

**SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES of the BOARD OF DIRECTOR'S MEETING
16 January, 2017**

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, and Fire Chief Reilly were in attendance.

Treasurer Layman made a motion and Secretary Dill seconded the motion to approve the amended agenda, swapping New Business Item B with New Business Item A. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 19 December, 2016 regular meeting as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for December 2016 as presented and filed for audit.

Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

Secretary Dill made a motion and Treasurer Layman seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Chief Reilly presented the End of Year Financial Report. No votes or actions were taken.
- b. Treasurer Layman made a motion and Secretary Dill seconded the motion to adopt the amended 2017 Operating Budget as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.
- c. A discussion was held about modifying the criteria for the Building Permit Fees. No votes or actions were taken.

President Blackwell made a motion and Treasurer Layman seconded the motion to close the regular session at 18:00 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill
Secretary