



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

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EMERGENCY 9-1-1

MINUTES

December 11, 2008

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The December 11, 2008 meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 18030 73rd Avenue N.E., Kenmore, King County, Washington. The Chair, Don Ellis called the meeting to order at 1700 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke, Dave Maehren, Carolyn Armanini and Kae Peterson. Also present were Chief Thomas Weathers, Susan Musselman and Scott Bauer, together with Secretary Andrea McDaniel and Legal Counsel Kinnon W. Williams.

II. BOND DISCUSSION

The Special meeting was held to discuss the different bond parameters. The following items were discussed with no actions taken:

- Bid Process
- Competitive vs. Negotiated bond sales
- Rating agencies
- Timelines for construction and issuance of bonds
- Levy rate scenarios – handout
- Overview of financing process and related information – handout
- Historic AV and growth rates – handout
- Contract with Susan Musselman to be presented at the regularly scheduled meeting on January 6, 2009.

ADJOURNMENT

The meeting was adjourned at 1850 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for December 16, 2008.

Attached:

Agenda
Scenario 7
Overview of Financing Process and Related Information
Historic AV and Growth Rates

BOARD OF COMMISSIONERS



DON ELLIS, Chair

KAE PETERSON, Member

DAVID MAEHREN, Member

RON GEHRKE, Member

CAROLYN ARMANINI, Member

ATTEST



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners January 6, 2009