

**Klickitat County Fire District 3**

200 Husum Street, Husum, WA 98623

**Special Meeting of The Commissioners of KCFD3**

**To Approve the 2017 budget**

Tuesday November 22nd, 2016 at 09:00 am

**Minutes**

Call to order **09:04**

**Attendance:** Commissioner Connor (vice Chair), Commissioner Montag, (Quorum), Chief Long, Secretary Plumb.

**Absent:** Commissioner Zoller.

**Approval of agenda:** *Motion to approve the agenda made by Commissioner Montag, seconded by Commissioner Connor. (2 yay, 0 nay).*

**Discussion:**

The 2017 Levy Certification and The Ordinance Resolution 2016-18 presented at the November 10<sup>th</sup> public meeting were approved and signed by the commissioners present. However, no formal motions were made confirming the approval. In order to ensure the budget is fully compliant the Commissioners will make the needed motion approving the 2017 budget and levy request.

The 2017 Levy Certification -requests the collection of the Regular Levy in the amount of \$420,647.42 (this includes a 1% increase over the 2016 levy and the ESTIMATED increase in taxes from new construction as estimated by the County Assessor’s Office).

The Resolution 2016-18 -requests a 1% increase from the previous year’s levy.

**Motion to approve the 2017 Levy Certification, and Resolution 2016-18 authorizing an increase in the regular property tax levy to be collected in 2017, made by Commissioner Montag, seconded by Commissioner Connor. (2 yay 0 nay).**

**Motion to adjourn:** *Motion to adjourn the meeting of November 22 2016 made by Commissioner Montag, Seconded by Commissioner Connor, (2 yay, 0 nay).*

Meeting adjourned : **09:09**

**APPROVED BY:**

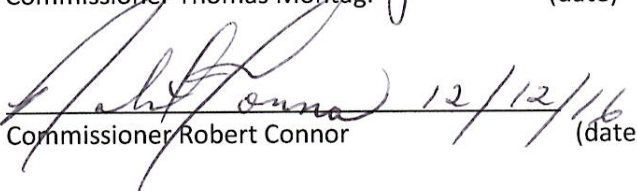
Attest:

\_\_\_\_\_ Absent \_\_\_\_\_  
Chairman – Commissioner Mark Zoller. (date)

  
District Secretary Rozalind Plumb

  
Commissioner Thomas Montag. (date)

\_\_\_\_\_  
Fire Chief Wesley Long

  
Commissioner Robert Connor (date)

**Tuesday November 22nd, 2016 at 09:00 am**

**AGENDA**

**Special Meeting**

**The Commissioners of KCFD3 will meet  
To approve the 2017 budget**

- **Open Meeting:** Call to order.
- **Approval of agenda (A)**
  
- **Attendance:**
  
- **DISCUSSION:** The 2017 Levy Certification and The Ordinance Resolution 2016-18 presented at the November 10<sup>th</sup> public meeting were approved and signed by the commissioners present. However, no formal motions were made confirming the approval. In order to ensure the budget is fully compliant the Commissioner will meet to make the needed motions approving the 2017 budget and levy request.

The 2017 Levy Certification -requests the collection of the Regular Levy in the amount of \$420,647.42 (this includes a 1% increase over the 2016 levy and the ESTIMATED increase in taxes from new construction as estimated by the County Assessor's Office).

The Resolution 2016-18 -requests a 1% increase from the previous year's levy.

- **ACTION ITEMS:**
  - 1. Motion to approve the 2017 Levy Certification.**
  - 2. Motion to approve the Resolution 2016-18 authorizing an increase in the regular property tax levy to be collected in 2017.**
  
- **Motion to adjourn: (A) Time \_\_\_\_\_**