

**Clark County Fire District No. 11
Resolutions List
1990-1996**

<u>Resolution #</u>	<u>Action</u>
1990	
1990-1	Appointing a District Secretary and designating term.
1990-2	Authorizing a member of the Board of Commissioners to serve as a volunteer firefighter.
1990-3	Declaring certain property surplus to the District.
1990-4	Board of Commissioners hereby cancel Resolution No. 1983-1 and appoint Dennis E. Mason as its investment officer with the following authority and duties effective January 10, 1990.
1990-6	Authorizing an advance travel expense revolving fund and making the Fire District Secretary custodian of said fund.
209	Designating Clark County Fire Protection District No. 11 as the Hazardous Materials Incident Command Agency within the city limits of the City of Battle Ground.
1991	
1991-3	Declaring certain property needs to the District.
1991-2	Amending the 1991 budget for the Clark County Fire Protection District No. 11 General Fund No. 6219.
1992	
1992-10-14	Declaring nine (9) Scott self-contained breathing apparatus and spare bottles surplus to the needs of the District to be offered for sale.
1992-08-13	Declaring the 1981 Ford LTD Wagon surplus to the needs of the District to be offered for sale.

1992-07-08 The Board of Fire Commissioners hereby authorize the negotiations and purchase, by the Fire Chief, of one (1) water tender/tanker firefighting apparatus with a water capacity of 3000 gallons or more with pump included in the price. Total cost not to exceed \$48,000.00 plus tax.

1992-06-24 Declaring the 1968 White Water Tanker/Tender Surplus to the needs of the District to be offered for sale.

1992-2 Declaring the 1968 Military Jeep
(Vin: 21890) surplus to the needs of the District to be offered for sale.

1992-1 Levy lid lift.

1993

93-07-29 Authorizing the establishment of a credit card account and establishing rules and regulations for its use.

1193-07-28 Declaring a 1986 Dodge Mini Van surplus to the needs of the District.

93-06-23 Authorizing a revolving petty cash fund checking account and naming as the custodian of said fund Dennis E. Mason, Chief.

1993-05-01 Declaring a water storage tank and pump surplus to the needs of the District to be offered for sale.

1994

1994-02-23 Amending the 1994 Budget for Clark County Fire Protection District No. 11 General Fund No. 6219

1994-01-26 Deferred Compensation Plan for the employees of Clark County Fire Protection District No. 11 subject to the requirements of RCW 41.04.250 and WAC 154.

1995

1995-12-13 To establish a payroll accounting system and authorization to sign payroll warrants.

1995-08-23 Concerning joint station facilities at the Clark County Fairgrounds.

1995-07-12 Declaring a 1977 Braun Ambulance surplus to the needs of the District.

1996

1996-11-13 Declaring a 1968 Jeep 4x4 Brush Vehicle surplus to the needs of the District.

1996-09-11 Declaring a 1986 Econoline Bus surplus to the needs of the District.

1996-07-10 Concerning the support and maintenance of the VHF Radio System.

1996-05-22 District participate in the investment pool established by the Clark County Treasurers Office and authorizes and directs the Chair of the Board to execute the Investment Services Agreement.

1996-01-24 Dennis E. Mason, Fire Chief is to be the authorized representative for obtaining federal and/or emergency or disaster assistance funds.

1996-02-14 A 1984 Carpe Bus surplus to the needs of the District.

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1997-1998

<u>Resolution #</u>	<u>Action</u>
1997	
1997-01-22	Amending the 1997 Budget, Fund 6219.
1997-03-12	Declaring the 1961 Ford Fire Truck surplus property and directing Chief to advertise for bids.
1997-08-13	Declaring participation in the incorporation of the Clark County Fire Commissioners Association.
1997-09-10	Increasing the tax levy above the limit factor, to 106%.
1997-11-12	Supercedes Resolution 1997-09-10, per recommendation of Clark Snure.
1997-11-12-2	Adopting 1998 Budget
1998	
1998-01-14	Approving participation in the Clark County Risk Management Group, and appointing a representative.
1998-03-11	Adopting the rate schedule established by the Washington State Fire Chiefs Association.
1998-04-08	Approving the Agreement for Joint Planning of Acquisition of Fire and Emergency Medical Protection Facilities, and appointing a representative.
1998-04-30	Approving Lease-Purchase Agreement with Motorola for communication equipment.
1998-05-13	Establishing a Joint Expense Fund for the Fairground Fire Facility Board.
1998-06-24-1	Authorizing the issuance of a Registered Installment Limited Tax General Obligation Bond for purchase of a command vehicle.
1998-06-24-2	Approving and Authorizing the execution of a Lease-Option Agreement with Emergency One, Inc., for fire apparatus.
1998-09-09-1	Increasing the tax levy above the limit factor to 106%.
1998-09-09-2	Adopting the 1999 Budget
1998-10-14	Additional text to Resolution 1998-09-09-1, as recommended by Clark Snure.
1998-10-28	Declaring 1975 Kenworth Tender surplus property and directing Chief to advertise it for sale.
1998-10-28-2	Declaring 1981 Internation Water Tender surplus property and directing Chief to advertise it for sale.

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1999

<u>Resolution #</u>	<u>Action</u>
1999-01-27-2	Registered Installment Limited Tax General Obligation Bond
1999-02-10	A Resolution amending the 1999 Budget for Clark County Fire Protection District No. 11 General Fund No. 6219
1999-05-12	A Resolution requesting the Clark County Auditor to conduct the 1999 Primary Election by Mail Ballot.
1999-05-12-2	A Resolution declaring the Paramount Sportstrainer Weight System Surplus to the need of the District.
1999-08-11	Declare the 1970 Western States Pumper surplus to the needs of the district and directs the Fire Chief to advertise said vehicle for sale.
1999-10-13	Adopting Tax Limit Factor for the calendar year 2000 shall be 106 %.
1999-10-13-2	Resolution estimating tax increase of 106% from the previous year.
1999-10-13-3	Adopting 2000 Budget

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2000 - 2006

<u>Resolution #</u>	<u>Action</u>
2000-05-24-1	Authorize the administration of the District to use the small works roster procedure established by RCW 39.04.155.
2000-05-24-2	Resolution to submit an EMS Levy.
2000-06-28	Setting time, date and location of the regular meeting of the Board of Fire Commissioners.
2000-09-21	Resolution to submit an EMS Levy.
2000-10-25	Adopting tax limit factor for the regular levy for the calendar year 2001 of 106%.
2000-10-25-2	Resolution estimating tax increase; 2000 levy percentage increase of 106% from the previous year.
2000-11-8	Adopting 2001 Budget.
2000-11-22	Setting time, date and location of the regular meeting of the Board of Fire Commissioners.
2001-01-10	Declare portable radios surplus to the needs of the district and directs the Fire Chief to offer the radios for sale.
2001-02-14	Authorizes the issuance of its Registered Installment Limited Tax General Obligation Bond.
2001-06-27	Resolution appointing agent to receive claims against the District under Chapter 4.96 RCW.
2001-08-08-1	Authorize the administration of the District to use the small works roster procedure established by RCW 39.04.155.
2001-08-08-2	Resolution adopting Vendor List Procedure. Authorize use of the procedure for the purchase of materials, equipment and supplies.
2001-10-10	Adopting 2002 Budget.
2001-10-2	Estimating 6% tax increase.
2001-10-3	Adopting tax limit factor of 106%.
2001-12-26	Resolution to submit an EMS Levy.
2002-02-07	Adopting an amended 2002 Budget.
2002-05-08	Resolution declaring a 1959 Seagraves Ladder Truck surplus to the needs of the district.

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2000 - 2006

<u>Resolution #</u>	<u>Action</u>
2002-07-10	Resolution to submit an EMS Levy.
2002-09-20	Resolution to submit an EMS Levy.
2002-10-02	Adopting 2003 Budget
2002-10-02-2	Estimating 1% tax increase.
2002-12-23	Adopting and amended 2003 Budget
2002-12-23-2	Estimating a 1% tax increase.
2003-03-12	Registered installment limited tax general obligation bond.
2003-05-14	Resolution declaring miscellaneous computer equipment surplus to the needs of district.
2003-06-11	Resolution declaring a 1983 carpenter bus surplus to the needs of the district.
2003-11-12-1	Resolution estimating a 1% tax increase.
2004-02-11-1	Resolution declaring certain equipment surplus to the needs of the district.
2004-02-11-2	Registered installment limited tax general obligation bond.
2004-07-14	Resolution providing for the submission of Levy (Special Election)
2004-07-14-2	Resolution declaring certain equipment surplus to the needs of the district.
2004-10-27	Adopting a 14% tax increase for 2005.
2004-10-27-2	Adopting 2005 Budget
2005-01-12	Resolution increasing the revolving Petty Cash Fund Checking Account.
2005-02-23	Registered installment limited tax general obligation bond.
2005-04-13	Resolution declaring 1974 Mack Fire Engine surplus to the needs of the district.
2005-05-25	Resolution adopting the "National Incident Management System's (NIMS - principles and policies and the incident command system as the foundation for incident command and coordination.
2005-05-26	Resolution authorizing the establishment of a Health Reimbursement arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan.
2005-10-12	Adopting a 4% tax increase for 2006.

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2000 - 2006

<u>Resolution #</u>	<u>Action</u>
2005-10-12-2	Adopting 2006 Budget
2005-10-12-3	Resolution authorizing participation in interlocal Purchasing Agreement
2006-01-11	Declares hose as surplus to the needs of the District and directs the Fire Chief to dispose of said hose as he sees fit.
2006-02-16	Declares the four PDA/Phones surplus to the needs of the District and directs the Fire Chief to dispose of said equipments as he sees fit.
2006-08-25	Registered installment limited tax general obligation bond.
2006-09-13	Resolution providing for the submission of Levy (Special Election).
2006-11-08	Increase in the regular property tax levy authorized for the 2007 levy, percentage increase of 1% from the previous year.
2006-11-20	Adopting 2007 Budget

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Resolutions List
2007

<u>Resolution #</u>	<u>Action</u>
2007-04-11	Resolution to declare the modular office equipment surplus to the needs of the District and directs the Fire Chief to sell said furniture.
2007-05-09	Resolution to declare the 1991 Ford Taurus and 1983 Dodge Brush Truck surplus to the needs of the District and directs the Fire Chief to advertise and sell said vehicles to the highest bidder.