

**MINUTES**  
**GRAYS HARBOR FIRE DISTRICT 5**  
**2017 PUBLIC BUDGET HEARING**  
**&**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING**

**November 23, 2016**

The Grays Harbor Fire District 5 Commissioners met in the Porter Fire Hall for a 2017 Public budget hearing and Special meeting at 7:00 p.m. on November 23, 2016.

**1. Open Public Hearing on the Preliminary 2017 Budget:**

The public hearing for the 2017 proposed budget was called to order at 7:00 p.m. by Commissioner Patton.

**2. Pledge of Allegiance:**

Commissioner Patton called for the Pledge of Allegiance.

**3. Roll Call:**

In attendance were Commissioner Patton, Commissioner Bailey, Chief Prater and BC Fulbright.

**4. Public Comment:**

Commissioner Patton opened the floor for public comment, called for comments 2<sup>nd</sup> time and called for comments 3<sup>rd</sup> and final time. No public present.

**5. Close 2017 Public Budget Hearing:**

Public hearing was closed.

**6. Call the Special Meeting of the Board to Order:**

Commissioner Patton called the Special Board meeting to order, with same present as were at the Public hearing.

7. **Resolution No 16-04, Authorizing an increase in the 2017 Regular Property Tax Levy (Action):**

Chief Prater presented Resolution 16-04 for the annual regular property tax levy increase, and explained the information.

Commissioner Patton made a motion to approve Resolution No. 16-04.  
Commissioner Bailey seconded the motion. Motion was approved.

8. **Resolution No. 16-05, Protecting 2 cents of the Fire District's Property Tax Levy from Reduction under the \$5.90 Property Tax Rate Limit on Levies by Senior and Junior Taxing Districts (Action):**

Chief Prater explained that Resolution 16-05 was to protect the district from some of the proration that can happen each year due to the \$5.90 state limit.

Commissioner Bailey made a motion to approve Resolution 16-05.  
Commissioner Patton seconded the motion. Motion approved

9. **2017 Re-Levy(s) Discussion:**

Chief Prater advised the Board of the re-levy for last years lost tax collections for both the general and bond levies.

10. **2017 District General and EMS Budgets Discussion/Approval (Action):**

Chief Prater presented the draft budget to the Board of Commissioners for their consideration. Detailed discussion followed.

Commissioner Patton made a motion to approve the 2017 general and EMS budget. Commissioner Bailey seconded the motion. Motion approved.

11. **Adjournment:**

Commissioner Bailey made a motion to adjourn, Commissioner Patton seconded the motion. Meeting adjourned at 8:00 p.m.

Approved this 10th day of December 2016.

*Eric S Patton 12-7-16*

Eric Patton, Chairman

*Jerry Bailey 12-7-16*

Jerry Bailey, Vice Chairman

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Jim Crisp, Commissioner

ATTEST:

*Patty Smith*

Patty Smith,  
Secretary