

RIVERSIDE FIRE AUTHORITY

Resolution #2022-12

Commitment of Funds by Board of Governance

WHEREAS, the Riverside Fire Authority's Board of Governance has determined, through the Master Planning Process that substantial funds will be needed for Capital Improvements &/or replacement of RFA Station 1; and

WHEREAS, the Riverside Fire Authority Finance Policy establishes managerial "Reserve Funds," in which fund balance is allocated to future capital and substantial expenses; and

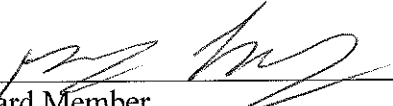
WHEREAS, according to the Washington State Basis of Account and Reporting Manual 3.1.8.50 "If the government's highest level of authority (e.g., board of commissioners, city council, board of directors, board of supervisors, etc.) imposes specific restrictions on the use of resources through the most binding formal action (resolution or ordinance), the unspent portion at the year-end would be considered committed and may be reported as such."; 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's Governing Board that fund balance from 2022 ending balance/ 2023 beginning balance in the amount of, \$25,000 of 2023 EMS Levy revenue and \$25,000 of General Fund property tax revenue, be "Committed" to the improvement &/or replacement of RFA Station 1 anticipated in the year 2030. And that this balance accumulates over subsequent years until the time at which it is needed for its appropriated use unless the commitment is lifted or altered by resolution of the Board of Fire Commissioners.

ADOPTED by the Board of Fire Commissioners of Riverside Fire Authority, Lewis County, Washington, at a budget hearing meeting this 16th day of November 2022.


Chair

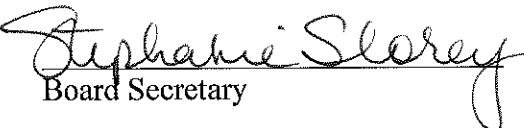

Board Member


Vice-Chair

Board Member

Board Member

ATTEST:


Board Secretary

RIVERSIDE FIRE AUTHORITY

Resolution #2022-11

Commitment of Funds by the Board of Governance

WHEREAS, the Riverside Fire Authority's Board of Governance has determined, through the Master Planning Process that substantial funds will be needed for capital improvements &/or replacement of Radio System Infrastructure; and

WHEREAS, the Riverside Fire Authority Finance Policy establishes managerial "Reserve Funds," in which fund balance is allocated to future capital and substantial expenses; and

WHEREAS, according to the Washington State Basis of Account and Reporting Manual 3.1.8.50 "If the government's highest level of authority (e.g., board of commissioners, city council, board of directors, board of supervisors, etc.) imposes specific restrictions on the use of resources through the most binding formal action (resolution or ordinance), the unspent portion at the year-end would be considered committed and may be reported as such"; and

WHEREAS, Riverside Fire Authority hereby finds this action to be in the best interest of the public and its resources.

NOW THEREFORE BE IT RESOLVED by the Riverside Fire Authority's Governing Board that fund balance from 2022 ending balance/ 2023 beginning balance in the amount of, \$15,000 of Radio Tower usage revenue and \$15,000 of property tax revenue, be "committed" to the improvement &/or replacement of Riverside Fire Authority Radio System Infrastructure anticipated in the year 2030. And that this balance accumulates over subsequent years until the time at which it is needed for its appropriated use unless the commitment is lifted or altered by resolution of the Board of Fire Commissioners.

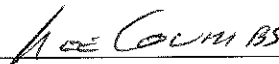
ADOPTED by the Board of Fire Commissioners of Riverside Fire Authority, Lewis County, Washington, at a budget hearing meeting this 16th day of November 2022.



Chair



Board Member

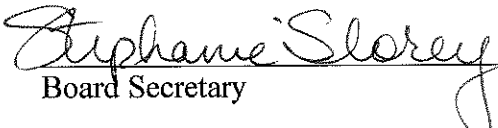


Vice-Chair

Board Member

Board Member

ATTEST:



Board Secretary



Ordinance / Resolution No. 2022-10
RCW 84.55.120

WHEREAS, the Board of Commissioners of Riverside Fire Auth. #1 EMS has met and considered its budget for the calendar year 2023; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 1,590,729.29; and,

WHEREAS, the population of this district is [X] more than or [] 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 2023 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 330,408.51 which is a percentage increase of 20.770882% from the previous year. This increase is exclusive of 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 16 day of November, 2022.

Handwritten signatures of Lee Coumbs and another official on signature lines.

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.



Ordinance / Resolution No. 2022-09
RCW 84.55.120

WHEREAS, the Board of Commissioners of Riverside Fire Auth. #1 GF has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2023; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 4,144,586.56; 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 2023 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 632,920.54
which is a percentage increase of 15.271018 % 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 16 day of November, 2022.

[Signature]
[Signature]
[Signature]

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 2022-08
2023 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 ("Authority"), having an estimated population of 26,000, that the assessed valuation of real property lying within the boundaries of the Authority for the upcoming calendar year of 2023 is \$3,843,706,419 as to the General Fund and \$3,943,225,113 as to the 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 2023 on November 16, 2022, pursuant to RCW 84.55.120. 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 2022-09, 2022-10 authorizing increases in property tax revenue, in terms of dollars and percentage increases, both for the EMS Levy and the General Fire Levy.
3. The aforementioned resolutions are attached hereto and made a part of this Resolution and are hereby adopted to the budget of the Authority for the calendar year 2023.
4. That the Honorable Assessor of Lewis County, Washington, is hereby requested to make levies for year 2023 for the Authority of \$4,777,507.10 as the General Levy and \$1,921,137.80 as the 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, as follows:
 - C. \$4,777,507.10 into the General Obligation Bond Fund
 - D. \$1,921,137.80 into the EMS Fund
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 Authority, acting by and through its board of commissioners, to protect the 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).

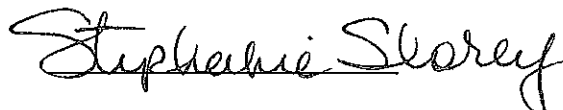
8. Pursuant to RCW 84.55.092, it is the further intent of the fire authority commissioners to protect the fire authority's future levy capacity. Therefore, in any year in which the authority reduces the regular tax levy below the amount of levy to which the authority is entitled by law, consistent with 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.

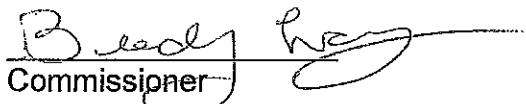
Adopted at a meeting of the Board of Fire Commissioners, Riverside Fire Authority this 16th day of November 2022.


Board Chair

Attest:


Board Vice-Chair


Board Secretary


Commissioner

Nov 16, 2022
Date Approved/Signed

Commissioner

Commissioner

RIVERSIDE FIRE AUTHORITY

Resolution #2022-07

2022 Budget Amendment

WHEREAS, the Riverside Fire Authority has adopted Resolution No. 21-09 and Resolution No. 22-02 which adopted &/or amended the budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022, in accordance with the requirements of Lewis County; and

WHEREAS, the Riverside Fire Authority Governance Board wishes to amend the fiscal year 2022 budget; and

WHEREAS, a public meeting 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 Purpose: The purpose of this Resolution is to amend the budget of Riverside Fire Authority, as approved and finalized by Riverside Fire Authority Resolution No. 21-09 and previously amended by Resolution No. 22-02 as shown below:

General Fund

Equipment Reserve	Previously Adopted	Increase	Amended
Expense			
594.22.64.20-42: Capital Eqpmt. EMS Cap. Eqpmt.: 9 Lifepak upgraded units	\$0.00	\$16,080.63	\$27,330.63
Facility Reserve	Previously Adopted	Increase	Amended
Expense			
594.22.63.00-43: Capital Improvements Emergency Septic Rpr. at St. 4 approved July 13	\$70,000.00	\$44,683.10	\$114,683.10

Inter-fund Transfers	Previously Adopted	Increase	Amended
Transfer out of Gen. to Facility Reserve Increase due to unbudgeted expenses (above) 597.22.00.00-43 General Fund Exp. 397.00.00.00-43 Facility Reserve Rev.	\$85,555.00	\$44,683.10	\$130,238.10
Transfer out of EMS to Facility Reserve Increase due to unbudgeted expense (above) 597.00.00.20-42 EMS Fund Exp. 397.00.00.20-42 Equipment Reserve Rev.	\$11,250.00	\$16,080.63	\$27,330.63

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, 2022 and ending December 31, 2022, 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.

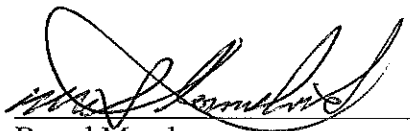
Section 4 Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of the Resolution shall be severable.


Section 5 Effective Date. This Resolution shall become effective immediately upon its passage.

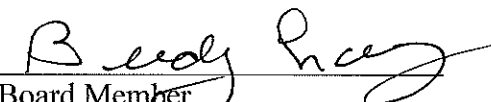
RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD
Resolution #22-07

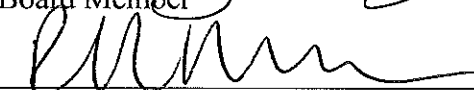
DONE IN OPEN SESSION, this 25th day of October, 2022.


Chair

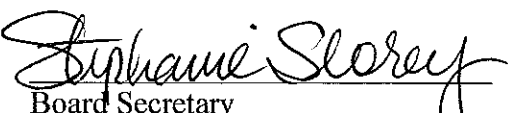

Board Member


Vice-Chair


Board Member


Board Member

ATTEST:


Board Secretary

**RIVERSIDE FIRE AUTHORITY
RESOLUTION NUMBER 2022-06**

A Resolution of the Board of Fire Commissioners for Riverside Fire Authority, declaring that an emergency condition exists as defined in RCW 39.04.280 and authorizing emergency repairs be made waiving competitive bidding requirements.

Whereas, the Fire Chief has been notified of damage to the septic system drain field at the Seminary Fire Station; and

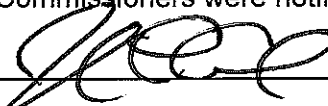
Whereas, the extent of the damage impacts the continued use of the sanitary facilities by personnel and reduces the response capability of resources stationed there; and


Whereas, not immediately addressing the damaged drain field would contribute to additional unsanitary contamination upon the property; and

Whereas, The Board of Fire Commissioners of the Riverside Fire Authority have determined that an emergency condition exists as defined in RCW 39.04.280 section b, and it is necessary to prevent material loss or damage to property, bodily injury, or loss of life if immediate action is not taken; and

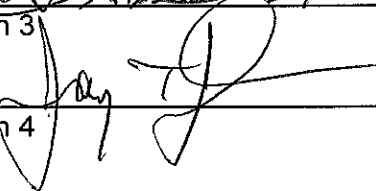
Now, Therefore, Be It Resolved by approval of Riverside Fire Authority Board of Fire Commissioners the Fire Chief and/or Assistant Chief is authorized to enter into all contracts necessary without competitive bidding to stop the damage and affect repairs to the Seminary Hill Fire Station septic system.

MOVED AND PASSED at a regular meeting of the Board of Fire Commissioners for Regional Fire Protection Authority 1. Riverside Fire Authority Centralia, Washington, on July 13, 2022 of which all Commissioners were notified and the following majority were present and voting:

Position 1 

Position 2 

Position 3 

Position 4 

Position 5

Attest:



Board Secretary

**RIVERSIDE FIRE AUTHORITY
RESOLUTION NO. 22-05**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
RIVERSIDE FIRE AUTHORITY, RELATING TO THE AUTHORITY'S POLICY
TO FOSTER OPEN GOVERNMENT AND ENCOURAGE PUBLIC
PARTICIPATION IN RFA MEETINGS.**

WHEREAS, Governor Inslee has rescinded Proclamation 20-28, effective June 1, 2022, so that in-person board meetings are allowed again; and

WHEREAS, the Washington State Legislature has passed ESHB 1329 and Chapter 42.30 of the RCW (hereinafter the OPMA) has been amended to encourage greater public participation in board meetings, including through the use of technology allowing for remote participation in meetings; **NOW THEREFORE:**

**BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF
RIVERSIDE FIRE AUTHORITY, LEWIS COUNTY, WASHINGTON, AS
FOLLOWS:**

Section 1. It shall be the policy of Riverside Fire Authority to foster open government and encourage public participation in RFA board meetings through the implementation of this resolution, which shall be effective June 1, 2022, unless otherwise set forth herein.

Section 2. Effective June 1, 2022, the Governor of the State of Washington has rescinded Proclamation 20-28 and all subsequent versions thereof. That proclamation prohibited in-person board meetings during the Covid-19 pandemic. Although the recent Governor's order continues the state-declared emergency pursuant to applicable laws, the prohibition on in-person meetings has ended, effective June 1, 2022. However, the Legislature in 2022 adopted ESHB 1329, which modified certain Open Public Meetings Act (OPMA) provisions, allowing under certain circumstances the holding of virtual or remote meetings, as an alternative to in-person meetings or in addition to an in-person meeting, especially for individuals with disabilities, or persons who may have difficulty attending.

Section 3. Due to the changes described in Section 2 above, the new board policy on open public meetings is hereby adopted and all prior resolutions and/or policies on this subject are hereby rescinded or superseded by this resolution.

Section 4. The board and Riverside Fire Authority's policy on this subject is as follows:

- a. Unless a regular meeting is cancelled pursuant to notice or due to a declared emergency, the regular meetings of this fire authority shall be held on the 2nd and 4th Wednesday of each month, commencing at 5:00 o'clock p.m. at the following location: Station 2 Headquarters, 1818 Harrison Avenue.


- b. Riverside Fire Authority will not ordinarily offer a virtual option to allow remote participation in the meetings by members of the public. If any member of the public not physically attending a meeting desires to submit a comment, that comment should be forwarded to the Board Secretary by noon of the scheduled meeting day. Such written comments will be shared with the board prior to or during the meeting.
- c. Although the Authority ordinarily does not offer a virtual participation option, if any member of the public submits a request to the Board Secretary prior to noon of the scheduled meeting day stating that they will have difficulty attending in-person due to a disability, limited mobility, or for any other reason that makes physical attendance impossible or difficult for them, then the RFA will endeavor, when feasible, to accommodate them by offering an alternative way to participate, such as by telephone or other technology.
- d. Board members are always allowed to participate remotely in board meetings, but should advise the Board Secretary prior to the meeting so that technology is implemented to assure that the member's remote participation may be heard, or observed and heard by those attending or participating.
- e. Public comment by in-person participants shall always be allowed at all meetings of the board and shall be received via the procedure provided by existing RFA Policy # 117 – Public Meetings. The Open Public Meetings Act (OPMA) allows the Chair to control the order of speaking during meetings, so no one will be allowed to speak without first being recognized by the Chair. The RFA will place on each agenda a “Public Comment Period” and it is requested that comments be made during that designated period. The OPMA allows for suspension of meetings in the event of disruptions that interfere with the work of the Board. The Board has no obligation to respond immediately to either verbal or written comments submitted at or prior to public meetings.
- f. The Board and the authority do reserve the right, under prescribed conditions, to hold one or more meetings only by having a virtual or remote option, instead of an in-person meeting. This may be done, but will be done only during a declared local, state, or federal (national) emergency. For example, during a pandemic or other disaster, the Board may determine that safety concerns or other exigencies may make it impossible or unwise to hold an in-person meeting with reasonable safety. This option will be used sparingly, and when feasible, remote participation by the public will still be offered, to assure transparency and open government.

ADOPTED AND APPROVED by the Board of Fire Commissioners of Riverside Fire Authority on the 8th day of June, 2022. If the above date is subsequent to June 1, 2022, then this resolution shall be effective immediately.

RIVERSIDE FIRE AUTHORITY



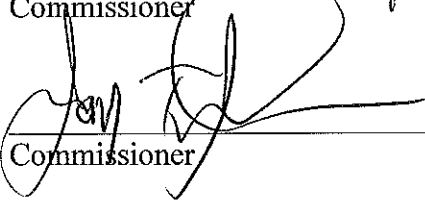
Chairman



Commissioner



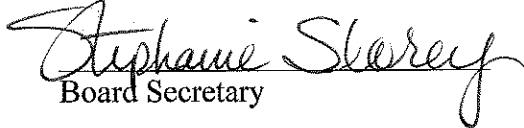
Commissioner



Commissioner

Commissioner

Attest:



Board Secretary

RESOLUTION NO. 22-04

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF RIVERSIDE REGIONAL FIRE AUTHORITY THAT THE PURCHASE OF AMKUS JAWS OF LIFE, MODELS IC750LB AND IS320LB, 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 four (4) Amkus Jaws of Life (2 of model IC750LB and 2 of model IS320LB), to be purchased directly from Diamondback Northwest LLC, the sole authorized dealer of Amkus Jaws of Life in the region, is clearly and legitimately limited to a single source of supply; and

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

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1.

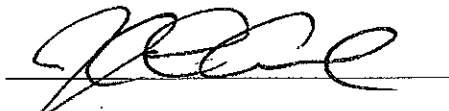
The Authority has specified the purchase of **four (4) Amkus Jaws of Life (2 of model IC750LB and 2 of model IS320LB)** as being required due to the need for compatibility with existing systems in the fire stations owned and operated by the Authority, and therefore that this purchase is clearly and legitimately limited to a single source of supply.

Section 2.

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

ADOPTED this 10th day of May, 2022.

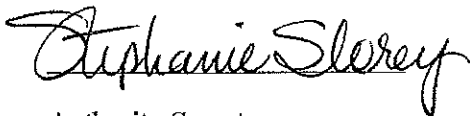
RIVERSIDE FIRE AUTHORITY



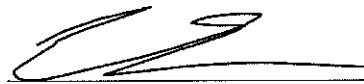
Board Chair

ATTEST

APPROVED AS TO FORM



Authority Secretary



Eric T. Quinn, Attorney for the Authority

RESOLUTION NO. 22-04

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF RIVERSIDE REGIONAL FIRE AUTHORITY THAT THE PURCHASE OF AMKUS JAWS OF LIFE, MODELS IC750LB AND IS320LB, 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 four (4) Amkus Jaws of Life (2 of model IC750LB and 2 of model IS320LB), to be purchased directly from Diamondback Northwest LLC, the sole authorized dealer of Amkus Jaws of Life in the region, is clearly and legitimately limited to a single source of supply; and

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

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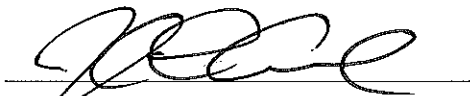
The Authority has specified the purchase of **four (4) Amkus Jaws of Life (2 of model IC750LB and 2 of model IS320LB)** as being required due to the need for compatibility with existing systems in the fire stations owned and operated by the Authority, and therefore that this purchase is clearly and legitimately limited to a single source of supply.

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

ADOPTED this 10th day of May, 2022.

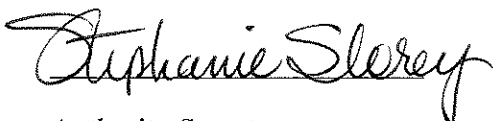
RIVERSIDE FIRE AUTHORITY



Board Chair

ATTEST

APPROVED AS TO FORM



Authority Secretary



Eric T. Quinn, Attorney for the Authority



RIVERSIDE FIRE AUTHORITY

Prepare · Prevent · Save · Serve

1818 Harrison Avenue, Centralia, WA. 98531 360-736-3975

Resolution # 2022-03


Resolution Designating Applicant Agent
For the state of Washington Hazard Mitigation Grant
Program Application and Grant:

BE IT RESOLVED THAT, Michael Kytta, Fire Chief,
OR HIS/HER ALTERNATE Kevin Anderson, Assistant Fire Chief,

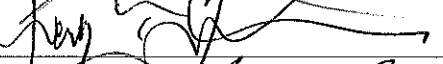
Is hereby authorized to execute for and on behalf of the Riverside Fire Authority, a special purpose district, established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

THAT the Board of Fire Commissioners hereby authorizes its agent to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such state disaster mitigation.


Passed and approved this 13th day of April, 2022




Joe Dolezal, position 1




Jay Johnson, position 2




Mike Tomasheck, position 3



Matt Evans, position 4



Lee Coumbs, position 5

Attest: 
Stephanie Slorey, Board Secretary

Proudly Serving the Citizens of NW Lewis County

Stations at Centralia · Hanaford Valley · Seminary Hill · Cooks Hill
Lincoln Creek · Independence · Garrard Creek

www.riversidefire.net

RIVERSIDE FIRE AUTHORITY

Resolution #2022-02

2022 Budget Amendment

WHEREAS, the Riverside Fire Authority has adopted Resolution No. 21-09 which adopted the final budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022, in accordance with the requirements of Lewis County; and

WHEREAS, the Riverside Fire Authority Governance Board wishes to amend the fiscal year 2022 budget; and

WHEREAS, a public meeting 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 Purpose: The purpose of this Resolution is to amend the budget of Riverside Fire Authority, as approved and finalized by Riverside Fire Authority Resolution No. 21-09 as shown below:

General Fund

Equipment Reserve	Previously Adopted	Increase	Amended
Revenue			
331.97.04.40-42: Fed. Direct Grant from the Dept. of Homeland Security- <i>AFG for Comm.</i>	\$0	\$70,917.44	\$70,917.44
331.97.40.00-42: Fed. Direct Grant from Dept. of Homeland Security- <i>AFG for SCBA</i>	\$0	\$4,549.20	\$4,549.20
Expense			
594.22.64.00-42: Capital Eqpmt. Comm. AFG Grant-funded Portion	\$0	\$70,917.44	\$70,917.44
594.22.64.30-42: Comm. Capital Eqpmt. Comm. AFG Dept. match portion----- XPR Radio Equipment ordered 2021---	\$31,827 ----- -----	\$7,091.41 \$13,000.00	51,918.41
522.20.30.05-42: Small tools/ Eqpmt. AFG SCBA Grant-funded portion	\$0	\$4,549.20	\$4,549.20
522.20.30.15-42: Small tools/ Eqpmt. AFG SCBA Dept. funded portion	\$0	\$2,806.99	\$2,806.99

Facility Reserve	Previously Adopted	Increase	Amended
Expense			
594.22.63.00-43: Capital Improvements Emergency Repairs at St. 6 due to flooding-	\$50,000.00 -----	\$20,000.00	\$70,000.00
594.22.64.00-43: Capital Exp. Training structure for St. 2.	\$0	\$10,000.00	\$10,000.00

Inter-fund Transfers	Previously Adopted	Increase	Amended
Transfer out of Gen. to Facility Reserve Increase due to unbudgeted expenses (above) 597.22.00.00-43 General Fund Exp. 397.00.00.00-43 Facility Reserve Rev.	\$55,555.00	\$30,000.00	\$85,555.00

County Assessor's Certified Levy Rates for 2022

Revenue	Previously Adopted	Difference	Amended
Real & Personal Property Taxes At rate of \$1.331516559207 311.10.00.00-00 General Fund	\$4,496,280.68	-\$351,694.12	\$4,144,586.56
Real & Personal Property Taxes At rate of \$.50 311.10.00.00-20 EMS Fund	\$1,636,650.63	-\$45,921.34	\$1,590,729.29

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, 2022 and ending December 31, 2022, 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.

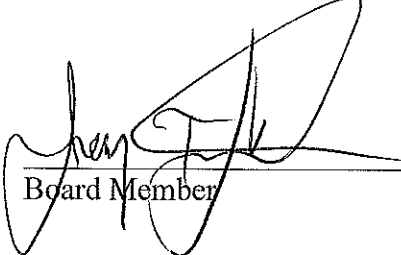
Section 5 Effective Date. This Resolution shall become effective immediately upon its passage.

RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD
Resolution #22-02

DONE IN OPEN SESSION, this 26th day of January 2022.


Chair

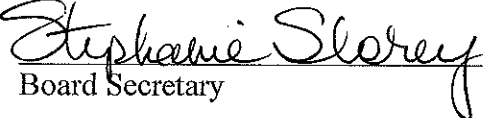

Vice-Chair


Board Member

Board Member

Board Member

ATTEST:


Board Secretary

**RIVERSIDE FIRE AUTHORITY
RESOLUTION NUMBER 2022-1**

A Resolution of the Board of Fire Commissioners for Riverside Fire Authority, declaring that an emergency condition exists as defined in RCW 39.04.280 and authorizing emergency repairs be made waiving competitive bidding requirements.

Whereas, the Fire Chief has discovered suspected leakage in drain tile(s) at the Lincoln Creek Fire Station causing the driveway to be excluded from department or public use; and

Whereas, the extent of the damage from the leak(s) is not able to be determined until the driveway is exposed to stop the leak(s) and the developing sink holes appear to threaten the integrity of the driveway and foundation of the fire station; and

Whereas, the water flowing through the tiles will continue to increase in volume as we are entering the rainy season thus increasing the risk of further damage to public property; and

Whereas, The Board of Fire Commissioners of the Riverside Fire Authority have determined that an emergency condition exists as defined in RCW 39.04.280 section b, and it is necessary to prevent material loss or damage to property, bodily injury, or loss of life if immediate action is not taken; and

Now, Therefore, Be It Resolved by approval of Riverside Fire Authority Board of Fire Commissioners the Fire Chief is authorized to enter into a contract without competitive bidding to stop the damage and affect repairs to the Lincoln Creek Fire Station driveway.

MOVED AND PASSED at a regular meeting of the Board of Fire Commissioners for Regional Fire Protection Authority 1. Riverside Fire Authority Centralia, Washington, on January 12, 2022 of which all Commissioners were notified and the following majority were present and voting:

Position 1

Position 2

Position 3

Position 4

Position 5

Attest:


Board Secretary