

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15

APPROVED MINUTES

Ambulance Hall

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Ike Vallance at 7:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird and Ike Vallance, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance

2019 AMBULANCE & FIRE BUDGETS

The meeting was open at 7:00 pm to discuss Fire & Ambulance 2019 final budgets. Chief Vallance presented a budget of \$548,739 for the General Fund and Fire District Bond. Tonya presented a balanced budget \$662,706 for Ambulance. No public comment was given. Discussion held. Public hearing closed at 7:21PM

BUDGETS APPROVAL:

Tim/Lonnie moved and seconded a motion to approve the 2019 fire district budget. Motion carried.

Lonnie/Chris moved and seconded a motion to approve the 2019 Ambulance budget. Motion carried.

RESOLUTION 08-2018: Ike/Tim moved and seconded a motion to approve resolution 08-2018 increasing the 2019 Fire District budget **1 Per Cent (\$3,333.00)** from 2018. Motion carried.

Tim/Lonnie 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 2019 is \$342,162.00. The excess Levy (Bond) is \$104,177.00.

RESOLUTION 09-2018: Tim/Chris moved and seconded a motion to approve resolution 09-2018 increasing the 2019 Ambulance budget **One Per Cent (\$2,083.00)** from 2018. Motion carried.

Lonnie/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 2019 is \$214,188.00.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported an order will be placed for 34 MSA G1 SCBAs, spare bottles and masks. The District will piggyback with Spokane Valley Fire District for the purchase. This is for a 2017 AFG the Fire District was awarded. Discussion held.

HMGP update was given.

MEETING ADJOURNED AT 7:36 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman