



Pierce County Fire District 13

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Minutes Board of Fire Commissioners Special Meeting July 25, 2019

Commissioner Noll called the meeting to order at 10:00 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 Malone, Zuluaga and Noll, and Chief Wassall.

Members of the Public and Staff: 3

CONSENT AGENDA:

Business Items:

1. Resolution 19-303 – Chief Wassall shared the attorney's concerns.

Motion-A motion was made by Commissioner Zuluaga to void Resolution 19-303.

Seconded: Malone

Passed (Unanimous)

2. Resolution 19-304 - Chief Wassall reviewed amendments per attorney's suggested changes to the documents listed below.
 - a. EMS Levy Lid Lift Resolution Statement
 - b. EMS Lid Lift Proposition Statement
 - c. Cover Letter to Resolution

Motion-A motion was made by Commissioner Zuluaga to approve Resolution 19-304.

Seconded: Malone

Passed (Unanimous)

3. EMS Lid Lift Ballot title Statement: Now matches Proposition No. 1 first paragraph.

4. EMS Lid Lift Explanatory Statement: Chief Wassall reviewed attorney's updates and attorney's notation of review at bottom of the statement.

Motion-A motion was made by Commissioner Malone to approve the EMS Lid Lift Explanatory Statement.

Seconded: Zuluaga

Passed (Unanimous)

5. EMS Lid Lift Committee For and Committee Against (and Statements): Reviewed. No one has stepped in to date to represent the 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 10:19 AM

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary