



PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17
Headquarters – Station 170
5403 340th Street East
Eatonville, WA 98328
Phone: (253) 847-4333



A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17

July 19, 2017

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at 302 McNaught Street, Roy, Washington. The meeting was called to order at 7:00 p.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner Werner, Commissioner John Christian, Commissioner Dan Morris, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. Also present were DS Summer Miller, AA Hilma Wright, and Local 726 Vice President Terry Brown.

Levy Lid Lift Discussion & Information:

1. Submittal Deadlines
2. Past Year Levy Information (2005, 2011 & 2016)
3. To-Date Assessor Treasurer 2017 Residential Revaluation Report
4. Levy Lid Lift Informational Packets.

Board Approval Lid Lift:

5. Resolution 17-003 Fire
Resolution 17-003 was read into the record. On a motion made by Commissioner Christian and seconded by Commissioner Kadow, Resolution 17-003 authorizing a permanent multi-year fire levy lid lift to be placed on the November 7, 2017 ballot was unanimously approved.
6. Explanatory Statement – Proposition One
After some discussion, proposition one was approved as written.
7. Resolution 17-004 EMS
Resolution 17-004 was read into the record. On a motion made by Commissioner Morris and seconded by Commissioner Kadow, Resolution 17-004 authorizing a permanent multi-year EMS levy lid lift to be placed on the November 7, 2017 ballot was unanimously approved.
8. Explanatory Statement – Proposition Two
After some discussion, proposition two was approved as written.

Adjournment: *On a motion made by Commissioner Christian and seconded by Commissioner Kadow, the special meeting for the Board of Fire Commissioners for Pierce County Fire Protection District 17 (South Pierce Fire & Rescue) adjourned at 7:39pm.*



Commissioner Olivia Werner

8/21/17
Date



ATTEST: Summer Miller
District Secretary

8/21/17
Date