

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
DECEMBER 28, 2018  
SPECIAL MEETING**

Vice-Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:32 p.m. A quorum was present with Chair Dalton excused. Also in attendance D/C Roth, A/C Norton, and Director Wick. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

**APPROVAL OF AGENDA**

**Commissioner Rankin moved to approve the agenda. Commissioner Durr seconded. Motion approved unanimously.**

**CONSENT AGENDA - None**

**CORRESPONDENCE - None**

**CITIZEN COMMENTS - None**

**STAFF REPORT - None**

**NEW BUSINESS – None**

**ACTION ITEMS**

- Resolution #122818-016 - Resolution amending the 2019 Levy Certification – Director Wick briefed the Board on the resolution necessary to modify the prior levy certification approved by the Board. State Assessed Values have been added to the District's final certified assessed value for 2019. The overall impact between the Regular & EMS Levies is just over \$170,000 in levy revenue for 2019. **Commissioner Rankin motioned for approval of Resolution #122818-016, Resolution amending the 2019 Levy Certification. Commissioner Durr seconded. All approved unanimously.**

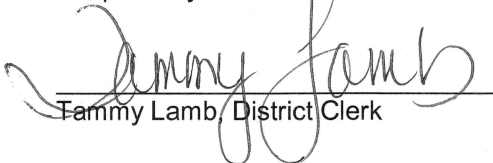
**BOARD COMMENTS**

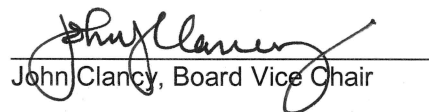
- **Commissioner Durr** – Wished everyone a Happy New Year.
- **Commissioner Rankin** – No comments.
- **Commissioner Sheeran** – Wished everyone a safe and Happy New Year.
- **Commissioner Clancy** – Happy New Year. Thanked Staff for their hard work this year.

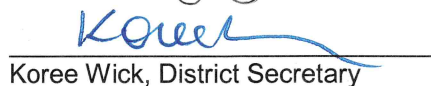
There being nothing further to come before the Board, the meeting was adjourned at 5:35 PM.

Next meeting January 15, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:

  
\_\_\_\_\_  
Tammy Lamb, District Clerk

  
\_\_\_\_\_  
John Clancy, Board Vice Chair

  
\_\_\_\_\_  
Koree Wick, District Secretary