

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 6:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, F. Eric Zahn and Ike Vallance, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, and guest Helen Zahn

2020 AMBULANCE & FIRE BUDGETS

The meeting was open at 6:00 pm to discuss Fire & Ambulance 2020 final budgets. Chief Vallance presented a budget of \$556,416 for the General Fund and Fire District Bond. Tonya presented a balanced budget \$666,460 for Ambulance. Discussion held.

BUDGETS APPROVAL:

Tim/Eric moved and seconded to approve the 2020 fire district budget. Motion carried.
Tim/Eric moved and seconded to approve the 2020 Ambulance budget. Motion carried.

RESOLUTION 13-2019: Tim/Eric moved and seconded to approve resolution 13-2019 increasing the 2020 Fire District budget **1 Per Cent (\$3,421.00)** from 2019. 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 2020 is \$348,798.00. The excess Levy (Bond) is \$105,218.00.

RESOLUTION 14-2019: Lonnie/Chris moved and seconded to approve resolution 14-2019 increasing the 2020 Ambulance budget **1 Per Cent (\$2,141.00)** from 2019. 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 2020 is \$218,342.00.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported communications from the Pateros School update on property located at Methow adjacent to the Fire hall. Discussion held.

EMS DIRECTOR REPORT: Tonya presented new policy Annual Leave and Sick Leave policies. Discussion held.

Annual Leave Policy

Chris/Tim moved and seconded to approve the annual leave policy with review in one year. Motion carried. Effective date is January 1, 2020

Sick Leave Policy

Tim/Eric moved and seconded to approve the Sick Leave policy with sick leave long-term bank cash-out to VEBA at ½. Motion carried. Effective date is January 1, 2020

MEETING ADJOURNED AT 6:51PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman