

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 28, 2017

Station 91

6 PM

AGENDA

CALL TO ORDER:

AGENDA ADJUSTMENTS:

EXECUTIVE SESSION:

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

OPEN TO PUBLIC:

FIRE DISTRICT BUSINESS:

Rescind Resolutions 228-11072017 General Fund Levy, 229-11072017 EMS Levy
231-11212017 201 EMS Budget

Approve 233-11282017 2018 EMS Budget, 234-11282017 General Fund Levy and 235-11282017
EMS Levy
Policy Review

OPEN TO PUBLIC:

EXECUTIVE SESSION:

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT:

Ordinance / Resolution No. 228-

11072017

RCW 84.55.120

WHEREAS, the Commissioners of East County Fire & Rescue has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2018; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 2,001,105.82; and,
(Previous year's levy amount)

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,
(Check one)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2018 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 19,993.32
which is a percentage increase of 1.00 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 7 day of November, 2017.

Michael C. Jaggart
North Martin

M. A. B
Spring Valley
W. A. B

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>.

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Ordinance / Resolution No. 229-

11072017

RCW 84.55.120

WHEREAS, the Commissioners of East County Fire & Rescue has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2018; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 438,836.39; and,
(Previous year's levy amount)

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,
(Check one)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2018 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 4,388.36 which is a percentage increase of 1.00 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 7 day of November, 2017.

Michael J. Jaggard
M. J. Jaggard
Mayor

Markus Mark
Markus Mark

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**2018 EMS LEVY BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 231-11212017**

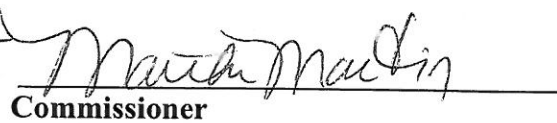
BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

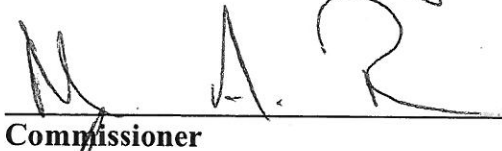
1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the EMS Levy budget of East County Fire & Rescue for the calendar year 2018.
 - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
 - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
 - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.
2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Auditor's, Treasurer's, and Assessor's office.

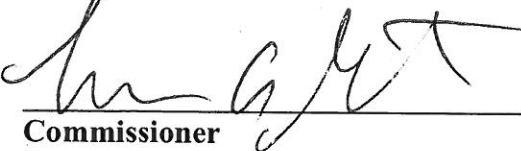
Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 21st day of November, 2017.


Chairperson


Commissioner


Commissioner


Commissioner


Commissioner

DISTRICT SEAL

ATTEST: 
District Secretary



2018 EMS Levy Budget-
Resolution #231-11212017
November 21, 2017 Commissioner Meeting

Exhibit A

**East County Fire & Rescue
2018 EMS Levy Budget**

Revenue

311104-000-0000	Property Tax	\$ 438,836.39
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Expenditures

594220-649-001	Pass-Through To Ambulance Service	\$ 438,836.39
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**2018 EMS LEVY BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 233-11282017**

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the EMS Levy budget of East County Fire & Rescue for the calendar year 2018.
 - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
 - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
 - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.

2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Auditor's, Treasurer's, and Assessor's office.

Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 28th day of November, 2017.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

2018 EMS Levy Budget-
Resolution #233-11282017
November 28, 2017 Commissioner Meeting

**East County Fire & Rescue
2018 EMS Levy Budget**

Revenue

311104-000-0000	Property Tax	\$ 450,607.05
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Expenditures

594220-649-001	Pass-Through To Ambulance Service	\$ 450,607.05
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Ordinance / Resolution No. 234-

11282017

RCW 84.55.120

WHEREAS, the Commissioners of East County Fire & Rescue has met and considered its budget for the calendar year 2018; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 2,001,105.82; and,

WHEREAS, the population of this district is less than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2018 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 20011.06 which is a percentage increase of 1.00% from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 28 day of November, 2017.

Three sets of horizontal lines for signatures.

If additional signatures are necessary, please attach additional page.

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Ordinance / Resolution No. 235-

11282017

RCW 84.55.120

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The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 4,388.36 which is a percentage increase of 1.00 % from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 28 day of November , 2017 .

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