



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

November 20, 2017

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at Station 171 located at 302 McNaught Road South, Roy WA 98580. The meeting was called to order at 6:00 p.m. Commissioner Christian led the Pledge of Allegiance.

Present: Commissioner Morris, Commissioner Christian, Commissioner Sebastian, and Commissioner Kadow were present. Also present were FC Galey, DS Miller, a few fighters and citizens. Commissioner Werner was previously excused, but arrived at 6:03 p.m.

2018 Budget Hearing: *Commissioner Christian opened the meeting and turned it over to Commissioner Kadow. Commissioner Kadow stated that the previous proposed budget was changed due to the failed levy lid lift.*

1. Levy Certification
Revenue projections for 2018 were reviewed. It was noted that there will be a loss of revenue with the end of the SAFER grant in November 2017 as well as the projected decrease in transport revenue.
2. Resolution 17-006, Authorizing the increase in regular property tax levy collection for 2018 (FIRE)
On a motion made by Commissioner Christian and seconded by Commissioner Sebastian, resolution 17-006 authorizing the increase in regular property tax levy collection for 2018 (FIRE) was unanimously approved.
3. Resolution 17-007, Authorizing the increase in regular property tax levy collection for 2018 (EMS)
On a motion made by Commissioner Sebastian and seconded by Commissioner Kadow, resolution 17-007 authorizing the increase in regular property tax levy collection for 2018 (EMS) was unanimously approved.
4. Resolution 17-008, Authorizing the 2018 Budget
On a motion made by Commissioner Kadow and seconded by Commissioner Christian resolution 17-008 authoring the 2018 budget was unanimously approved.

2018 Revenue Sources: *The 2018 revenue sources were read into record.*

Adjournment: *On a motion made by Commissioner Christian and seconded by Commissioner Kadow the special meeting of the Board of Fire Commissioners to set the 2018 Budget was adjourned at 6:30 pm.*

Olivia Werner 12/21/17
Commissioner Olivia Werner Date

Summer Miller 12/21/17
ATTEST: Summer Miller Date
District Secretary