

JCFPD #4 SPECIAL COMMISSIONERS MEETING MINUTES

EMS LEVY

Brinnon Fire Department

August 7, 2009

The special meeting was called to order by Chairman Ron Garrison at 9:00 am. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, and Secretary Peggy Ware.

The purpose of the meeting was to consider submission of a Levy to be placed on the November 3, 2009 ballot if the current EMS Levy does not pass on August 18, 2009. The cut-off date to submit a Levy Resolution for the election on November 3, 2009 is August 11, 2009.

Discussion regarding placing an EMS Levy on the November ballot followed.

Commissioner McEdwards made a motion to adopt Resolution 2009-9, Resolution to Submit an EMS Levy. Commissioner Smith seconded the motion. Motion passed.

If the EMS Levy is ratified on August 18, 2009, the Commissioners need to adopt a resolution to rescind Resolution 2009-9.

Commissioner McEdwards made a motion to adopt Resolution 2009-10, Resolution to Rescind Levy Resolution 2009-9. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to adjourn the meeting. Commissioner McEdwards seconded the motion. Motion passed. The meeting was adjourned at 9:16 am.

Respectfully submitted,

Peggy Ware
District Secretary