



# THURSTON COUNTY FIRE PROTECTION DISTRICT 17

**COMMISSIONERS: HARRY MILLER-CHAIR, GERALD L. BICKETT,  
DIANA ANAYA McMASTER**

## AGENDA

### BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Discussion and Action- Levy Lift Lid

July 16, 2025 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
  - A. Consideration of Resolution:  
Discussion and possible action on a resolution to submit a levy lift proposition for inclusion on the November 4, 2025 General Election Ballot.
  - B. Review of Explanatory Statement:  
Review and discussion of the explanatory statement prepared by the district's legal counsel for submission with the ballot measure to the county elections office.
  - C. Discussion and Possible Appointment of "For" and or "Against" Committee Members:  
To discuss and, if available, appoint members to serve on the "For" and or "Against" committee for the voters' pamphlet.
  - D. Assignment of Duties  
Discussion and possible action to authorize the District Secretary to carry out necessary tasks related to the levy lift measure, including but not limited to submitting election documents and coordinate with legal counsel as needed.
- V. ADJORNMENT

Next Regular District Meeting is scheduled for Thursday, August 14, 2025 @ 1800 hours.

Notice: This special meeting is being held pursuant to RCW 42.30.080. The purpose of the meeting is limited to the items listed in the agenda. No other business will be conducted. Notice was given and posted at least 24 hours in advance in accordance with state law.