

PIERCE COUNTY FIRE PROTECTION DISTRICT 16

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



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES November 2, 2017

The Board of Fire Commissioners met for a Special Board Meeting on November 2, 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, Administrative Manager Christina Bosch (recorder) and Claudia Jones.

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

Chief Allen presented a revised draft 2018 budget, stating that the staff has not yet formulated what any potential 2018 additional carry forward cash on hand might be, as they are still waiting for the October 2017 Pierce County reports to close. He further stated that the first priority will be add transfers into the Reserve Fund, as there has been very little allocated so far. The staff anticipates having more information on additional carry forward expectations after the second week in November.

Chief Allen and Administrative Manager Bosch then explained any revisions contained within the draft budget, allowing for questions and answers to and from the Board.

Commissioner Davies reminded those in attendance that the next special meeting is for the purpose of holding the public hearing for the 2018 budget and is scheduled for November 28, 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 November 2, 2017 was adjourned at 5:03pm.



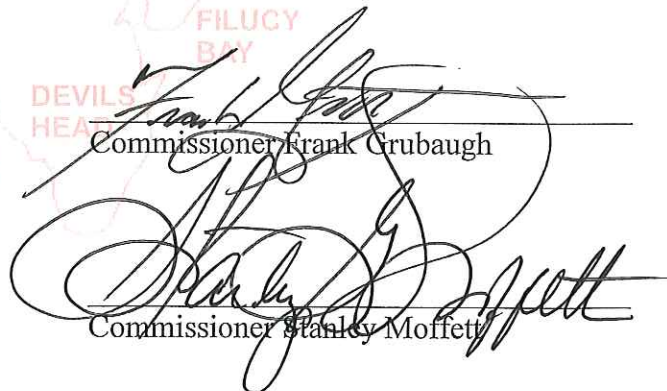
Chairperson Keith Davies




Commissioner Frank Grubaugh



Commissioner Sheila Niven



Commissioner Stanley Moffett


Commissioner Shawn Jensen

November 14, 2017
Date Approved and Signed

Attest:


Administrative Manager (Recorder)