



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

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EMERGENCY 9-1-1

MINUTES

February 10, 2009

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The February 10, 2009 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 and Carolyn Armanini. Also present were Chief Thomas Weathers, Deputy Chief Jim Torpin, Training Director Mark Musch, together with Secretary Andrea McDaniel and Legal Counsel Kinnon W. Williams. Commissioner Peterson arrived at 1713 hours.

II. GENERAL OBLIGATION BOND DISCUSSION

The special meeting was held to discuss with Susan Musselman and Scot Bauer of DashenMusselman the details of the general obligation bond. The following topics were discussed:

- Time and Responsibility Schedule (handout)
- Bond Rating
- Bond Insurance
- Current Market (handout)
- Preliminary Official Statement (POS)
- Levy Rate and Debt Service (handout)

Assignment: Commissioners are to have a current resume sent to Susan Musselman no later than February 17, 2009.

Assignment: Commissioners are to have all comments regarding the POS submitted to Susan Musselman no later than March 9, 2009.

III. TRAINING TOWER PROPANE PROP

Deputy Chief Torpin and Training Director Mark Musch provided the Board with a presentation regarding the addition of a live fire training prop to the new training tower. Training Director Mark Musch went over the needs and benefits for having an onsite live fire training prop. Deputy Chief Torpin went over the cost figures for the addition of the prop. Legal Counsel Kinnon Williams inquired if the live fire prop had been in the Conditional Use Permit (CUP) filed with the City of Kenmore. Deputy Chief Torpin will research if the prop was part of the CUP and will report back to the Board by the next regularly scheduled meeting.

Commissioner Peterson left the meeting at 1850 hours.

Assignment: Deputy Chief Torpin is to research if the live fire prop was part of the CUP filed with the City of Kenmore, and report findings back to the Board.

IV. FIRE BENEFIT CHARGE APPEAL

Chief Weathers presented a Fire Benefit Charge (FBC) appeal for a residence with a verified sprinkler system. Commissioner Maehren motioned to approve the FBC appeal for the fire sprinkler discount. The motion was seconded by Commissioner Gehrke and passed with a vote of 4-0.

V. ADJOURNMENT

The meeting was adjourned at 1910 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for February 17, 2009.

Attachments:

Agenda


Bond Buyer 20-Bond GO Index

Accelerated Debt \$25,000,000 20 Year

Time and Responsibility Schedule


Installation of Live-Fire Training Prop in the Proposed Training Tower

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 February 17, 2009