

OKANOGAN COUNTY FIRE DISTRICT #6
SPECIAL BUDGET HEARING MINUTES OF THE MEETING
November 18, 2014

A Special meeting of the Board of Commissioners was called to order by Commissioner Reiber on November 18, 2014 at 7:00 PM.

PRESENT: Commissioner Roy Reiber, Commissioner Jerry Palm, Chief Don Waller, Assistant Chief Cody Acord, fire fighters Alan Fahnestock, Charles Hammer, John Owen, Mark Crum, District Secretary Brian Colin and community members: Rick Rottman, Karen Mulcaly, Sara Crum, Ross Darling, Les Stokes, Paul Sisson, Emily Sisson, Ann McCreary, Ron Perrow, and Chrystal Perrow,

The commissioners discussed the revenue report. Cody Acord gave a presentation to the commissioners. The district is estimating revenue from property tax is estimated to be around \$674,897.00, the district will have approximately \$400,000 in carry over, \$30,000 potential DNR grant, \$9,000.00 from American Tower for site rent, \$93,300.00 from the town of Winthrop and the town of Twisp, \$300,000 potential FEMA grant, and \$800 in insurance recoveries. The total estimated budget is for \$1,483,197.00.

Public Comment on the Budget:

Ross Darling asked a number of questions about the budget and how they the carry over amount compared with last year.

Ron Perrow asked if the FEMA grant has been explained. Did the district ask for the 1% increase? Yes, it did.

The commissioners went over the estimated expenditure report. Salaries reflect a 3% increase if approved by commissioners. The district has requested slight increase in a number of areas. The debt reduction is decreased this year since the district has paid off a vehicle.

Ron Perrow asked about legal services. There has been \$55,000 budgeted. That is for professional services not just legal services. He asked for clarification on a number of points on the expenditures.

Commissioner Reiber made a motion that the district approve the 2016 Budget. Commissioner Palm seconded. All were in favor.

Commissioner Reiber made a motion that the district approve Resolution No. 15-06. Commissioner Palm seconded and all were in favor.

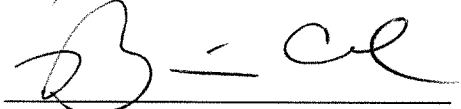
Commissioner Reiber made a motion that the district approve the Levy Certification for the amount of \$674,481.00 and refund levy \$416.00. Commissioner Palm seconded and all were in favor.

ADJOURNMENT: The meeting was adjourned at 7:31 PM.



Commissioner Roy Reiber

ATTEST:



Brian Colin, Secretary