



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 17-016

Minutes of the Special Meeting of the Board of Fire Commissioners, November 29, 2017

Attending: Chairperson Herbert; Commissioners Bodlovic, Hayman and Walls; Chief Tyerman; Office Manager de Leon; Battalion Chief Dave Bille; Captain Graziani; Firefighter Rock.

Chairperson Herbert called the meeting to order at 6:00 pm.

Pledge of Allegiance

2018 Budget Review: Chief Tyerman reviewed the 2018 Budget for the Board's review.

Public Comment: None

Business:

- ❖ **2018 Budget:** A MOTION was made, seconded and unanimously carried to approve the 2018 General Fund Budget in the amount of \$10,207,216.50 and the Capital Budget in the amount of \$1,006,900.00.
- ❖ **Resolution R-2017-007 Annual Property Tax Resolution for 2018:** A MOTION was made, seconded and unanimously carried to approve Resolution R-2017-007 Annual Property Tax Resolution for 2018.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 7:04 pm.**

Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Chris Bodlovic

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary