	\$200.00	0.00%	
03	NEMCO	\$39,700.00	\$0.00	\$39,700.00	100.00%	\$41,288.00	4.00%	
522.11.49.04-00	ELECTIONS- EDUCATION INFORMATION	\$5,000.00	\$0.00	\$5,000.00	100.00%	\$0.00	-100.00%	
01	Elections- Education Information	\$5,000.00	\$0.00	\$5,000.00	100.00%	\$0.00	-100.00%	one Comm election in Nov 2023, charges in Jan 2024

Budget Line	Budget Title	2022 BUDGET	YTD thru XXX	Remaining Amount as of XXX	% Remaining as of 6-30-21	2023 PROPOSED	% Change 2022 to 2023	NOTES
522.11.49.05-00	ELECTIONS- COUNTY FEE	\$40,000.00	\$0.00	\$40,000.00	100.00%	\$0.00	-100.00%	
01	Elections- County Fee	\$40,000.00	\$0.00	\$40,000.00	100.00%	\$0.00	-100.00%	one Comm election in Nov 2023, charges in Jan 2024
Legislative: Legislative Services		\$73,050.00	\$0.00	\$73,050.00	100.00%	\$46,738.00	-36.02%	
Grand Total- 11, Legislative		\$122,832.00	\$0.00	\$122,832.00	100.00%	\$88,003.00	-28.35%	(\$34,829.00)
INTERFUND TRANSFERS								
597.00.00.01-00	INTERFUND TRANSFER OUT-FACILITIES FUND	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
000	Reserve Fund	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
597.00.02.00-00	INTERFUND TRANSFER OUT-APP & EQUIP FUND	\$0.00	\$0.00	\$0.00	#DIV/0!	\$439,163.00	#DIV/0!	
000	Capital Fund	\$0.00	\$0.00	\$0.00	#DIV/0!	\$439,163.00	#DIV/0!	Incl \$226,600 annual capital outlay, but inflation was forecasted at 3%. Also incl \$135k not spent in 2022 for B151 and 2023 capital budget purchases
597.00.03.00-00	INTERFUND TRANSFER OUT-BENEFITS FUND	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
000	LEOFF 1 Liabilities	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	#DIV/0!	
597.00.03.00-00	TRANSFER OUT - SHORELINE FIRE DEPARTMENT	\$7,090,544.00	\$0.00	\$7,090,544.00	100.00%	\$8,500,000.00	19.88%	
000	Annual Payment	\$7,090,544.00	\$0.00	\$7,090,544.00	100.00%	\$8,500,000.00	19.88%	Not defined yet for 2023
TOTAL- 00, INTERFUND TRANSFERS		\$7,090,544.00	\$0.00	\$7,090,544.00	100.00%	\$8,939,163.00	26.07%	\$1,848,619.00
TOTAL BUDGET		\$7,495,024.00	\$0.00	\$7,495,024.00	100.00%	\$9,183,703.32	22.53%	
Change from 2021 to 2022 Proposed Budget- OVERALL								
Difference in Dollars (\$) - change from 2022 to 2023		\$1,688,679.32						
Difference in Percentage (%) - change from 2022 to 2023		22.5%						

		Balance 9/30/2022	2023 Budget Est	2024 Budget Est	2025 Budget Est	2026 Budget Est
1	Natural Disaster	\$ 250,000	\$ 250,000			
2	Insurance Contingency	\$ 200,000	\$ 200,000			
3	Unplanned Loss of Revenue	\$ 2,500,000	\$ 2,500,000			
4	Employee Benefit	\$ 1,364,205	\$ 2,256,545			
	LEOFF I OPEB	\$ 1,364,205	\$ 2,185,216			
	Retired Employee Incentive	\$ -	\$ 71,329	\$ 71,329	\$ 71,329	\$ 71,329
5	Equipment Replacement	\$ 218,114	\$ 733,585			
	Vehicles	\$ 218,114	\$ 600,000			
	Bunker Gear	\$ -	\$ -			
	Hose	\$ -	\$ -			
	Ballistic Vests	\$ -	\$ -			
	Other	\$ -	\$ 133,585			
6	Facilities Improvement	\$ 68,904	\$ 300,000			
	Building 51	\$ 25,000	\$ 100,000			
	Building 57	\$ 25,000	\$ 100,000			
	Other	\$ 18,904	\$ 100,000			
	Interest income and fees	\$ 90,747	\$ 60,000			
		\$ 4,601,223	\$ 6,240,130			
	2022 Budget Allocation	\$ 679,816				
		<u>\$ 5,281,039</u>	<u>\$ 959,091</u>			