

**North County Regional Fire Authority
Resolution 10232013-01**

RESOLUTION TO ESTABLISH A NON-TRANSPORT SERVICE CHARGE

WHEREAS, the Board of Fire Commissioners of North County Regional Fire Authority have reviewed the cost of operation for the emergency vehicle transport program; and

WHEREAS; the Board has determined the need for a Non- Transport Service charge; and

THEREFORE; Be it resolved that the BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY, SNOHOMISH COUNTY, STATE OF WASHINGTON, authorizes the implementation of a Non-Transport Service Charge as follows:

- Advanced Life Support Service Charge \$550.00
(equivalent to the BLS rate in effect)

The service charge will be applicable for EMS non-transport involving deceased individuals under the following terms and conditions:

1. This charge will be billed for all "Deceased on Scene" incidents where the patient, who does not survive, is not transported by the Fire Authority , but has received Advanced Life Support services from the Fire Authority;
2. Any/all primary or secondary insurance carrier(s) the deceased patient may have will be billed by the Fire Authority, when such information is known or readily available to the Fire Authority.
3. Any payments received from the deceased person's insurance carrier(s) for such EMS services will constitute payment in full; the family of the deceased person, and/or the deceased person's estate, will not be responsible for any unpaid balance due the Fire Authority, even if no insurance proceeds are received by the Fire Authority for rendering of such services;
4. The deceased patient's family will not be contacted for billing or other insurance information after the Fire Authority EMS services have been provided; and
5. The reason for this billing policy regarding deceased persons is to acknowledge the Fire Authority's sensitivity to the grieving to the grieving process experienced by a deceased person's family members and not to press financial collection in such cases.

ADOPTED AND APPROVED THIS 23rd DAY OF OCTOBER 2013 BY THE BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY.

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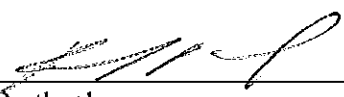
THEREFORE; Be it resolved that the BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY, SNOHOMISH COUNTY, STATE OF WASHINGTON, authorizes the implementation of a Non-Transport Service Charge as follows:

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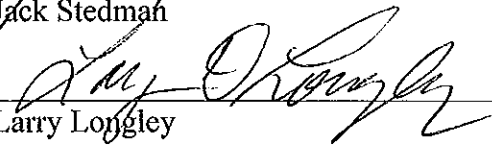
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2. Any/all primary or secondary insurance carrier(s) the deceased patient may have will be billed by the Fire Authority, when such information is known or readily available to the Fire Authority.
3. Any payments received from the deceased person’s insurance carrier(s) for such EMS services will constitute payment in full; the family of the deceased person, and/or the deceased person’s estate, will not be responsible for any unpaid balance due the Fire Authority, even if no insurance proceeds are received by the Fire Authority for rendering of such services;
4. The deceased patient’s family will not be contacted for billing or other insurance information after the Fire Authority EMS services have been provided; and
5. The reason for this billing policy regarding deceased persons is to acknowledge the Fire Authority’s sensitivity to the grieving to the grieving process experienced by a deceased person’s family members and not to press financial collection in such cases.

ADOPTED AND APPROVED THIS 23rd DAY OF OCTOBER 2013 BY THE BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY.

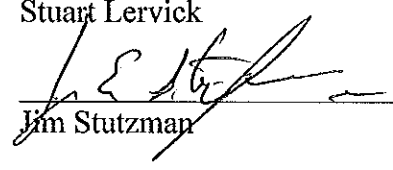

Richard Bratland


Jack Stedman


Larry Longley


Don Wright


Stuart Lervick


Jim Stutzman

Attest:


Dale Fulfs Board Secretary

CERTIFICATION

I, the undersigned, Secretary of North County Regional Fire Authority, hereby certify as follows:

1. The attached copy of Resolution No. 10232013-01 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners held on October 23, 2013, as the Resolution appears on the minute books of North County Regional Fire Authority and the Resolution is now in full force and effect.

2. A quorum of the members of the Board of Fire Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of October, 2013.


Dale Fulfs, Board Secretary

RESOLUTION NO. 10232013-02

A RESOLUTION of North County Regional Fire Authority ("NCRFA"), authorizing the Fire Chief of NCRFA to dispose of the 1994 International Fire Engine that has been declared surplus to the needs of NCRFA; and providing for other matters properly related thereto.

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SELL SURPLUS FIRE ENGINE.

WHEREAS, NCRFA has previously declared the fire engine surplus to its needs;

WHEREAS, Resolution No. 10232013-02 replaces Resolution No. 07102013-01 changing the minimum bid from \$25,000.00 to \$10,000.00. This is due to advertising for bids at \$25,000.00 and not receiving a single bid.

WHEREAS, the Board of Fire Commissioners deems it appropriate to authorize the Fire Chief to sell the fire engine to the highest bidder with a minimum bid of Ten Thousand Dollars (\$10,000.00).

NOW, THEREFORE, THE BOARD OF NORTH COUNTY REGIONAL FIRE AUTHORITY HEREBY RESOLVES as follows:


Section 1. FIRE ENGINE. The Fire Chief of North County Regional Fire Authority has the authority to sell the fire engine for a minimum bid of \$10,000.00.

Section 2. IMPLEMENTATION. The Fire Chief of NCRFA is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and signatures hereon.

ADOPTED this 23rd day of October, 2013.

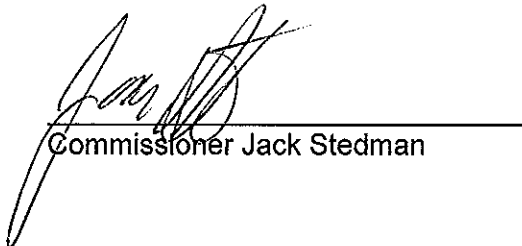
NORTH COUNTY REGIONAL FIRE AUTHORITY



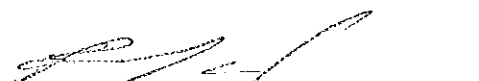
Commissioner Stuart Lervick




Commissioner Don Wright

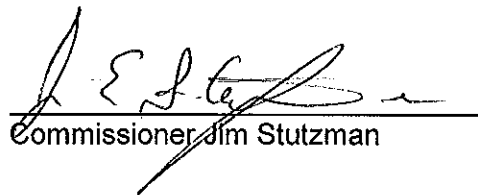


Commissioner Jack Stedman



Commissioner Richard Bratland


Commissioner Larry Longley


Commissioner Jim Stutzman

Attest:

North County Regional Fire Authority


Dale Fulfs, Board Secretary

CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. 10232013-02 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on October 23, 2013, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.

2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of October, 2013.


Dale Fulfs, Board Secretary
North County Regional Fire Authority

RESOLUTION NO. 11262013-1

WHEREAS, the Board of Commissioners of North County Regional Fire Authority has met and considered its budget for the calendar year 2014; and

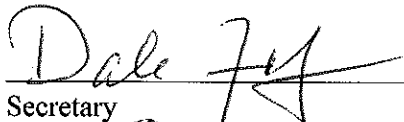
WHEREAS, the Board of Commissioners of North County Regional Fire Authority after hearing and after duly considering all relevant evidence and testimony presented, determined that North County Regional Fire Authority requires a regular levy in the amount of \$2,715,050.00 , which includes an increase in property tax revenue from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest; and

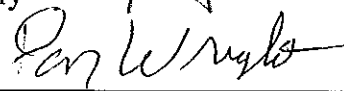
WHEREAS, the population of the district is more than 10,000 and now, therefore,

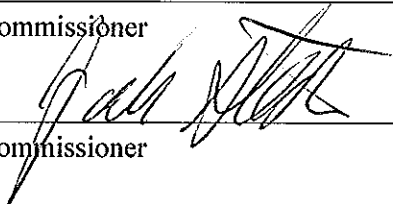
BE IT RESOLVED by the Board of Commissioners of North County Regional Fire Authority that an increase in the regular property tax levy is hereby authorized for the 2014 levy in the amount of \$426,882.00 which is a percentage increase of 18.7% from the previous year.


This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

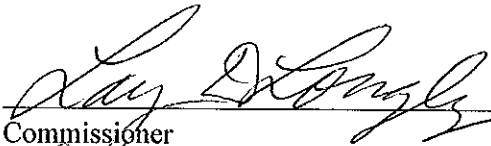
Adopted this 26th day of November, 2013.

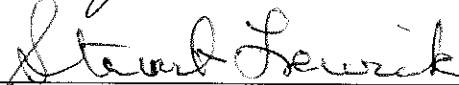

Secretary

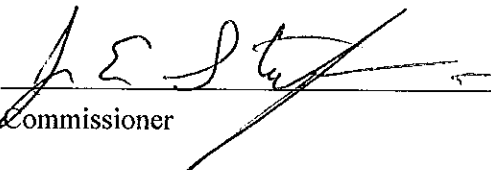

Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner