



Pierce County
FIRE PROTECTION DISTRICT No.17
Headquarters – Station 170
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**A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

March 19, 2015

The special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 5403 340th Street E., Eatonville, WA 98328, was called to order at 6:00 p.m. Chairman Guenther led the Pledge of Allegiance.

ROLL CALL

Present: Chairman Mark Guenther, Commissioner John Christian, Commissioner John Sebastian, and Commissioner Olivia Werner.

FC Vellias, DC Chris Grant, DS Brenda Murphy

Note: Commissioner Morris was an excused absence.

Resolution 15-005 – Transfer of Funds from Reserve Account to Expense Account

FC Vellias explained that the transfer of funds requested is needed to cover expenses until tax revenue is received and posted at Pierce County. FC Vellias presented and reviewed a financial pictures regarding revenue from 2009. He noted that the 2015 projected revenue is still 14% below the revenue received in 2009. He reminded the Board that this issue had been discussed at the 2015 Budget Workshop. FC Vellias reported that the transfer of this \$426,000 will still require the district to go on interest bearing warrants from Pierce County to the amount of approximately \$200,000. Interest on these warrants will be at 1.5%. If the district were to use G.O. Bonds the interest would be more.

FC Vellias and the Board discussed steps needed to get through this difficult time and agreed that a mid-year budget workshop would be required. On a motion made by Commissioner Werner and seconded by Commissioner Christian, “Resolution 15-005” was unanimously approved.

ADJOURNMENT

On a motion made by Commissioner Werner and seconded by Commissioner Sebastian, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at **6:34 p.m.**


Chairman Mark Guenther 04/20/2015
Date


ATTEST: Brenda Murphy 04/20/2015
District Secretary Date