

**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* \_\_\_\_\_