

Special Meeting 11-23-2020 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15  
APPROVED MINUTES

Go To Meeting

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Commissioner Lonnie Fenton at 1:00 p.m.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance, and District Chief Bill Vallance

**Public Hearing**

*Notification of the Public hearing was published in the Quad City Herald on October 28 and November 04, 2020.*

The meeting was open for a Public hearing at 1pm to discuss 2021 Fire and Ambulance Budgets. Tonya reported the Ambulance beginning fund balance had been increased due to CRF funding through the County is expected to be received in the current year. Machinery and Equipment was increased to accommodate the purchase of two new stretchers in 2021, volunteer pension was boosted for a cost increase in 2021 and the remaining funds were allocated to the payoff of Interfund Loan principal and a Supplemental budget for the current year for a monitor and Enduris fee for legal settlement.

Chief Vallance tax revenues were updated and volunteer training code for Target Solutions was incorporated into the expenditure budget and the budget is balanced.

No public comment.

Commissioner Fenton announced end of the public hearing at approximately 1:08pm.

**2021 AMBULANCE & FIRE BUDGETS**

Chief Vallance presented a budget of \$658,565 for the General Fund and Fire District Bond. Tonya presented a balanced budget \$829,259 for Ambulance. Discussion held.

**BUDGETS APPROVAL:**

Tim/Eric moved and seconded to approve the 2021 fire district budget. Motion carried.

Tim/Eric moved and seconded to approve the 2021 Ambulance budget. Motion carried.

**RESOLUTION 11-2020:** Eric/Tim moved and seconded to approve resolution 11-2020 increasing the 2021 Fire District budget **1 Per Cent (\$3,486.00)** from 2020. Motion carried.

No resolution was necessary for ambulance due to voter approved renewal year at \$0.50/\$1000 assessed values.

**RESOLUTION 12-2020:** Tim/Chris moved and seconded to approve resolution 12-2020 Supplemental budget. Motion carried.

Tim/Eric moved and seconded to approve Fire District Levy. Motion carried.

In accordance with RCW 84.52.020 the Levy Certification for the Douglas Okanogan County Fire District #15 for the regular levy to be collected in 2021 is \$356,208.00. The excess Levy (Bond) is \$99,957.00.

Eric/Chris moved and seconded to approve Ambulance Levy. Motion carried.

In accordance with RCW 84.52.020 the Levy Certification for the Douglas Okanogan County Ambulance for the regular levy to be collected in 2021 is \$253,854.00.

**Wage & Benefit 2021**

Eric/Tim moved and seconded to approve the committee recommendations. Motion carried. EMS Director thanked the board for the approval of 2021 wage & benefit approval.

MEETING ADJOURNED AT 1:17 PM.

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Kaylee Jensen, Board Secretary

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Ike Vallance, Chairman