

# NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS SPECIAL MEETING



**November 6, 2017**

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A special meeting of the North Highline Fire District was called to order at 7:00 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Dave Dilley, Mike Marrs, Bob Price, Pat Price, Charlotte Ryan, and Shauna Sheppard. The purpose of the meeting was to hold a Revenue Source/Benefit Charge Hearing.

Commissioner Giba turned the floor over to Chief Marrs who handed out a financial packet to all those present (a copy is on file with the minutes). He referred to the first page of the packet which states that the reason for the hearing is to meet the requirements of RCW 84.55.120 and RCW 52.18.060. We will not set the levy or establish a budget at this meeting, but the purpose is to inform the public and consider any comments that the residents of the district may have with reference to revenues or to any proposed tax increases.

The Chief then explained each item in the financial packet in detail:

- 1) The projected 2017 end-of-year expenses
- 2) The estimated 2018 Expense Fund balance
- 3) 2018 revenue projections
- 4) Estimated 2018 anticipated expenses
- 5) The 2018 draft summary sheet (a summary of all funds)
- 6) A 2018 draft Expense Fund budget
- 7) Supporting documents


The Chair then opened the floor for public comment.

There was no public comment. The Board agreed to hold a special meeting on Monday, November 13 at 7:30 PM to discuss the 2018 operating budgets further.

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As there was no further business, Dominic Barrera moved to adjourn. Liz Giba seconded. Motion carried, and the meeting adjourned at 8:15 PM.

Respectfully submitted,

  
Secretary of the Board

  
Chairman, Commissioner

  
Commissioner

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Commissioner