Resolution #2020-01

Resolution for Transfer of Funds

WHEREAS, the Riverside Fire Authority has adopted Resolution No. 2019-12 which adopted the final budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020, in accordance with the requirements of Lewis County and the State of Washington; and

WHEREAS, the Riverside Fire Authority fund titled "EMS Capital" is no longer recognized as an active or useable fund by the Lewis County Treasurer; and

WHEREAS, restrictions on the purpose or use of funds have NOT been imposed by an external party; and

WHEREAS, said funds previously reported to the State of Washington as "reserved," no longer meet the state requirements for "reserved," and therefore should not be designated as such; and

WHEREAS, the Riverside Fire Authority Board of Fire Commissioners as the "highest level of authority" is responsible for imposing restrictions on the use of resources through the most binding formal action

NOW THEREFORE BE IT RESOLVED that the Riverside Fire Authority Board of Fire Commissioners approves the transfer of funds by the Lewis County Treasurer in the amount of \$292,543.53 plus any interest accrued to date, from the EMS Capital Fund to the General Fund to be designated as unrestricted fund balance and distributed internally as specified in the Master Plan and in the Riverside Fire Authority 2020 Budget.

DONE IN OPEN SESSION, this 8th day of January 2020.

RIVERSIDE FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

Resolution #20-01

Chair

Vice-Chair

Board Member

Board Member

ATTEST:

Board Secretary

Resolution #2020-02

A RESOLUTION OF THE RIVERSIDE FIRE AUTHORITY APPROVING AND ADOPTING A REVISED GOVERNANCE BOARD GUIDELINE

WHEREAS, the voters within the Riverside Fire Authority have heretofore approved the Plan for the Regional Fire Protection Service Authority; and

WHEREAS, the Governance Board procedural guideline that is part of the plan periodically requires updates and revisions that may be made by the governing body without voter approval; and

WHEREAS, the revised Governance Board Procedural Guideline is supported by a majority of the duly elected board members;

Board Member

Board Member

NOW THEREFORE BE IT RESOLVED that the Governance Board Procedural Guideline is hereby amended effective January 22, 2020 and reaffirmed via this Resolution.

ADOPTED as an amendment to the Plan, this 22nd day of January 2020.

RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD

Chair

Vice-Chair

Board Member

ATTEST:

Stephanie Slorey, Board Secretary

emarled to Ellen Jan 9, 2020

RIVERSIDE FIRE AUTHORITY

Resolution #2020-01

Resolution for Transfer of Funds

WHEREAS, the Riverside Fire Authority has adopted Resolution No. 2019-12 which adopted the final budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020, in accordance with the requirements of Lewis County and the State of Washington; and

WHEREAS, the Riverside Fire Authority fund titled "EMS Capital" is no longer recognized as an active or useable fund by the Lewis County Treasurer; and

WHEREAS, restrictions on the purpose or use of funds have NOT been imposed by an external party; and

WHEREAS, said funds previously reported to the State of Washington as "reserved," no longer meet the state requirements for "reserved," and therefore should not be designated as such; and

WHEREAS, the Riverside Fire Authority Board of Fire Commissioners as the "highest level of authority" is responsible for imposing restrictions on the use of resources through the most binding formal action

NOW THEREFORE BE IT RESOLVED that the Riverside Fire Authority Board of Fire Commissioners approves the transfer of funds by the Lewis County Treasurer in the amount of \$292,543.53 plus any interest accrued to date, from the EMS Capital Fund to the General Fund to be designated as unrestricted fund balance and distributed internally as specified in the Master Plan and in the Riverside Fire Authority 2020 Budget.

DONE IN OPEN SESSION, this 8th day of January 2020.

RIVERSIDE FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

Resolution #20-01

Chair

ATTEST:

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Board Member

Board Member

Resolution #2020-03

Surplus Property Resolution

WHEREAS, the Riverside Fire Authority periodically needs to sell or dispose of real property that is no longer needed because it has been replaced or has become obsolete; and

WHEREAS, a fire authority has the ability to carry out their purposes and to that end may sell or dispose of property according to RCW 52.12.021; and

WHEREAS, a review of RCW 52 indicates that there is no mandatory statutory procedure required for the sale or disposal of property by an authority; and

WHEREAS, staff has developed the enclosed list of surplus property to be offered for sale to the public or to be disposed of if nonworking; and

WHEREAS, the Governance Board intends to follow a process for selling the property that is open, fair, and in the best interest of residents, property owners and taxpayers of the Authority;

NOW THEREFORE BE IT RESOLVED that the Riverside Fire Authority Governance Board approves the enclosed list of surplus property and authorizes the Fire Chief to: (1) establish a schedule and process for sale of the property to another fire service entity or affiliated service entity; (2) establish a schedule and process for the public sale of the property; and (3) accept all sales as final on the announced date of sale without returning to the Governance Board for approval.

BE IT FURTHER RESOLVED that if the Authority does not receive at least the minimum value for each item of property listed, the Fire Chief has the discretion to either accept a lower bid or take the item off the list and arrange for a sale at a later date; and

BE IT FURTHER RESOLVED that if the Authority does not receive any bid for an item, the Fire Chief may declare the property as "salvage" and either recycle or dispose of the property.

DONE IN OPEN SESSION, this 12th day of February 2020.

RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD

Board Member

Roard Member

Roard Member

Board Secretary

RFA Board of Fire Commissioners Decision Packet

Date:

02-12-2020

Declaration of surplus property Michael S. Kytta

Subject: Prepared by:

Background:	The following Ford Ambulance chassis has been returned to the RFA from Braun NW as part of our contractual agreement to refurbish a Medic Unit. Fleet # 2044 Ford Year 2010 VIN # 1fdxe4fs1ada48418 The asset has no practical use at the RFA; therefore, staff is requesting the BOFC consider this declaration of surplus property. Staff will investigate options with local auction yards including Auction Barn Chehalis, Johnny's Auction Rochester and Richie Bros in Napavine in an effort to obtain the best sale price.
Fiscal impact	Undetermined, auction fees will be taken from sale revenue
Recommendations:	Declare 2010 Ford Ambulance chassis surplus
Proposed Motion:	I move to approve resolution 2020-03 declaration of surplus property.

Resolution #2020-04

2020 Budget Amendment

WHEREAS, the Riverside Fire Authority has adopted Resolution No. 19-09 which adopted the final budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020, in accordance with the requirements of Lewis County; and

WHEREAS, the Riverside Fire Authority Governance Board wishes to amend the fiscal year 2020 budget; and

WHEREAS, a public hearing to consider the appropriations has been noticed and held and all interested person were heard, for or against the appropriations; and

WHEREAS, Riverside Fire Authority hereby finds this action in the best interest of the public's health, safety and general welfare.

NOW THEREFORE BE IT RESOLVED by the Riverside Fire Authority Governance Board of Lewis County as follows:

Section 1

<u>Purpose</u>. The purpose of the Resolution is to amend the budget of Riverside Fire Authority, as approved and finalized by Riverside Fire Authority Resolution No. 19-09 as shown below

County Assessor's Certified Values for 2020

Revenue	Previously Adopted	Amended	Difference
Real & Personal Property Taxes 311.10.00.00-00 General Fund	3,859,420.56	3,834,706.77	-\$24,713.79
Real & Personal Property Taxes 311.10.00.00-20 EMS Fund	\$1,175,740.74	\$1,149,319.51	-\$26,421.23

FEMA Assistance to FF Grant for SCBA

Revenue	Previously Adopted	Amended	Difference
Federal Direct Grant from the	105.331.97.04.01-05	142.331.97.04.01-42	
Department of Homeland Security			
FEMA Assistance to FF Grant for SCBA	\$70,000.00	\$695,170.00	\$625,170.00
Expenses	Previously Adopted	Amended	Difference
Capital Expenditures	105.594.22.64.01-05	142,594,22,64,01-42	
AFG Grant funded expenditures for			\$665,170.00
SCBA	\$30,000.00	\$695,170.00	
Capital Expenditures	105.594.22.64.02-05	142.594.22.64.02-42	
AFG Grant Dept. 10% match			\$66,517.00
expenditures for SCBA	\$3,000.00	\$69,517.00	

DNR 2020 Volunteer Fire Assistance Phase 2 Grant

for Wildland Fire Equipment

Revenue	Previously Adopted	Amended	Difference
State Direct/Indirect Grant from Department Natural Resources	\$0	\$11,500.40	\$11,500.40
334 02 30 00-00 Expenses	Previously Adopted	Amended	Difference
DNR GRANT- Supplies / Equipment 522 20 30 01-05	\$0	\$11,500.40	\$11,500.40
DNR GRANT- Supplies/Eqpmt Dept. Pd. 522 20 30 01-05	\$0	\$11,500.40	\$11,500.40

FEMA Assistance to FF Grant

For Communications Eqpmt	For	ıs Eqpmt.
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For Communications Equate			
Revenue	Previously Adopted	Amended	Difference
331 97 04 00-42			
Federal Direct Grant from the Department	\$350,000.00	0	-\$350,000.00
of Homeland Security			
AFG Grant for Communications Eqpmt.			
Expenses	Previously Adopted	Amended	Difference
594 22 64 31-42			
COMM GRANT Purchases	\$350,000.00	0	-\$350,000.00
AFG Comm. Grant			
594 22 64 32-42			
COMM GRANT Dept. Purchases	\$35,000.00	0	-\$35,000.00
10% match			

- Section 2 Adoption of Amendments. The budget amendments attached hereto and made a part of the Resolution shall be, and the same hereby are adopted and incorporated into the budget of Riverside Fire Authority for the fiscal year beginning January 1, 2020 and ending December 31, 2020, in accordance with the requirements of Lewis County.
- Section 3 Filing of copies of the Budget Amendments. The Budget Officer is authorized and directed to certify and file a copy of said budget amendments in the office of Lewis County Board of Commissioners which amendments shall be available for public inspection.
- Section 4 Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of the Resolution shall be severable.
- Section 5 <u>Effective Date</u>. This Resolution shall become effective immediately upon its passage.

RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD Resolution #20-04

DONE IN OPEN SESSION, this 12th day of February 2020.

Chair

Vice-Chair

ATTEST:

Bøard Member

Board Member

Board Member

RESOLUTION NO. 2020-05

A RESOLUTION OF THE GOVERNING BOARD OF RIVERSIDE FIRE AUTHORITY, DELEGATING AUTHORITY TO DECLARE AN EMERGENCY

WHEREAS, RCW 39.04.280 provides ample authority for the Board of this agency to delegate authority to the Fire Chief to declare emergencies when warranted.

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1.

The Board hereby delegates full authority, as provided in RCW 39.04.280(2)(b), to the Fire Chief to (1) declare when an emergency situation exists, and (2) after such a declaration, to award all necessary contracts on behalf of the agency to address the emergency situation, without any necessity for competitive bidding and without regard to any existing dollar limitations on the Chief's purchasing authority, **provided** that the board will, no later than two weeks following the award of any such contract, (1) make a written finding of the existence of an emergency and (2) such finding will be made a matter of record in the meeting minutes of the agency.

Section 2.

For purposes of this resolution, an "emergency" means unforeseen circumstances beyond the control of the agency that either: (a) presents a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken. See RCW 39.04.280(3). Examples of emergencies include, but are not limited to, natural disasters such as earthquakes, floods, or volcanic events. If an emergency is declared by Washington State officials, such as the Governor, or by local Mayors in cities annexed for service into the agency, including but not limited to public health emergencies, the Fire Chief may also take that as evidence of an emergency under this resolution.

Section 3.

This resolution shall be become effective immediately upon its adoption.

ADOPTED this 11th day of March 2020.

RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD

Vice-Chair

Board Member

Board Member

Board Member

ATTEST:

Stephanie Slorey, Board Secretary

RIVERSIDE FIRE AUTHORITY RESOLUTION NO. 2020-06

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR RIVERSIDE FIRE AUTHORITY, ESTABLISHING A PLAN FOR CONTINUATION OF GOVERNMENT IN THE EVENT OF A DISASTER.

WHEREAS, the COVID-19 pandemic has created a heightened awareness of the need to provide for a plan allowing continuation of essential government services in the event of natural or man-made disasters; and

WHEREAS, the Board is aware that there are various hazards that could lead to a disaster, jeopardizing the operation of the fire authority and the very continuation of the government itself;

NOW THEREFORE, THE BOARD OF COMMISSIONERS RESOLVES:

Section 1. This resolution shall be deemed to be the plan of this fire authority for the continuation of the fire authority's governance, in the event of a disaster as defined herein. The intent of the Board is to take an "all hazards" approach to disaster planning. Thus, the cause of the disaster is irrelevant to the working of this plan.

Section 2. The authority has adopted, or will adopt, a plan for the continuation of operations (COOP) in the event of a disaster. Therefore, this plan is limited to providing the basic elements to ensure that the fire authority governing body and essential leadership staff is able to function in an administrative way, so that the operational mission is supported adequately.

Section 3. Definitions.

- A. "Unavailable" means that an incumbent commissioner is unable, by reason of illness, disability, or other reason related to the disaster, to perform the duties of the office of commissioner, for at least 24 hours.
- B. "Vacancy" means that the office of a commissioner is legally unoccupied due to the incumbent's death, incapacity, resignation, or other reason set forth in state statute.
- C. "Available" means and includes the ability to perform the duties of commissioner, either by physically attending meetings or by participating in meetings conducted in part by telephone conference, video conference, or other legal means.
- D. "Disaster" means and includes natural and man-made public calamity, including but not limited to enemy attack, acts of terrorism, pandemic, epidemic, extraordinary hazardous material incident, fire, flood, storm, lahar, volcanic activity, tsunami and earthquake

Section 4. Quorum. In accordance with state statute, for the fire commissioners to hold a lawful meeting of the board of commissioners, a quorum is required. State law defines a quorum to be a majority of the Board. Therefore, on our five-member board, a quorum consists of three commissioners.

Section 5. Appointment of Interim Commissioners. Whenever, due to disaster that causes the fire authority to be unable to convene a quorum of the board due to a commissioner being "unavailable" and not available to participate in a meeting (emergency meeting or regular or special meeting), the Chairperson or other available commissioner may appoint the Fire Chief or Assistant Fire Chief to serve as an interim commissioner. Such appointment shall last only as long as the unavailable commissioner(s) remains unavailable. Only necessary or mission-critical business items will be completed during such interim appointments.

Section 6. Interim Chief. Whenever, due to disaster, the Fire chief is temporarily unable to perform his duties for at least 24 hours, the Assistant Fire Chief or lower ranking Chiefs (in order of succession in the chain of command) shall be appointed by the board to act as Interim Fire Chief, only for the duration of such inability to perform.

Section 7. Vacancy. When a vacancy occurs in a commissioner position, the remaining board members, if available, shall fill the vacancy as soon as feasible, in accord with RCW 42.12.070. A vacancy does not automatically occur due to the temporary disability of a fire commissioner. If no quorum remains due to multiple vacancies, the Lewis County Commissioners shall fill the vacancies in accord with state law.

Section 8. Meetings through Telephone Conference. In the event of a disaster declaration by the President of the United States, the Governor of the State of Washington, or the Chairperson of the Board of Commissioners, the Board may allow participation of available commissioners in Board meetings by telephone. Such participation shall only be allowed, as contrasted to personal attendance, if the disaster prevents personal participation in the duly called meeting.

ADOPTED THIS 25^{-1} DAY OF MAYCH 2020.

RIVERSIDE FIRE AUTHORITY LEWIS COUNTY REGIONAL FIRE AUTHORITY #1

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Attest:	Chairman
Tiphanie Sloreet	Jan 7
District Secretary	Commissioner
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Approved as to form:	Commissioner
Joseph F. Quinn, WSB #6810	
()	Commissioner
Attorney for RFA	
	· .
	Commissioner

RIVERSIDE FIRE AUTHORITY RESOLUTION NO. 2020-06

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WHEREAS, the Board is aware that there are various hazards that could lead to a disaster, jeopardizing the operation of the fire authority and the very continuation of the government itself;

NOW THEREFORE, THE BOARD OF COMMISSIONERS RESOLVES:

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ADOPTED THIS 25th DAY OF MAYCH, 2020.

RIVERSIDE FIRE AUTHORITY LEWIS COUNTY REGIONAL FIRE AUTHORITY #1

	fite core uss
Attest:	Chairman
Typhame Slorey District Secretary	Commissioner
Approved as to form:	Commissioner
·	
Joseph F. Quinn, WSB #6810	Commissioner
Attorney for RFA	
	Commissioner

Resolution #2020-07

Surplus Property Resolution

WHEREAS, the Riverside Fire Authority periodically needs to sell or dispose of real property that is no longer needed because it has been replaced or has become obsolete; and

WHEREAS, a fire authority has the ability to carry out their purposes and to that end may sell or dispose of property according to RCW 52.12.021; and

WHEREAS, a review of RCW 52 indicates that there is no mandatory statutory procedure required for the sale or disposal of property by an authority; and

WHEREAS, staff has developed the enclosed list of surplus property to be offered for sale to the public or to be disposed of if nonworking; and

WHEREAS, the Governance Board intends to follow a process for selling the property that is open, fair, and in the best interest of residents, property owners and taxpayers of the Authority;

NOW THEREFORE BE IT RESOLVED that the Riverside Fire Authority Governance Board approves the enclosed list of surplus property and authorizes the Fire Chief to: (1) establish a schedule and process for sale of the property to another fire service entity or affiliated service entity; (2) establish a schedule and process for the public sale of the property; and (3) accept all sales as final on the announced date of sale without returning to the Governance Board for approval.

BE IT FURTHER RESOLVED that if the Authority does not receive at least the minimum value for each item of property listed, the Fire Chief has the discretion to either accept a lower bid or take the item off the list and arrange for a sale at a later date; and

BE IT FURTHER RESOLVED that if the Authority does not receive any bid for an item, the Fire Chief may declare the property as "salvage" and either recycle or dispose of the property.

DONE IN OPEN SESSION, this 22nd day of April 2020.

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RIVERSIDE FIRE AUTHORITY GO	OVERNANCE BOARD
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Chair	Board Member
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Vice-Chair	Board Member
	Board Member

RFA Board of Fire Commissioners Decision Packet

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04-22-2020

Surplus SCBA (self-contained breathing apparatus)
Michael S. Kytta

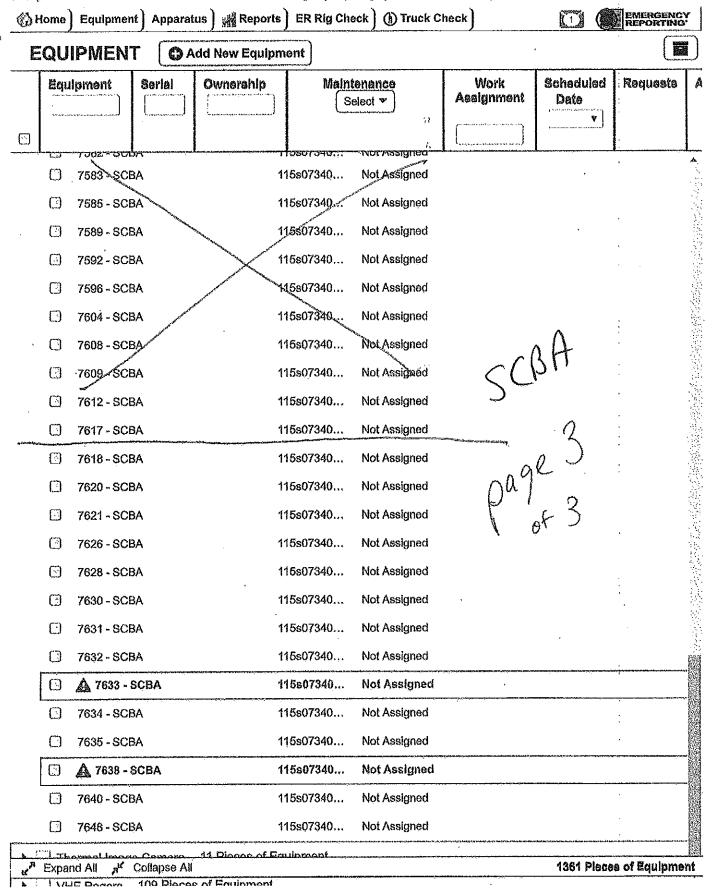
Subject: Prepared by:

Background:	The following equipment is no longer needed at the RFA and is being placed under consideration for declaration of surplus property per resolution. 63 - SCBA frames/regulators (see list) 126 - 45-minute air cylinders (see list) 70 - Face masks Voice amplifiers (see list) Console microphones (see list)
prof. I ?	t Kulurat hast poins of colo
Fiscal impact	Highest best price at sale
Recommendations:	By resolution declare the attached list of property surplus
Proposed Motion:	I move to approve resolution

Scott / self-contained breathing apparatus "AP50" with mask mounted regulator and PASS device

(3) Home	Equipment Appara	tus) 🧱 Reports) ER Rig(Check) (1) Truck C	heck	O (EMERGENCY REPORTING
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Scott / 45-minute 4,500 psi Air cylinder with regulator

EMERGENCY REPORTING A Home Equipment **Apparatus** Reports | ER Rig Check (i) Truck Check **EQUIPMENT** Add New Equipment Work Scheduled Requests Equipment Serial Ownerahlp Maintenance Assignment Date Select ▼ ₩. 457 Pieces of Equipment A Radio Portable 4-Pieces of Equipment. Rescue tools 123 Pieces of Equipment SCBA cylinder 33598 Not Assigned 33598 - 45 ()34741 - 45 34741 Not Assigned 34750 Not Assigned 34750 - 45 34754 Not Assigned 0 34754 - 45 34759 Not Assigned 34759 - 45 34761 Not Assigned 34761 - 45 Air Cylinders

Page 6 Not Assigned 34762 34762 - 45 34792 Not Assigned 34792 - 45 34795 Not Assigned 34795 - 45 Not Assigned 34797 - 45 34797 Not Assigned 34798 - 45 34798 Not Assigned 34802 - 45 34802 Not Assigned 0 34804 34804 - 45 34805 Not Assigned 34805 - 45 34806 Not Assigned 34806 - 45 **(3)** 34807 Not Assigned 34807 - 45 34808 Not Assigned 34808 - 45 34809 Not Assigned 0 34809 - 45 34811 Not Assigned 0 34811 - 45 \bigcirc 34811 Not Assigned 34811 - 45 Not Assigned 34812 34812 - 45 34912 Not Assigned 34912 - 45 Collapse All مار 1361 Please of Equipment Expand All AMORAGE IGNEO

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1361 Places of Equipment

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Scott / EPIC blue tooth voice amplifier

EMERGENCY REPORTING Reports | ER Rig Check | Equipment | (h) Truck Check Home Apparatus **EQUIPMENT** 3 Add New Equipment Work Scheduled Requests Equipment Serial Ownership **Maintenance** Assignment Date Select ▼ Ÿ () 8090022 - BT 8090022 Not Assigned 8090023 Not Assigned 8090023 - BT ()8090024 Not Assigned 8090024 - BT 8090025 Not Assigned 8090025 - BT Hill, Tyler J (3) 8090026 8090026 ~ BT 8090027 Not Assigned 8090027 - BT Amplified Amplified 8090028 Not Assigned 8090028 - BT 8090041 Mccranle-Green, Tera 0 8090041 - BT 8090042 Not Assigned 8090042 - BT 8090043 - BT 8090043 Teman, Terry Stahl, Mark 8090044 8090044 - BT 8090045 Adolphsen, Tim 8090045 - BT Not Assigned 8090046 8090046 - BT

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1535 Places of Equipment

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Scott / EPIC blue tooth console microphone

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1535 Pieces of Equipment

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	7090038 -	XTS	70	90038	Adolphsen, Tim				
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RESOLUTION NO. 2020-08

A RESOLUTION OF THE GOVERNING BOARD OF RIVERSIDE FIRE AUTHORITY DECLARING THAT THE REFURBISHING OF AN AUTHORITY-OWNED EMERGENCY ONE FIRE ENGINE BY CASCADE FIRE AND SAFETY IS A SOLE SOURCE PROCUREMENT AND WAIVING COMPETITIVE BIDDING

WHEREAS, the Board of Commissioners has been advised that the Fire Chief has been provided with a formal legal opinion by legal counsel that the vendor available to refurbish an Authority-owned Emergency One fire engine is clearly and legitimately limited to a single source of supply: Cascade Fire and Safety, the registered local dealer of Emergency One apparatus; and

WHEREAS, therefore competitive bidding is not required and is impractical.

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1.

The Authority has specified in good faith that contracting with Cascade Fire and Safety to refurbish an Authority-owned Emergency One fire engine is necessary due to the need for compatibility with existing systems and equipment in the fire stations owned or operated by the Authority. The Authority hereby waives competitive bidding pursuant to RCW 39.04.280 (2)(a).

Section 2.

The legal opinion on this sole source procurement shall be maintained on file and attached to this Resolution.

ADOPTED this 8th day of July, 2020.

RIVERSIDE FIRE AUTHORITY

Board Chair

Authority Secretary

ATTEST

APPROVED AS TO FORM

Eric T. Quinn, Attorney for the Authority

RIVERSIDE FIRE AUTHORITY

Resolution #20-09

A RESOLUTION OF THE RIVERSIDE FIRE AUTHORITY DECLARING SEVERED TREES SURPLUS TO THE NEEDS OF THE AUTHORITY, AND AUTHORIZING THE CHIEF TO ENTER INTO A CONTRACT TO SELL THE TREES IN CONSIDERATION OF THE LOGGING, REMOVAL OF THE TREES AND FINAL CLEANUP OF THE REAL PROPERTY.

WHEREAS, the Authority has found a logging contractor who is willing to mobilize the necessary equipment and cut certain designated trees on property belonging to the Authority; and

WHEREAS, the contractor is willing to purchase such severed trees as full consideration for the logging contract, pursuant to which the contractor will remove the trees at no additional charge and accept the fair market value of said trees at the scales, as full payment under the contract; and

WHEREAS, it is necessary for the board of the Authority to first declare the severed trees as surplus property to the needs of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Riverside Fire Authority hereby declares the designated trees, once logged and severed from the real estate owned by the Authority, to be surplus to the needs of the Authority, and authorizes the Fire Chief to execute the contract for public works, to wit, for the removal of the trees from the property or properties, transferring ownership of the trees to the logging contractor, in consideration for the logging contract.

BE IT FURTHER RESOLVED that the public works contract may be executed without the need for a performance and payment bond due to the small amount and that retainage is not needed in this situation.

ADOPTED IN OPEN SESSION, this 22rd, day of July 2020.

RIVERSIDE FIRE AUTHORITY G	OVERNANCE BOARD
her Courses	
Chairman	Board Member
Vice-Chair	Board Member
	ATTEST:
Beard Member	Styphanie Slorey Board Secretary

RESOLUTION #20-10

A RESOLUTION of the Board of Commissioners of Riverside Fire Authority, Lewis County, Washington, Establishing a Substantial Need for the Year 2021 for General Fund

WHEREAS, the Board of Commissioners in the course of considering the budget for 2021 has reviewed all sources of revenue and examined all anticipated expenses and obligations; and

WHEREAS, the population of the District is in excess of 10,000 persons; and

WHEREAS, the Board of Commissioners, after the hearing and after duly considering all relevant evidence and testimony presented, has determined that Riverside Fire Authority requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District and in its best interest; and

WHEREAS, the Board of Commissioners has determined that, due to projected cost increases for supplies, labor and utilities and other factors, the Board of Commissioners finds that there is a **substantial need** to increase the regular property tax levy rate above the rate of inflation as determined by the national implicit price deflator; and

WHEREAS, RCW 84.55 limits the property tax increase in a taxing district's tax levy to 1% over and above the previous highest lawful levy, unless the voters approve an increase greater than the limit at a duly-called election as allowed by RCW 84.55.050 and RCW 84.55.0101 as amended; and

WHEREAS, pursuant to RCW 84.55.092, it is the further intent of the fire authority commissioners to protect the fire authority's future levy capacity. Therefore, in any year in which the authority reduces the regular tax levy below the amount of levy to which the authority is entitled by law, consistent with existing voter authorizations and the limitations of the state constitution and statutes, it is the authority's intent to fully preserve future levy capacity as the aforesaid statute allows. The county assessor is therefore requested to set the regular property tax levy at the amount which would be allowed under RCW 84.55, as if the regular property tax for the district for taxes due in prior years (beginning with 1986) had been set for the full or maximum amount authorized under the law; and

NOW, BE IT RESOLVED, by the Board of Commissioners of Riverside Fire Authority that the limit factor for the regular levy for the calendar year 2021, collected in the year 2021, shall be 101 per cent of the highest lawful levy of property taxes for such authority, subsequent to 1985, plus an additional dollar amount calculated by multiplying the increase in assessed value in the authority resulting from new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property, and any increase in the assessed value of state-assessed property, by the regular property tax levy rate of the authority for the preceding year, pursuant to RCW 84.55.092 and Chapter 84.55 RCW.

ADOPTED by the Board of Fire Commissioners of Riverside Fire Authority, Lewis County, Washington, at a regular meeting this 24th day of November 2020.

CHAIRMAN/COMMISSIONER

COMMISSIONER

COMMISSIONER

ICE/CHÄIR/COMMISSIONER

COMMISSIONER

ATTEST:

Stephanie Sloreef



Ordinance / Resolution No. 20-11 RCW 84.55.120

WHEREAS, the Board of Commissioners of Governing body of the taxing district) of Riverside Fire Auth. #1 GF has met and considered (Name of the taxing district)						
(Governing body of the taxing district) (Name of the taxing district) its budget for the calendar year 2021; and,						
WHEREAS, the districts actual levy amount from the previous year was \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\						
WHEREAS, the population of this district is more than or (Check one) 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 2021 tax year. (Year of collection)						
The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 525,603.89						
which is a percentage increase of 13.71 % from the previous year. This increase is exclusive of (Percentage increase)						
additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations that have occurred and refunds made.						
Adopted this 24 day of November, 2020.						
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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.

To ask about the availability of this publication in an alternate format, please call 1-800-647-7706. Teletype (TTY) users may use the Washington Relay Service by calling 711. For tax assistance, call (360) 534-1400.

RESOLUTION #20-12

A RESOLUTION of the Board of Commissioners of Riverside Fire Authority, Lewis County, Washington, Establishing a Substantial Need for the Year 2021 for EMS

WHEREAS, the Board of Commissioners in the course of considering the EMS budget for 2021 has reviewed all sources of revenue and examined all anticipated expenses and obligations; and

WHEREAS, the population of the District is in excess of 10,000 persons; and

WHEREAS, the Board of Commissioners, after the hearing and after duly considering all relevant evidence and testimony presented, has determined that Riverside Fire Authority requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District and in its best interest; and

WHEREAS, the Board of Commissioners has determined that, due to projected cost increases for supplies, labor and utilities and other factors, the Board of Commissioners finds that there is a **substantial need** to increase the EMS property tax levy rate above the rate of inflation as determined by the national implicit price deflator; and

WHEREAS, RCW 84.55 limits the property tax increase in a taxing district's tax levy to 1% over and above the previous highest lawful levy, unless the voters approve an increase greater than the limit at a duly-called election as allowed by RCW 84.55.050 and RCW 84.55.0101 as amended; and

WHEREAS, pursuant to RCW 84.55.092, it is the further intent of the fire authority commissioners to protect the fire authority's future levy capacity. Therefore, in any year in which the authority reduces the EMS tax levy below the amount of levy to which the authority is entitled by law, consistent with existing voter authorizations and the limitations of the state constitution and statutes, it is the authority's intent to fully preserve future levy capacity as the aforesaid statute allows. The county assessor is therefore requested to set the EMS property tax levy at the amount which would be allowed under RCW 84.55, as if the EMS property tax for the district for taxes due in prior years (beginning with 1986) had been set for the full or maximum amount authorized under the law; and

NOW, BE IT RESOLVED, by the Board of Commissioners of Riverside Fire Authority that the limit factor for the EMS levy for the calendar year 2021, collected in the year 2021, shall be 101 per cent of the highest lawful levy of property taxes for such authority, subsequent to 1985, plus an additional dollar amount calculated by multiplying the increase in assessed value in the authority resulting from new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property, and any increase in the assessed value of state-assessed property, by the regular property tax levy rate of the authority for the preceding year, pursuant to RCW 84.55.092 and Chapter 84.55 RCW.

ADOPTED by the Board of Fire Commissioners of Riverside Fire Authority, Lewis County, Washington, at a regular meeting this 24th day of November 2020.

CHAIRMAN/COMMISSIONER

COMMISSIONER

COMMIŠSIONER

TCE CHAIR/COMMISSIONER

COMMISSIONER

ATTEST:

Secretary



Ordinance / Resolution No. 20-13 RCW 84.55.120

WHEREAS, the Board of Commissioners of Governing body of the taxing district) of Riverside Fire Auth. #1 EMS has met and considered (Name of the taxing district)
its budget for the calendar year 2021; and,
WHEREAS, the districts actual levy amount from the previous year was \$ 1,149,319.51 (Previous year's levy amount); and,
WHEREAS, the population of this district is more than or (Check one) 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 2021 tax year. (Year of collection)
The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 167,842.39
which is a percentage increase of 14.60 % from the previous year. This increase is exclusive of (Percentage increase)
additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations that have occurred and refunds made.
Adopted this 24 day of November , 2020 .
Man Longhit

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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RESOLUTION 20-14 2021 Budget

BE IT HEREBY RESOLVED BY THE COMMISSIONERS OF THE RIVERSIDE FIRE AUTHORITY AS FOLLOWS:

- 1. That the Lewis County Assessor has notified the Commissioners of the Riverside Fire Authority, estimated population of 23,800 that the assessed valuation of real property lying within the boundaries of said District for the upcoming calendar year of 2021 is \$2,906,873,770 General Fund and \$2,976,052,733 EMS Fund.
- 2. Pursuant to notice, the Commissioners held a public hearing on revenue sources and expenditures for the District's current expense budget for 2021 on November 24, 2020. At such hearing, the Board of Commissioners considered possible increases in property tax revenues. As a part of the budget process, the Board adopted Resolutions 20-10, 20-11, 20-12, and 20-13 authorizing increases in property tax revenue, in terms of dollars and percentage increases, both for the EMS Levy and the General Fire Levy.
- 3. These resolutions attached hereto and made a part of this Resolution, be and hereby is adopted as the budget of Riverside Fire Authority for the calendar year 2021.
- 4. That the Honorable Assessor of Lewis County, Washington, is hereby requested to make levies for year 2021 for said Riverside Fire Authority of \$4,360,310.66 General Levy and \$1,317,161.90 for EMS Levy.
- 5. That the Honorable Treasurer of Lewis County, Washington, is hereby authorized and directed to deposit and sequester the monies received from the collection of the tax levies specified in Section 4.
- 6. That one copy of this Resolution with attachments be delivered to the Lewis County Board of County Commissioners Office who will submit a copy to the Lewis County Assessors Office.
- 7. Pursuant to RCW 84.52.125, as amended by chapter 196 of the Laws of 2017, it is the intent of the fire district/regional fire authority, acting by and through its board of commissioners, to protect the district's/regional fire authority's tax levy from prorationing under RCW 84.52.010(2), by imposing up to a total of twenty-five cents (\$0.25) per thousand dollars of assessed valuation of the tax levies authorized under RCW 52.16.140 and RCW 52.16.160 [RCW 52.26.140 for RFA's], or either of them, outside of

the five dollars and ninety cents per thousand dollars of valuation limitation established under RCW 84.52.043(2), if those taxes would otherwise be prorated under RCW 84.52.010(2)(e).

Adopted at a meeting of the Board of Fire Commissioners, Riverside Fire Authority this 24th day of November 2020.

Board Chair

Board Vice-Chair

Commissioner

Commissioner

Commissioner

Attest:

November 34, 2020

RESOLUTION NO. 20-15

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR THE RIVERSIDE REGIONAL FIRE AUTHORITY (AUTHORITY) PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE AUTHORITY, AT AN ELECTION TO BE HELD WITHIN THE AUTHORITY ON FEBRUARY 9, 2021, OF A PROPOSITION AUTHORIZING THE SUBSEQUENT APPROVAL OF A LEVY OF A REGULAR PROPERTY TAX IN AN AMOUNT NOT TO EXCEED FIFTY CENTS (\$0.50) PER THOUSAND DOLLARS (\$1,000.00) OF THE TRUE AND ASSESSED VALUATION OF PROPERTY WITHIN THE AUTHORITY, IN ADDITION TO ITS REGULAR PROPERTY TAX LEVY, AS AUTHORIZED IN RCW 84.52.069, EACH YEAR FOR SIX CONSECUTIVE YEARS, TO BE COLLECTED FIRST IN 2022, AND TO BE COLLECTED IN EACH YEAR SUCCEEDING THE YEAR OF THE LEVY. SAID LEVY SHALL PROVIDE FUNDS REQUIRED BY THE AUTHORITY FOR THE CONTINUED PROVISION OF EMERGENCY MEDICAL SERVICES, INCLUDING PERSONNEL COSTS, TRAINING FOR SUCH PERSONNEL, AND RELATED EQUIPMENT, SUPPLIES AND VEHICLES.

WHEREAS: The Authority has heretofore received approval by qualified electors of an EMS levy as an additional regular property tax in an amount equal to \$0.50 per thousand dollars of assessed value of property to support the cost of basic emergency medical services provided by the Authority (and advanced life support/paramedic services where applicable); and

WHEREAS: Cardiovascular disease is the leading cause of death in the nation, in Lewis County and in the Authority; and

WHEREAS: It is the judgment of the Board of Fire Commissioners for the Authority that it is essential and necessary for the protection of the health and life of the residents of the Authority to continue providing 24-hour quality emergency medical services within the Authority. Such services necessitate the expenditure of revenues for maintenance, operations, equipment and personnel in excess of those moneys provided by the Authority's regular tax levy, for collection over the next six years beginning in 2022; and

WHEREAS: The Board of Fire Commissioners for the Authority desires to continue providing emergency medical services for the benefit of the citizens and residents of the Authority and therefore supports the proposed six-year EMS levy of up to 50 cents per thousand dollars assessed valuation until more permanent funding can be found for this important life-saving service.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR THE RIVERSIDE REGIONAL FIRE AUTHORITY AS FOLLOWS:

Section 1. To continue to meet the need for high quality emergency medical services, to satisfy personnel and equipment needs, and to generate revenues adequate to pay costs attributable to providing adequate emergency medical services, the Authority shall levy in 2021, for collection each year for six consecutive years beginning in 2022, a general tax on taxable property in the Authority an amount of up to \$0.50 per \$1,000 of true and fair assessed valuation.

Section 2. Pursuant to the authorization in RCW 84.52.069, as amended, this levy is a regular property tax levy in addition to the statutory tax rate limit of RCW 84.52.043 and is not subject to the limitation of RCW 84.55.010 for the first levy imposed pursuant to RCW 84.52.069(6), but is subject thereto for the remaining fire levies.

Section 3. This six-year levy must be approved by a simple majority of the registered voters of the Authority approving the proposition authorizing the levies, because this levy would be a subsequent approval of the EMS levy heretofore approved.

Section 4. There shall be submitted to the qualified electors of the Authority for their ratification or rejection, at an election on February 9, 2021, the proposition hereinafter set forth. The Board of Fire Commissioners for the Authority does hereby declare that the auditor of Lewis County as ex officio Supervisor of Elections, is hereby requested to call said election and to submit the following proposition at said election in the form of a ballot title substantially as follows:

Proposition One – Riverside Regional Fire Authority Tax Levy for Emergency Medical Services

Official Ballot Title: The Board of Fire Commissioners of the Riverside Regional Fire Authority has passed Resolution No. 20-15 to authorize the subsequent approval of the existing EMS tax levy. If passed, Proposition No. 1 would permit the Authority to levy for collection in 2022, and for five years thereafter, an emergency medical services property tax levy at a rate not to exceed \$.0.50 per \$1,000 of assessed valuation of taxable property within the Authority, which is the same rate authorized for collection in 2021.

Should Proposition No. 1 be:

Approved]
Rejected	-	- 1

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR RIVERSIDE REGIONAL FIRE AUTHORITY ON DECEMBER 9, 2020, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:

Joe Dolezal Commissioner

Lee Coumbs
Commissioner

Mike Tomasheck Commissioner

Jay Johnson Commissioner

Matt Evans Commissioner

Attest:

Approved as to form:

Authority Secretary

ERIC T. QUINN, WSBA # 47354 Attorney for the Authority



Resolution Cover Sheet

This form must accompany each resolution.

Questions?	Phone:	360-740-1278, 360-740-1164
Notes:		
This issue requires validation: Yes	✓ No	
to turnout (cast a valid ballot) in an excess le	evy or bond electi	ion.
Validation requirement as determined by you	ır legal counsel:	The minimum number of voters "required"
140100.		
Notes:	_ , ,	•
✓ Simple majority or majority 50% +1	Supermajo	
Pass/Fail Requirements for this measure as		our legal counsel:
Type of Election (levy, bond, lid lift, sales tax	(, etc.); Levy	
Attorney i none.	oman. 1	
Attorney Phone: 253-590-6628	_{email} . ericquinr	n@firehouselawyer2.com
Erio Quino		
		riversidefire.net
Contact Person/Title: Michael S Kytta, F	ire Chief	
Date of Election: February 9, 2021	1	
District Address: 1818 Harrison Avenue		
Name of District: Riverside Fire Authori	tv	

Elections Department 351 NW North St PO Box 29 Chehalis, WA 98532 Fax:

360-740-1421

Email:

heather.boyer@lewiscountywa.gov

Website:

http://elections.lewiscountywa.gov

Explanatory Statement Renewal of Emergency Medical Services Levy

Election Date:

February 9, 2021

Name of Jurisdiction

Submitting Measure:

Riverside Regional Fire Authority

Contact Name:

Chief Mike Kytta

Daytime Contact Phone Number:

360-736-3975

The Riverside Regional Fire Authority is placing a measure on the February ballot for renewal of the Authority's emergency medical services levy ("EMS Levy"). Re-authorization of the EMS Levy will continue funding emergency medical services throughout the Authority. The EMS Levy funds will continue to maintain emergency medical personnel, training, equipment, supplies, vehicles and facilities.

Passage of Proposition No. 1 will extend the current EMS Levy for an additional six years at the current rate of up to .50 cents per \$1,000 of assessed valuation. At this rate, the owner of a home assessed at \$200,000 pays \$100 per year to ensure timely emergency medical response and ambulance transportation to area hospitals, when necessary.

Explanatory Statement written by Eric T. Quinn, Attorney at Law.