

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

IN THE MATTER OF)  
JOINT OPERATION)

RESOLUTION # 1-2012

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 12th day of January, 2012

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

By: Helen Sowards  
Chairman

By: [Signature]  
Commissioner

By: Susan A. Dechant  
Commissioner

By: Steve Bonell  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

ATTEST: Peter Holter-Muh  
Secretary

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

IN THE MATTER OF)  
REORGANIZATION)

RESOLUTION # 2-2012

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 2012 as:

	Commissioner	Committee
Chairman:	<u>HELEN SOWARDS</u>	<u>RECRUITMENT</u>
Member:	<u>ROBERT E. LEE</u>	<u>BUILDINGS</u>
Member:	<u>Steve Benell</u>	<u>Insurance</u>
Member:	<u>Susan Dechant</u>	<u>FINANCE</u>
Member:	_____	_____
Member:	_____	_____

Dated this 12th day of January, 2012

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

By: Helen Sowards  
Chairman

By: \_\_\_\_\_  
Commissioner

By: Susan Dechant  
Commissioner

By: Steve Benell  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

ATTEST: Cater Holter Nuhn  
Secretary

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

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

RESOLUTION #3 -2012

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 12th day of January, 2012

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

By: Helen Sowards  
Chairman

By: [Signature]  
Commissioner

By: Susan Goodheart  
Commissioner

By: Steve Benell  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

ATTEST: Peter Holter Nuh  
Secretary

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

BE IT RESOLVED by the Joint Fire Protection District #3/#8

IN THE MATTER OF Fire District )  
Commissioners serving as Volunteer) RESOLUTION# 2012-4  
Firefighters of the District )

WHEREAS, the 1965 Legislature enacted Chapter 112, Laws of 1965 and RCW 52.14.010 permitting Fire District Commissioners to serve as volunteer firefighters of the district, and

WHEREAS, there is a shortage of manpower in areas of Ferry and Stevens County Joint Fire Protection District #3/#8 and,

WHEREAS, it is the desire of the Commissioners of the Joint Fire Protection District #3/#8, that the Commissioners be allowed to serve as volunteer firefighters of the district,

IT IS HEREBY RESOLVED, that the Commissioners of Joint Fire Protection District Ferry Co #3 and Stevens #8, by unanimous consent of the Commissioners, be permitted to serve as volunteer firefighters of the District without pay.

Approved this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_

Joint Fire Protection District Ferry County #3 and Stevens County #8

By Helen Sowards )  
Chairman ) Ferry )  
By [Signature] )  
Commissioner ) Stevens )

By Susan G. Dehant )  
Commissioner ) Ferry )  
By Steve Bond )  
Commissioner ) Stevens )

By [Signature] )  
Commissioner ) Ferry )  
By \_\_\_\_\_ )  
Commissioner ) Stevens )

By Peter Holter Nelson )  
Secretary )

The above Resolution was adopted at the regular Commissioners meeting held at Barstow, Washington, on \_\_\_\_\_, 200\_\_

Ferry County Fire Protection District #3  
Barstow, Washington

EMERGENCY MEDICAL SERVICES REGULAR LEVY  
(Renewal of the Six Year Levy)

Resolution No. 2012-05

A resolution of the Board of Commissioners of Ferry County Fire Protection District No. 3, providing for the submission to the qualified electors of the district at an election to be held within the district on August 7, 2012 of a proposition to renew the current levy of a regular property tax in the sum of \$ 0.26 per \$1,000 assessed valuation each year for six (6) consecutive years beginning in 2012 to be collected in 2013 for the provision of emergency medical services all as provided in Ferry County Fire Protection District No. 3, Resolution No. 2012-05 and the laws of the State of Washington RCW 84.52.069.

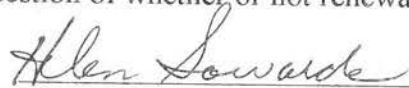
WHEREAS: It is the judgment of the Board of Commissioners of the district that it is essential and necessary for the protection of the health and life of the residents of the district that the emergency medical services enumerated in this resolution be provided by the district. Such services will necessitate the expenditure of revenues for maintenance, operations and equipment.

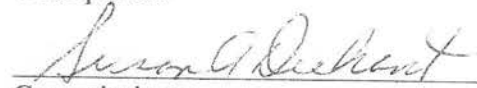
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Ferry County Fire Protection District No. 3, as follows:

SECTION 1. That the district shall provide emergency medical care or emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures needed for the provision of emergency medical care or emergency medical services.

SECTION 2. In order to produce the revenue adequate to pay the costs of providing life protection services as described in Section 1 of this resolution and to maintain reserve funds sufficient to assure the continuation of such services, the district shall impose a levy for six (6) consecutive years beginning in 2012, and collected in 2013, a general tax on taxable property within the district, maintenance and operation costs in the amount of \$ 0.26 per \$1,000 of assessed valuation.

SECTION 3. There shall be submitted to the qualified electors of the district for their ratification or rejection at an election on August 7, 2012 the question of whether or not renewal of such levy for maintenance and operations shall be made.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary

The above resolution adopted at a regular meeting on April 12, 2012.

Ferry County Fire Protection District #3  
Barstow, Washington

EMERGENCY MEDICAL SERVICES REGULAR LEVY  
(Renewal of the Six Year Levy)

Resolution No. 2012-06

A resolution of the Board of Commissioners of Ferry County Fire Protection District No. 3, providing for the submission to the qualified electors of the district at an election to be held within the district on November 6, 2012 of a proposition to renew the current levy of a regular property tax in the sum of \$ 0.26 per \$1,000 assessed valuation each year for six (6) consecutive years beginning in 2012 to be collected in 2013 for the provision of emergency medical services all as provided in Ferry County Fire Protection District No. 3, Resolution No. 2012-06 and the laws of the State of Washington RCW 84.52.069.


WHEREAS: It is the judgment of the Board of Commissioners of the district that it is essential and necessary for the protection of the health and life of the residents of the district that the emergency medical services enumerated in this resolution be provided by the district. Such services will necessitate the expenditure of revenues for maintenance, operations and equipment.


NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Ferry County Fire Protection District No. 3, as follows:

SECTION 1. That the district shall provide emergency medical care or emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures needed for the provision of emergency medical care or emergency medical services.

SECTION 2. In order to produce the revenue adequate to pay the costs of providing life protection services as described in Section 1 of this resolution and to maintain reserve funds sufficient to assure the continuation of such services, the district shall impose a levy for six (6) consecutive years beginning in 2012, and collected in 2013, a general tax on taxable property within the district, maintenance and operation costs in the amount of \$ 0.26 per \$1,000 of assessed valuation.

SECTION 3. There shall be submitted to the qualified electors of the district for their ratification or rejection at an election on November 6, 2012 the question of whether or not renewal of such levy for maintenance and operations shall be made.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary

The above resolution adopted at a regular meeting on April 12, 2012.



JOINT FIRE PROTECTION DISTRICT  
FERRY COUNTY DISTRICT #3 / STEVENS COUNTY DISTRICT #8  
Barstow, Washington

N THE MATTER OF )  
FIREFIGHTER )  
REIMBURSEMENT )

Resolution No. 2012-07

WHEREAS, the Board of Commissioners recognizes that the proper operation of the Fire Protection District is dependent upon services received from its volunteer firefighters,

WHEREAS the Board further recognizes that in rendering such service, the volunteer firefighter will incur expenses relating to transportation and clothing as defined in Resolution #6-2003,

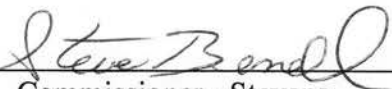
WHEREAS, the cost of fuel and other expenses has increased significantly in the past few years,

WHEREAS, the Joint Board of Commissioners has voted at their Commissioner's meeting on April 12, 2012, to change the firefighter reimbursement rate from \$6.00 per training meeting and \$10.00 per fire call as established in Resolution 7-2005 to \$8.00 per training meeting and \$12.00 per fire call, retroactive to 1 January 2012,


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby adopts this change.

ADOPTED at a regular meeting of the board of Commissioners of the Joint Fire Protection District Ferry County 3 & Stevens County 8 on this 10<sup>th</sup> of May 2012.

By:   
Commissioner - Ferry

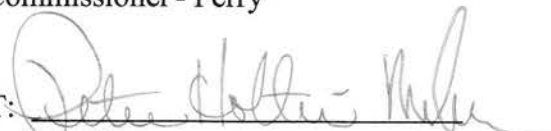
By:   
Commissioner - Stevens

By:   
Commissioner - Ferry

By:   
Commissioner - Stevens

By:   
Commissioner - Ferry

By: \_\_\_\_\_  
Commissioner - Stevens

ATTEST:   
Secretary

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

RESOLUTION TO INCREASE THE PAY)  
FOR HERB HIPPLER, FIRE CHIEF )

RESOLUTION #2012-08

A resolution declaring the desire of the Board of Commissioners to increase the pay for Herb Hippler, Fire Chief, from \$500.00 to \$650.00 per month.

WHEREAS, Herb puts in many hours discharging his duties as Fire Chief; and

WHEREAS, he has been very successful in improving the department in many ways; and

WHEREAS, he shows good leadership skills interacting with the firefighters and the fire community at-large,

AND WHEREAS he has not had a pay raise since 2009 (Resolution #2009-10),

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners for the Joint Fire Protection District Ferry #3 / Stevens #8, that his pay be raised from \$500.00 to \$650.00 per month.

Dated this 12<sup>th</sup> day of July, 2012

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

By: Helen Louwede  
Chairman

By: [Signature]  
Commissioner

By: Susan A. DeBont  
Commissioner

By: Steve Benell  
Commissioner

By: [Signature]  
Commissioner

By: \_\_\_\_\_  
Commissioner

ATTEST: Peter Holter-Mehner  
Secretary