



PIERCE COUNTY  
 FIRE PROTECTION DISTRICT No.17  
 Headquarters – Station 170  
 5403 340<sup>th</sup> 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**

**June 13, 2017**

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at 5403 340<sup>th</sup> Street East, Eatonville, Washington. The meeting was called to order at 6:00 p.m. Commissioner Christian 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 FC Galey, DS Summer Miller, AA Hilma Wright, as well as a few citizens.

**2017 Budget Review/Revision Workshop:**

1. **Review of 2016 revenues and expenses**  
*The 2016 revenues and expenses, as well as previous year-end balances were discussed.*
2. **Review & reallocation of 2017 revenues and expenses**  
*After some discussion, it was agreed that an amendment would be made to the 2017 budget in order to best reflect the District's line of credit proceeds, debt repayment, and interest payments. It was decided that a budget amendment resolution for Board action would be presented at the next regular meeting. No board action taken at this time.*

**Recess:** *At it was announced that a ten (10) minute recess would be held from 7:07 pm to 7:17 pm. The special meeting was reconvened at 7:17 pm.*

3. **Further budget discussion**  
*It was further discussed that budget line item changes would be made as discussed and presented for board approval at a later date.*

**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 8:17pm.*

Olivia Werner 6/19/17  
 Commissioner Olivia Werner Date

Summer Miller 6/19/17  
 ATTEST: Summer Miller Date  
 District Secretary