



## Pierce County Fire District 13

4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422  
(253) 952-4776 • (253) 925-8889  
www.PCFD13.org

### Minutes Board of Fire Commissioners Special Meeting Nov 15, 2022

**Commissioner Malone** called the meeting to order at 9:04 AM and led all in the Pledge of Allegiance.

Roll Call led by **Commissioner Malone** to confirm quorum has been met. Present for the meeting: **Commissioner Noll (via Zoom), Commissioner Zuluaga, Chief Wassall**

Members of the Public and Staff 3

### Special Commissioners Meeting Agenda - 2023 Budget

#### 2023 Draft Budget

#### Resolution 22-333 Approving 2023 Budget

**Minutes: Motion-** A motion was made by **Commissioner Noll** to approve the Resolution 22-333 approving 2023 Budget. With understanding that adjustments may be needed by end of year 2022

**Seconded Commissioner Zuluaga**  
**Passed (Unanimous)**

#### Resolutions 22-334 Approving Transfer of Funds

**Minutes: Motion-** A motion was made by **Commissioner Zuluaga** to approve Resolution 22-334 approving transfer of funds from Expense Fund to the Reserve Fund for \$100,000.00.

**Seconded Commissioner Noll**  
**Passed (Unanimous)**

#### Resolution 22-335 Authorizing EMS Property Tax 2023

**Minutes: Motion-** A motion was made by **Commissioner Zuluaga** to approve EMS Property Tax to be collected in 2023 for \$315,858.34

**Seconded Commissioner Noll**  
**Passed (Unanimous)**

**Resolution 22-336 Authorizing Regular Property Tax 2023**

**Minutes: Motion-** A motion was made by **Commissioner Zuluaga** to approve the Regular Property Tax to be collected in the 2023 tax year of \$612,873,78. With subject to change that adjustments may be needed by end of year 2022.

**Seconded Commissioner Noll**

***Passed (Unanimous)***

Approved By:

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Chairman Noll

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Commissioner Malone

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Commissioner Zuluaga

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Fire Chief/District Secretary