

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Pateros Fire Station

Pateros, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 began at 1:00 p.m. at the Pateros Fire Station.

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

The Chairman called the meeting to order and open for a public hearing on Interfund Loan transfer and Supplemental budget at 1pm. The public hearing was closed at 1:05pm. No public comment.

Resolution 02-2020 Interfund Loan Transfer

Tim/Lonnie moved and seconded to approve the transfer of Funds from Fire District to Ambulance. Motion carried.

Resolution 03-2020 Interfund Loan Terms

Eric/Chris moved and seconded to approve the Interfund Loan Terms. Motion carried.

Resolution 04-2020 Supplemental Budget

Lonnie/Tim moved and seconded to approve the Supplemental Budget appropriation for the Interfund loan transfer and repayment. Motion carried.

MEETING ADJOURNED AT 1:15PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman