



GRAYS HARBOR FIRE DISTRICT No. 2

Special Meeting Minutes Board of Commissioners Station 2-1

Wednesday, 29 November 2017 @ 5:00PM

Chairman Dean called the Special Meeting of the Board of Commissioners to order at 5:00PM.

Members and Guests Present:

Adam Bigby	Commissioner
Paul Dean	Commissioner
Michael Hubbard	Commissioner
Teri Scherer	District Secretary
Leonard Johnson	Fire Chief
Frank Scherer	Deputy Chief
Philip Oldham	Lt/FF/Paramedic

- **Resolution 2017-08 Establishing Regular Property Tax Levy.** The Board reviewed and discussed the resolution.

***MOTION:** Commissioner Hubbard moved to establish the 2018 Regular Property Tax Levy. Motion seconded by Commissioner Bigby. Motion passed unanimously.*

- **Resolution 2017-09 Establishing EMS Tax Levy.** The Board reviewed and discussed the resolution.

***MOTION:** Commissioner Hubbard moved to establish the 2018 EMS Levy. Motion seconded by Commissioner Bigby. Motion passed unanimously.*

- **Resolution 2017-10 Setting Meeting Schedule for 2018:** The Board reviewed and discussed the resolution.

***MOTION:** Commissioner Hubbard moved to set the meeting dates for the 2018 Commissioners Meetings. Motion seconded by Commissioner Bigby. Motion passed unanimously.*

- **FY 2018 Budget.** Discussion was held.

ADJOURNMENT: Chairman Dean requested a motion to adjourn the meeting at 5:19PM.

MOTION: Commissioner Bigby moved to adjourn the Special Meeting of the Board of Commissioners. Motion seconded by Commissioner Hubbard. Motion passed unanimously. Meeting adjourned.

Chair, Paul Dean

District Secretary, Teri Scherer

Commissioner, Adam Bigby

Commissioner, Mike Hubbard