



Pierce County Fire District 13

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**Minutes
Board of Fire Commissioners Special Meeting
July 22, 2019**

Commissioner Noll called the meeting to order at 9:01 AM and led all in the Pledge of Allegiance.

Roll Call led by Commissioner Noll to confirm quorum has been met. Present for the meeting: Commissioners Zuluaga, Malone and Noll, and Chief Wassall.

Members of the Public and Staff: 4

Business Items:

1. District Secretary Resolution: Reviewed and signed for submission to Pierce County.
2. Remuneration Waiver: Each Commissioner completed a remuneration waiver form to waive receiving compensation for today's special meeting.
3. EMS Levy Lid Lift Resolution Statement: EMS levy has seriously eroded and hasn't been brought back to the \$0.50 per \$1,000 assessed valuation since 2000. The Resolution provided by our attorney was reviewed and amended, and will be resubmitted to attorney for final approval.
4. EMS Lid Lift Proposition Statement: Reviewed and amended for signing. and will be resubmitted to attorney for final approval.
5. EMS Lid Lift Ballot title Statement: Reviewed and amended.
6. EMS Lid Lift Explanatory Statement: Reviewed and amended.
7. EMS Lid Lift Committee For and Committee Against (and Statements): Dick Collins was in attendance and expressed interest in the Statement For committee. No one attended the meeting to express interest in the Statement Against committee.

Announcements:

The next regular meeting will be Tues., August 13, 2019 at 9:00 AM if quorum is met.

Adjournment: Meeting adjourned at 11:45 AM

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary