

PIERCE COUNTY FIRE PROTECTION DISTRICT 16

Fire Protection ♦ Rescue/Medical/Ambulance Services ♦ Public Education ♦ Fire Prevention



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES October 24, 2017

The Board of Fire Commissioners met for a Special Board Meeting on October 24, 2017 at Station 46, Key Center. Chairperson Davies opened the meeting at 4:00pm with Commissioners Grubaugh, Niven, Moffett and Jensen present. Others attending the meeting were Chief Guy Allen, Assistant Chief Hal Wolverton, Administrative Manager Christina Bosch (recorder), Claudia Jones, Dee Dee Kerkes and Gail Bonn.

Chairperson Davies announced the posted purpose of this Special Meeting was to discuss the draft 2018 budget.

Chief Allen presented the draft 2018 budget, which also contained budget comparisons for the years 2014-2016 and budgeted and actual 2017 revenue and expenditures as of September 30, 2017. Chief Allen stated that the staff has not yet formulated what any potential 2018 additional carry forward cash on hand might be, as they are waiting for the October 2017 Pierce County reports to close. As such, the staff has taken a conservative approach to expected 2018 expenditures.

Chief Allen and Administrative Manager Bosch then explained each line item in the budget, allowing for questions and answers to and from the Board. The board thanked the staff for all of the work that has gone into creating this budget.

Commissioner Davies reminded those in attendance that the next special meeting to review the 2018 budget is scheduled for November 2, 2017 at 4:00pm.

Adjournment

With nothing further to come before the Board, motion was made and seconded to adjourn the meeting. Motion carried unanimously and the Special Meeting of October 24, 2017 was adjourned at 4:49pm.

Handwritten signature of Keith Davies in black ink.

Chairperson Keith Davies

Handwritten signature of Frank Grubaugh in black ink.

Commissioner Frank Grubaugh


Handwritten signature of Sheila Niven in black ink.

Commissioner Sheila Niven

Handwritten signature of Stanley Moffett in black ink.

Commissioner Stanley Moffett

8911 Key Peninsula Highway KPN Lakebay, WA 98349


Commissioner Shawn Jensen

November 14, 2017
Date Approved and Signed

Attest:


Administrative Manager (Recorder)