



RESOLUTION R-2013-014

A RESOLUTION AUTHORIZING AN INCREASE IN FIRE COMMISSIONER COMPENSATION PURSUANT TO RCW 52.14.010, WHICH AUTHORIZES PAYMENT OF UP TO \$114.00 PER DAY AND \$10,944 PER YEAR FOR SERVICES RENDERED TO THE DISTRICT, INCLUDING BUT NOT LIMITED TO ATTENDANCE AT BOARD MEETINGS AND CONFERENCES.

WHEREAS, the State Legislature amended RCW 52.14.010 during the 2007 legislative session to allow fire protection districts to increase commissioner compensation for services rendered; and

WHEREAS such statute as amended provides for periodic adjustments to keep pace with inflation; and

WHEREAS, the Washington State Office of Financial Management has recently announced the periodic adjustment effective July 1, 2013; and

WHEREAS the commissioners of this fire district devote substantial time and effort to meetings, conferences, correspondence, communications with district citizens and other services, both compensated and uncompensated; and

WHEREAS the commissioners desire to fairly compensate board members for their services in order to encourage and attract worthy candidates for these elective offices, without discouraging qualified persons due to the lack of adequate reimbursement for their efforts;

NOW THEREFORE IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 43 dba MAPLE VALLEY FIRE & LIFE SAFETY AS FOLLOWS:

Section 1. Pursuant to RCW 52.14.010, the Board hereby authorizes an increase in the daily compensation for services rendered by commissioners to an amount not to exceed \$114.00 per day or portion thereof. This limitation applies regardless of the number of hours or the number of meetings attended on a particular day.

Section 2. Pursuant to RCW 52.14.010, the Board hereby authorizes an increase in the maximum annual compensation that may be paid to commissioners for services rendered to the amount of \$10,944.00 per year.

(Resolution R-2013-013 continued)

Section 3. Any commissioner may waive all or part of his/her compensation for any given day or portion of a day. Such waiver of compensation shall be on file with the Secretary of the District at the beginning of any month in which it is expected to apply and shall be kept as a permanent record of the district.

ADOPTED this 19th day of September, 2013.

**KING COUNTY FIRE PROTECTION DISTRICT NO. 43
dba MAPLE VALLEY FIRE & LIFE SAFETY**

Approved:

Attest:

Mike Scott, Chairman

Michele de Leon, District Secretary

Gabe DeBay, Commissioner

Brian McGee, Commissioner

Bill VanRuff, Commissioner

Camille Walls, Commissioner