

JOINT FIRE PROTECTION DISTRICT FERRY CO. #3 & STEVENS CO. #8
Barstow, Washington

IN THE MATTER OF)
JOINT OPERATION)

RESOLUTION # 2011-1

A resolution providing for the organization and joint operation of the Fire Protection District consisting of Ferry County Fire Protection District #3 & Stevens County Fire Protection District #8 as outlined in RCW 52.08.030 (4).

Be it resolved by the Boards of Commissioners of Ferry County Fire Protection District #3 & Stevens County Fire Protection District #8 that they shall operate jointly to carry out the objects of their creation.

The District shall be known as Joint Fire Protection District Ferry County #3 & Stevens County #8.

The Commissioners of each board shall serve as one Board of Commissioners to manage the affairs of the joint district.

A majority of the commissioners of each District Board shall constitute a quorum for the transaction of the business of the Joint Board.

The meetings of the Joint Board shall be held at the District Office on the second Thursday of each month.

The Joint Board shall prepare the annual budget for the joint operation of the District and shall determine the share of the expenses of the joint operation to be paid by each district in the ensuing year, and shall also designate the County Treasurer authorized to issue such warrants.

The Joint Board shall have all the powers extended to a single Board of Commissioners of a Fire District.

This resolution shall remain in effect until the commissioners resolve otherwise.

Dated this 13th day of January, 2011

Joint Fire Protection District Ferry Co. #3 and Stevens Co. #8

By: Aileen Sowards
Chairman

By: K. W. Lukin
Commissioner

By: Susan A. DeKant
Commissioner

By: Sandy E. B...
Commissioner

By: Steve Berrell
Commissioner

By: _____
Commissioner

ATTEST: Pete Holter-Muh
Secretary

JOINT FIRE PROTECTION DISTRICT FERRY CO. #3 & STEVENS CO. #8
 Barstow, Washington

IN THE MATTER OF)
 REORGANIZATION)

RESOLUTION # 2011-2

A resolution for the organization of the Joint Board of Fire Commissioners for Ferry County #3 and Stevens County #8.

WHEREAS: the Board of Fire Commissioners for the Joint Fire Protection District of Ferry Co. #3 and Stevens Co. #8 hereby re-organize for the year 2011 as:

Commissioner	Committee
Chairman: <u>HELEN SOWARDS</u>	_____
Member: <u>SUSAN DECHANT</u>	<u>FINANCE</u>
Member: <u>KENT DICKINSON</u>	<u>FIRE SAFETY</u>
Member: <u>SANDY BAKKEN</u>	<u>BUILDINGS</u>
Member: <u>ROBERT LEE</u>	<u>COMMUNICATIONS</u>
Member: <u>STEVE BENELL</u>	<u>INSURANCE</u>

Dated this 13th day of January, 2011

Joint Fire Protection District Ferry Co. #3 and Stevens Co. #8

By: Helen Sowards
 Chairman

By: Kent Dickinson
 Commissioner

By: Susan A Dechant
 Commissioner

By: Sandy E. Baker
 Commissioner

By: Steve Benell
 Commissioner

By: _____
 Commissioner

ATTEST: Peta Holter-Mehner
 Secretary

JOINT FIRE PROTECTION DISTRICT FERRY CO. #3 & STEVENS CO. #8
Barstow, Washington

IN THE MATTER OF)
AUTHORIZATION OF)
BOARD OF TRUSTEES)

RESOLUTION #2011-3

A resolution authorizing the establishment of a Board of Trustees for the Volunteer Firemen's Relief and Pension Act

WHEREAS: The Joint Fire Protection District Ferry County #3 and Stevens County #8 retain volunteer firefighters for the operation of its fire department; and

WHEREAS: By statute, such Board of Trustees consists of the following persons:

The Chairman of the Board of Commissioners of the District,
A member of the Board of Commissioners of the District
The Chief of the fire department of the District,
A member of the fire department of the District as elected by members of the fire department volunteers,
The Secretary of the Board of Commissioners of the District,

WHEREAS: The Chairman of the Board of Commissioners is the Chairman of the Board of Trustees and the Secretary of the District is the Secretary-Treasurer of the Board of Trustees, and

WHEREAS: The statute provides that the Board of Trustees shall meet on the call of the Chairman on an established monthly meeting date when there is business to come before the Board.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF JOINT FIRE PROTECTION DISTRICT FERRY COUNTY #3 & STEVENS COUNTY #8 HEREBY ESTABLISHES A BOARD OF TRUSTEES TO COMPLY WITH RCW 41-24 and directs that the monthly meeting of such Board of Trustees shall be on the second Thursday of each month at 6:00 p.m. at the district office. The member of the Board of Commissioners to serve as a Trustee shall be elected from time to time by a vote of the Board.

Passed and approved this 13th day of January, 2011

Joint Fire Protection District Ferry Co. #3 and Stevens Co. #8

By: Aileen Sowards
Chairman

By: Art Williams
Commissioner

By: Susan A. Deebant
Commissioner

By: Sandy E. Baker
Commissioner

By: Steve Bonell
Commissioner

By: _____
Commissioner

ATTEST: Debra Holtz-Meher
Secretary

JOINT FIRE PROTECTION DISTRICT FERRY CO #3 & STEVENS CO #8
Barstow, WA

IN THE MATTER OF)
RESOLUTION FOR)
SMALL WORKS ROSTER)

RESOLUTION # 2011-4

WHEREAS, the Washington State Legislature has provided for a process for awarding contracts in lieu of other procedures to award contracts for public works with an estimated cost of three hundred thousand dollars (\$300,000) or less, and,

WHEREAS, pursuant to the provision of RCW 39.04.155, the use of a Small Works Roster is the process by which this is done, and,

WHEREAS, Stevens County has authorized the JFPD to use the Stevens County Small Works Roster,

NOW, THEREFORE, BE IT RESOLVED, that the Fire Commissioners of the Joint Fire Protection District Ferry County #3 and Stevens County #8 have by this resolution adopted the Stevens County Small Works Roster for their own use.

ADOPTED at a regular meeting of the Board of Commissioners of the Joint Fire Protection District Ferry County #3 & Stevens County #8 on this 13 day of October 2011.

Joint Fire Protection District Ferry Co #3 & Stevens Co #8

By: *Helen Sowards*
Chairperson

By: *[Signature]*
Commissioner

By: *Susan Dehant*
Commissioner

By: _____
Commissioner

By: *Steve Benell*
Commissioner

By: _____
Commissioner

Attest: *Peter Holter-Mehner*
Secretary to the Board

FERRY COUNTY FIRE PROTECTION DISTRICT NO. 3

25290 Hwy 395 N Kettle Falls WA 99141

Resolution No. 2011-5

Whereas, The Board of Commissioners of Ferry County Fire Protection District No. 3 was presented with annexation petitions signed by over 60% of the registered parcel owners; and,

Whereas, the registered owners who signed the petitions to annex believe that it would be conducive to the public safety, welfare and peace of mind to be included in the Fire District; and

Whereas, the area is located in no fire protection district and is contiguous to District 3's boundaries,

Now Therefore Let It Be Resolved, that the Board of Commissioners does hereby adopt a resolution accepting the annexation petitions set forth in the following legal descriptions within the boundaries of the Deadman Creek Area to be annexed; and,

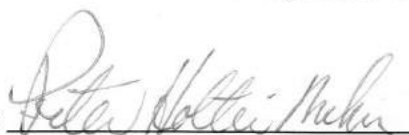
Be It Further Resolved, that in accordance with RCW 52.04.031, this resolution is adopted after public hearings took place on August 25, 2011, in accordance with RCW 52.04.041.


Chairperson


Commissioner


Commissioner

The above resolution was adopted at the regular Commissioner's Board Meeting held at the Joint Fire Protection District 3&8 Training Center on November 10, 2011.

Attest:  Secretary

JOINT FIRE PROTECTION DISTRICT FERRY CO. #3 & STEVENS CO. #8
Barstow, Washington


IN THE MATTER OF)
REQUEST FOR FIRE LEVY)


RESOLUTION # 2011-6

BE IT RESOLVED BY THE COMMISSIONERS of the Joint Fire Protection District Ferry County #3 and Stevens County #8 as follows:


1. That the county Assessors have notified the Commissioners of the Joint Fire Protection District that the assessed valuation of real properties lying within boundaries of said District for the calendar year **2012** is estimated at **\$128,162,786** (Ferry Co) + **\$51,530,107** (Stevens Co) = **\$179,692.893**.
2. That the attached hereto Exhibit A, "Ferry County Estimated Revenue and Expenditures" (by this reference made a part of this resolution) be and hereby is adopted as the budget of the Joint Fire Protection District Ferry #3 and Stevens #8 for the calendar year **2012**.
3. That the Honorable Board of County Commissioners of Ferry and Stevens County, Washington, be and are hereby requested to make a levy for **2012** for said Ferry County Fire District #3 and Stevens County Fire District #8 of **\$132,000**.
4. That the County Treasurer of Ferry County, Washington, be and is hereby authorized and directed to deposit and sequester the monies received from the collection of the tax levy specified in Section 3 above in the amounts and funds specified below:
 - A. \$ 132,000 into the Expense Fund of said District
 - B. \$ _____ into the Reserve Fund of said District
 - C. \$ _____ Registered Warrant Fun
 - D. \$ _____ to be used for the sole purpose of paying the interest and principal of said District's General Obligation Bonds heretofore authorized and now outstanding. This levy to be without limitation as to rate or amount, and sufficient to pay the principal of and interest on said bonds as the same shall become due.
 - E. \$ _____ into the other fund of said District
5. That one copy of this resolution together with Exhibit A be delivered to the Ferry County Board of County Commissioners and the Ferry County Auditor.

Adopted at a meeting of the Board of Commissioners, **Ferry County Fire District #3**, this 10th day of November, 2011.


Chairperson


Commissioner


Commissioner

ATTEST: 
Secretary