



**PIERCE COUNTY
FIRE PROTECTION DISTRICT NO. 17**

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

September 25, 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 7:00 p.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner Morris, Commissioner Christian, Commissioner Werner, Commissioner Sebastian, and Commissioner Kadow were present. Also present were FC Galey, DS Miller, a few fighters and citizens.

2018 Budget Workshop: *Commissioner Werner opened the meeting with a statement that the Budget Workshop is a preliminary look at the budget for 2018. She further stated that they would be a few additional meetings in order to set the final budget because of the levy lid lifts on the November general election as well as the finalization of assessed valuation by the assessor treasurer's office.*

1. 2018 Revenue Projections
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 lower transport revenue collection.
2. 2018 Preliminary Budget
Payroll and benefit increases were discussed. CPI was released setting payroll increases at 4.5% for 2018.

Adjournment: *On a motion made by Commissioner Kadow and seconded by Commissioner Christian the special meeting of the Board of Fire Commissioners for the preliminary 2018 budget workshop was adjourned at 9:14 pm.*

Olivia Werner

Commissioner Olivia Werner

10/16/17

Date

Summer Miller

ATTEST: Summer Miller
District Secretary

10/17/17

Date