

# Board of Commissioners Special Meeting

November 20, 2019

Vice Chair Hallanger called a special Board of Commissioners meeting to order at 3:00 p.m. on November 20, 2019, at Cowlitz 2 Fire & Rescue Headquarters Station in the front conference room. The following were present:

Commission Headley

Chief LaFave

Financial Analyst Ballinger

Commissioner Olson

DC Ribelin

## Action Items:

**Resolution 804-2019: Adopting the 2020 Preliminary Budget:** A motion was made by Commissioner Headley to approve Resolution 804-2019: Adopting the 2020 Preliminary Budget with edits by Chairperson Cameron. Commissioner Olson seconded the motion. No further discussion. Motion carried.

**Resolution 805-2019: Referendum 47:** A motion was made by Commissioner Olson to approve Resolution 805-2019: Referendum 47 with edits by Chairperson Cameron. Commissioner Headley seconded the motion. No further discussion. Motion carried.

**Resolution 807-2019: Adopting the 2020 Preliminary General Obligation Bond Budget:** A motion was made by Commissioner Headley to approve Resolution 807-2019: Adopting the 2020 Preliminary General Obligation Bond Budget with edits by Chairperson Cameron. Commissioner Olson seconded the motion. No further discussion. Motion carried.

**2020 Preliminary Budget:** A motion was made by Commissioner Olson to approve the 2020 Preliminary Budget as presented. Commissioner Headley seconded the motion. No further discussion. Motion carried.

## Adjournment:

Meeting was adjourned by Vice Chair Hallanger at 3:05 p.m.

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Chairperson Cameron

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District Secretary