



**KING COUNTY FIRE PROTECTION DISTRICT #43
dba MAPLE VALLEY FIRE & LIFE SAFETY**

RESOLUTION R – 2019-002

A Resolution by the Board of Fire Commissioners, King County Fire Protection District #43 Authorizing an Increase in Fire Commissioner Compensation Pursuant to RCW 52.14.010, which authorizes payment of up to \$128.00 per day and \$12,288.00 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 January 1, 2019; 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

NOW THEREFORE IT IS HEREBY RESOLVED by the Board of Commissioners of King County Fire Protection District #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 \$128.00 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 \$12,288.00 per year.

Section 3. Any commissioner may waive all or part of his/her compensation for any given day or portion of a day, noting such on the Commissioner Compensation Form.

ADOPTED this 17th day of January, 2019, at a Regular Meeting of the Board of Fire Commissioners, the following Commissioners being present and voting.

APPROVED:

ATTEST:

Chris Bodlovic, Chairperson

Michele Diss, District Secretary

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Ben Hayman, Commissioner

John Herbert, Commissioner

Craig Hooper, Commissioner

Camille Walls, Commissioner