

Special Meeting 10-24-2022 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15  
APPROVED MINUTES

Pateros Fire Station

Brewster, WA

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

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

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioner Lonnie Fenton and Kris Erlandsen

**Public Hearing**

*Notification of the Public hearing was published in the Quad City Herald on September 28 and October 05, 2022.*

The meeting was open for a Public hearing at 1:00pm to discuss 2023 Fire and Ambulance Final Budgets. Chief Vallance presented a balanced budget. Discussion held. Tonya reported a reduction to ending balance and Machinery & Equipment was done to balance Ambulance 2023 budget.

The Chairman asked if anyone had anything to say about the budgets. There were none and no public comment.

The public hearing closed at 1:19pm.

**2023 AMBULANCE & FIRE BUDGETS**

Chief Vallance presented a budget of \$742,200 for the General Fund and Fire District Bond. Tonya presented a balanced budget \$847,300 for Ambulance. Discussion held.

**BUDGETS APPROVAL:**

Tim/Eric moved and seconded to approve the 2023 fire district budget. Motion carried unanimously.

Tim/Kris moved and seconded to approve the 2023 Ambulance budget. Motion carried unanimously.

**RESOLUTION 06-2022:** Chris/Eric moved and seconded to approve resolution 06-2022 increasing the 2023 Fire District budget **1 Per Cent (\$3,675.00)** from 2022. Motion carried unanimously.

**RESOLUTION 07-2022:** Eric/Tim moved and seconded to approve resolution 07-2022 increasing the 2023 Ambulance budget **1 Per Cent (\$2,619.00)** from 2022. Motion carried unanimously.

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

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 2023 is \$389,762.00. The excess Levy (Bond) is \$99,957.00.

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

In accordance with RCW 84.52.020 the Levy Certification for the Douglas Okanogan County Ambulance for the regular levy to be collected in 2023 is \$277,753.00.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported all Surplus items reserve had been met. Current listings and bid amounts were discussed. A former Commissioner's dedication memorial was discussed.

MEETING ADJOURNED AT 1:31 PM.

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Kaylee Jensen, Board Secretary

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Lonnie Fenton, Chairman