

**CLALLAM COUNTY FIRE DISTRICT 3
BOARD OF COMMISSIONERS**

MEETING MINUTES

SPECIAL MEETING

NOVEMBER 22, 2016

A Special Meeting of the Board of Fire Commissioners was called to order by Chairman James D. Barnfather at 1:00 p.m. on Tuesday, November 22nd, 2016, located at Fire District 3's Headquarters Station 34, 323 North Fifth Avenue, Sequim, WA.

Please Silence Cell Phones

ATTENDANCE: Chairman James D. Barnfather, Vice-Chairman G. Michael Gawley, Commissioner Steven K. Chinn, Chief Ben Andrews, Assistant Chief Eric Quitslund, Assistant Chief Tony Hudson, Assistant Chief Dan Orr, Alwynn Movius, FF/PM Matt Newell, Lori Coleman, FF/PM Tyler Johnson and Patti Williams.

CALL FOR CHANGES TO THE PUBLISHED AGENDA: None

PUBLIC COMMENT: None

RECESS SPECIAL MEETING TO HOLD PUBLIC HEARING: At 1:01 p.m. Chairman James D. Barnfather called for the 2017 Revenues and Tax Levies Public Hearing. Chairman asked for questions / comments on the anticipated revenue for the 2017 year. No public in attendance.

ADJOURNMENT: Chairman Barnfather called for adjournment at 1:10 p.m.

CALL SPECIAL MEETING BACK TO ORDER: Chairman Barnfather called the Open Public Meeting back to order at 1:10 p.m.

REGULAR BUSINESS:

Chief Andrews provided an overview of the materials that the Commissioners had received in their Board packets. Consideration for comparison: EMS 1% Levy versus EMS 9% Levy. Chief Andrews explained that he is in favor of a 9% EMS property tax levy that would give the District additional \$175,000.00 initial revenue. For example, with the 9% increase it would have an impact on a \$250,000.00 homeowner an increase of \$6.00/year. Commissioner Gawley stated that he is in favor of the increase, as long as this revenue will keep the District stable and that the money is not being used on a wish list.

Agenda Bill No. 1. Adopt Resolution 2016 — 9 Substantial Need (Fire Levy) (1%)

MOTION: Commissioner Chinn moved to adopt **Resolution 2016-9** and Commissioner Gawley seconded the Motion. The **MOTION** carried unanimously.

Agenda Bill No. 2. Adopt Resolution 2016 — 10, Substantial Need (EMS Levy) (9.65%)

MOTION: Commissioner Chinn moved to adopt **Resolution 2016-10** and Commissioner Gawley seconded the Motion. The **MOTION** carried unanimously.

Agenda Bill No. 3. Adopt Resolution 2016 — 11, General Levy Certification (1%)

MOTION: Commissioner Chinn moved and Commissioner Gawley provided a second for the adoption of **Resolution 2016-11**. The **MOTION** carried unanimously.

Agenda Bill No. 4. Adopt Resolution 2016 — 12, EMS Levy Certification — (9.65%)

MOTION: Commissioner Chinn moved and Commissioner Gawley provided a second for the adoption of **Resolution 2016-12**. The **MOTION** carried unanimously.

EXECUTIVE SESSION: No session was held.

BOARD ACTION: None

GOOD OF THE ORDER: None

ADJOURNMENT: Chairman Barnfather called for adjournment at 1:16 p.m.

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

By: 

Commissioner James D. Barnfather, Chairman

By: 

Commissioner G. Michael Gawley, Vice Chairman

By: 

Commissioner Steven K. Chinn

ATTEST:
By: 

Ben Andrews, Fire Chief