

**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
SPECIAL MEETING**

JULY 31, 2007

CALL TO ORDER

The special meeting of the Board of Commissioners was called to order by Chairman Rogers, at 8:00 a.m. at the Main Station located at 9978 U.S. Highway 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, Secretary Tonya Kelly.

EMS Levy

This meeting was to amend Resolution No. 007-07 adopted on July 23, 2007. There was a discussion on changing the resolution to request a permanent levy instead of the six year levy previously adopted. However, Jeff did some research on running a permanent EMS levy and after learning that the levy dollar amount would be decreased each year the decision was that it would be better for the department to run a six year levy instead of a Permanent Levy. Jeff also mentioned that he will be getting sample brochures from another department that has already had there pamphlets approved by the PDC and an attorney that we would be able to use and personalize them.

Motion: Commissioner Pollman made a motion that we amend Resolution 007-07 adopted on July 23, 2007 and run a six year EMS Levy for \$.35 cents per \$1,000 assessed valuation in the November 2007 general election. Commissioner Woody seconded the motion. All were in favor. Motion carried and approved.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 8:20 a.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner

