

**Mason County Fire Protection District 17
Board of Commissioners
Special Meeting for the 2018 Budget
November 21, 2017 Meeting**

The meeting was called to order at 1500 by Gary Janisch at Station 17-1 for the sole purpose of discussing and approving the 2018 Budget and Resolutions 143 and 144.

Present: Gary Janisch Nadine Brown Kerry Fraser
 Pat O'Brien Tony Fraser
 Joel Carlson Mark Fischer

2018 Budget:

As discussed at the regular November meeting, Commissioner O'Brien and Chief Brown met with the Mason County Assessor, Auditor, and Treasurer to review and ensure proper procedures to complete the budget. These meetings proved to be very beneficial.

Commissioner O'Brien and Chief Brown met earlier to finalize the rough draft budget for presentation and provided all those in attendance with a copy for review and discussion.

After reviewing the entire budget and discussions being completed, Joel Carlson made the motion to accept the 2018 Budget with Resolutions 143 for Expense and Resolution 144 for EMS as presented. Pat O'Brien seconded. So approved unanimously.

Gary Janisch adjourned the meeting at 1615.

Nadine L. Brown, Secretary

Commissioner
Joel Carlson

Signature on file _____

Signature on file _____