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**Summary Minutes of the Regular Board Meeting
November 21, 2016**

The continuation of the November 15 meeting was called to order at 1830 at station 31. Commissioners Fay, Inman, Palumbo, Schwartz, Snyder, Waugh, Wells, and Woolery were present. Commissioners Willner and Schaub were absent with prior notice.

GENERAL PUBLIC COMMENT

None

ACTION ITEMS

A. Resolution 2016-17 2017 Budget Approval

There was brief discussion on the Fire District 16 revenues, commissioner retirement and election expenses for 2017.

MOTION: Commissioner Snyder moved and Commissioner Palumbo seconded to approve Resolution 2016-17: 2017 Budget. On vote, **Motion Carried 8/0**

B. Resolution 2016-19 Establish the Regular Tax Levy

MOTION: Commissioner Fay moved and Commissioner Snyder seconded to approve Resolution 2016-19: Establish the 2017 Regular Tax Levy. On vote, **Motion Carried 8/0**

C. Resolution 2016-20 Establish the EMS Tax Levy

MOTION: Commissioner Schwartz moved and Commissioner Snyder seconded to approve Resolution 2016-20: Establish the 2017 EMS Tax Levy. On vote, **Motion Carried 8/0**

The meeting was adjourned at 1838 pm by Commissioner Waugh.

Snohomish County Fire District #7



Camille Tabor
Secretary of the Board