



King County Fire Protections District No. 47

Chairperson: MK Bruce (Via Teams) Chief: Chris Doleshel (not present)

Commissioner: Ryan Beniasch

Commissioner: Katrina Freitag

District Secretary: Shannon Anderson

Minutes of March 30, 2026-SPECIAL MEETING

The SPECIAL meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Bruce at 6:02pm. Also in attendance Commissioner Beniasch, Commissioner Freitag, Secretary Anderson, and Firefighter Alex.

Opening: Commissioner Bruce opened the meeting and Shannon suggested that we start with the insurance renewal, new apparatus, then the Levy lift.

Discussion:

- Accident Insurance Renewal-Commissioners discussed present plan, Plan 1 or Plan 2 on the Quote. Plan 2 was decided. Does department pay annual premium, 3-year installment premium or 3-year prepaid premium? Commissioner Bruce made a motion for 3-year installment premium, Plan 2. Commissioner Freitag seconded the motion.
- New Apparatus-A lot of discussion on what dollar amount to put on a resolution for “Principal amount to expected to be financed.” This was done two different ways in the past. Also Section 1 was discussed whether to only have “Commissioners” or “Commissioners or District Secretary” on the resolution. Reviewed T88 (paid off in 2032, close to \$25k annual payment), Truck will be paid off in July this year, close to \$25k annual payment. Confusion on “down payments/bonds” that were done previously. Commissioner Bruce is going to follow up with PNC on this (Loan Structure, Required Down payment and Financing options) (Performance Bond). Motion made by Commissioner Beniasch to list on the Resolution to cap “Principal amount to be expected to be financed” as \$650,000.00, and put communications/adjustments go through Commissioner Bruce. Section 1 was decided to have “Commissioners or District Secretary.” Commissioner Bruce seconded the motion. The credit application has a lot of information that Secretary doesn’t know how to fill out? Shannon sent an email to Chief for one sections of the form, will fill out once I hear it from him. Shannon will reach out to county regarding some of the Tax/Tax rate info. Shannon will send resolution to Kim on Tuesday. Once Shannon has info for Credit Application it will be completed and send to Kim (and cc MK). Shannon will also send the other required stuff to Kim by end of week (budgets, meeting mins etc)
- Levy Lift-Shannon will complete the Ballot Measure Cover Sheet when county sends email for election for August. Shannon will update dates on last resolution from last year and create a new resolution for this year and present it at the next Commissioner meeting in two weeks. Unclear if the “Explanatory Statement” is what goes into Voter Pamphlets. Shannon will reach out to elections to find out so it can be worded differently, if needed. At Commissioner meeting in two

weeks we should have resolution signed, and Explanatory statement completed and then have Snure review before we submit to county elections for Levy Lift. Volunteers are going to help with community communication before the August elections.

Public Comment: Firefighter Alex asked about the Truck that we were going after last week. We didn't get the truck, it went fast. We should have all the paperwork completed now so when a truck becomes available we can move on it quickly.

Adjournment: Commissioner Beniasch adjourned the meeting at 7:08 p.m. Commissioner Bruce seconded the motion.

Respectfully submitted,

Shannon Anderson (District Secretary)