



King County Fire Protections District No. 47

Chairperson: Tracy Styles

Chief: Chris Doleshel (absent)

District Secretary: Shannon Anderson

Minutes of February 11th, 2025

The regular monthly meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Styles at 7:00pm.

Secretary Report: The audit for 2018-2022 is complete. There were no findings listed, yea! The next audit will happen Spring of 2026 for years 2023-2025.

Correspondence:

Financial Report:

Balance of funds on February 11, 2025

Expense Fund: \$419,736.40-\$45,609.73 (January Expense Vouchers)=\$**374,126.67**

GO Bond Fund: \$1,153.14

Vouchers: Vouchers will have to retro active approved once we have more Commissioners.

Chief's Report:

- Calls: 10 calls to date
- Personnel: 2 members resigned from dept, 1 new application received
- Chief had meeting with Deputy Chief Cox of Puget Sound Fire and Deputy Chief Trout of Mountain View Fire. Planning to start joint drills to build a relationship with both departments.
- Investigation should be wrapped up in the next week or two then will be forwarded to attorney for review.
- Door lock replacement quote was high. I have asked FF Yates to obtain three bids.

Unfinished Business:

1. Levy Lift-Will have to wait until we have new Commissioner(s), but we're still within the time limit.
2. Strategic assessment. Will have to wait until we have new Commissioner(s). Equipment committee and Captain Wolf has a lot of information that was already given so this will be useful.
3. Investigation-Still on-going. When the report comes out, we'll send to our lawyer. We'll figure out what will be published publicly.

4. Duane looked into cameras for buildings-still working on this. We can't move forward on the expense for this until we have a full board.
5. Charge accounts have been set up. Shannon will send Chief an email on which accounts are set up and which ones are still pending.
6. Once we have a full board we'll have to work on the signage project. Commissioners will approve budget, but volunteers will approve sign.

New Business: The time between our last committee meeting and tonight's commissioner meeting, the county has started interviewing applicants. There was a total of three applicants. Originally there was five, but two backed out. Commissioner Styles has talked to all three, and called the elections office to make sure they all had addresses in our district. There is a phone interview and then a council meeting that is set for 02/25/25. The county will appoint that person then. After that the new Commissioner and Commissioner Styles can appoint the third Commissioner. The terms for the two new Commissioners are: Position 2, expires on 11/04/2025, and Position 3, expires on 11/02/2027.

Benefits Committee (Jay): Association is excited to have a full Commissioner Board soon. Question about Levy lift, explained it's high on the list, but it's TBD right now. Question about report from the investigation. As far as we know, we should receive the report very soon, but we do have to have the report reviewed by Snure (our lawyers). Outcome will be released.

Public Comment:

Good of the Order: Commissioner Styles thanked Shannon for everything. Grateful for all the work she's been doing.

Adjournment:

Commissioner Styles adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Shannon Anderson (District Secretary)