Emergency Medical Service District #1 Board Meeting Public Services Center 1300 Franklin Street, 6th Floor November 29, 2016 9:45 a.m.

- I. Approval of Minutes for Nov. 24, 2015.
- II. Consideration of the 2017 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1.
- III. Adjourn

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MINUTES OF NOVEMBER 24, 2015

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

9:45 A.M.

ITEM DESCRIPTION: Approval of minutes for December 9, 2014

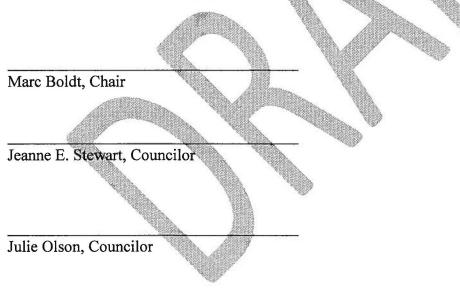
ACTION: Moved by Mielke to approve the July 29, 2014 minutes. Stewart seconded the motion. Board members Mielke, Madore, and Stewart voted aye. Motion carried.

ITEM DESCRIPTION: Consideration of the 2016 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1.

<u>Staff Contact</u>: Ben Peeler, Chief, North Country Emergency Medical Service, presented. Further discussion ensued.

ACTION: Moved by Mielke to approve the 2016 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1. Stewart seconded the motion. Board members Mielke, Madore, and Stewart voted aye. Motion carried.

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD



David Madore, Councilor

Tom Mielke, Councilor

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MINUTES OF NOVEMBER 24, 2015

ATTEST:

Rebecca Tilton, Clerk of the Council

jc

Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)



Ordinance / Resolution No.

WHEREAS, the North Country EMS Dist #1 (Governing body of the taxing district) of Clark County (Name of the taxing district) has met and considered its budget for the calendar year 2017 ; and,							
WHEREAS, the districts actual levy amount from the previous year was \$							
WHEREAS, the population of this district is $\boxed{\text{more than or}}_{(Check one)}$ $\boxed{\text{less than 10,000; and now, therefore,}}$							
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 2017 tax year. (Year of collection)							
The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 6,043.00							
which is a percentage increase of 100.953 % from the previous year. This increase is exclusive of (Percentage increase)							
additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.							
Adopted this day of							

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 <u>total amount to be levied</u> 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: <u>http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc.</u>

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Levy Certification

Submit this document to the county legislative authority on or before November 30 of the year preceding the year in which the levy amounts are to be collected and forward a copy to the assessor.

In accordance with	RCW 84.52.020, 1	[,	(Name)		
(Γitle)	, for _	North Country EMS I (District Name)		do hereby certify to
the <u>Clark</u> (Name of County)		County legi	County legislative authority that the <u>Council</u> (Commissioners, Council, Board, etc.		
of said district requ	ests that the follow	ving levy amo	ounts be collected in(Year	2017 as proof Collection)	rovided in the district's
budget, which was	adopted following	a public hear	ring held on (Date of Public	: Hearing)	
Regular Levy:	\$640,146.28 (State the total dolla	r amount to be l	evied)		
Excess Levy:	(State the total dolla	r amount to be l	evied)		
Refund Levy:	925.64 (State the total dolla	r amount to be l	evied)		
Signature:		1		Date:	

ATTACHMENT "A"

CLARK COUNTY EMERGENCY MEDICAL SERVICE DISTRICT # 1

2017 BUDGET

FUND 6270			Emergency Medical Service District # 1					
Program		000	000					
Dept.		000						
Acct.	Ele.	Obj.	Subj.	Description	Amount .			
522	00	41	01	Professional Service	\$640,146.28.			