



Pierce County
FIRE PROTECTION DISTRICT #17
Eatonville, WA
Phone: (253) 847-4333



**A BUDGET HEARING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

November 17, 2014

The Budget Hearing of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at Roy City Hall at 302 McNaught Street South, Roy WA 98580, was called to order at 6:30 p.m. for the purpose of discussing the following:

1. SPFR 2015 Proposed Budget
 - Resolution #14-009 – Property Tax Levy Authorization – EMS
 - Resolution #14-010 – Regular Property Tax Levy Authorization
 - 2014 Levy Certification – (*Regular - \$2,209,545.66 – EMS - \$783,987.73*)
 - Resolution #14-011 – 2015 Budget Authorization

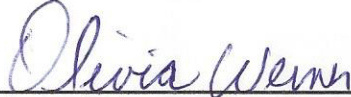
2. SPFR Revenue Sources – FC Vellias presented the SPFR Revenue Sources to the Board for discussion. *No action was taken.* The 2015 Budget and resolutions listed above were to be approved at the following November 17, 2014 Regular Meeting of the Board of Fire Commissioners.

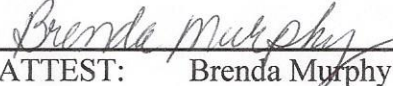
Present: Commissioner Mark Guenthner, Commissioner Dan Morris, Commissioner John Sebastian, Chairman Olivia Werner, Fire Chief Bob Vellias, Deputy Chief Chris Grant, District Secretary Brenda Murphy, Administrative Assistant Janell Wilson

Note: Commissioner John Christian was an excused absence.

ADJOURNMENT

- On a motion made by Commissioner Mark Guenthner and seconded by Commissioner Dan Morris, “the Special Meeting /2015 Budget Hearing” was unanimously approved to adjourn at 6:42 p.m.


Commissioner Olivia Werner 12/15/2014 Date


ATTEST: Brenda Murphy 12/15/2014 Date
District Secretary