



**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
SPECIAL MEETING - PRORATIONING**



January 6, 2015

CALL TO ORDER

The Special Meeting of the Board of Commissioners in conjunction with the Lewis County Hospital District #1, Lewis County Fire District #17 (Ashford), Lewis County Fire District #18 (Glenoma), and Lewis County Cemetery District #4 was called to order at 6:06 pm at the Morton General Hospital Conference Room at 521 Adams Street, Morton, WA 98356

PRESENT

Lewis County Fire District #14 – 5 personnel; Lewis County Hospital District #1 – 9 personnel; Lewis County Fire District #17 – 4 personnel; Lewis County Fire District #18 – 4 personnel; Lewis County Cemetery District #4 – 3 personnel; and Dianne Dorey, Lewis County Assessor

OPENING AND GREETING

Dianne Dorey:

- Asked if everyone had posted the Special Board Meeting notice properly
- Everyone introduce themselves.

PURPOSE OF THIS SPECIAL MEETING – Dianne Dorey

- Explained the \$5.90 limit within the TCA - Tax Code Area
 - County \$1.80
 - Roads \$2.25
 - Hospital .50 (most to lose because of covers larger area and parcels)
 - Fire \$1.00 (.50 cents cannot be touched)
 - Cemetery .1125
 - Library .50 (will not be prorated)
- The Hospital District has the greatest dollar amount to loss with prorating
 - See attached e-mail from Dianne Dorey dated Tuesday, December 23, 2014 @ 6:05pm

6:35pm

- The Board of Commissioners of Lewis County Hospital District #1 – note: Hospital will lose \$75,525 with prorating

Approval of Buy-Out Resolutions 15-01, see attached

6:37pm

- Our Board of Commissioners discussed the Buy-Out that was offered to Fire District #14 by Lewis County Hospital District #1
 - Prorating: Fire District #14 will lose approximately \$2,236
 - Buy-Out: Fire District #14 will receive from Hospital District #1 \$25,004.19

- Commissioners discuss the pros and cons and how this will effect next years' taxes
- A new Levy Certification will need to be accepted and signed
- By accepting the Buy-Out, this will void out the Levy Certification that was originally approved and signed at the Commissioners' Board meeting dated 11/13/2014

On a motion made by Commissioner John Pollman and seconded by Commissioner Kenneth Lindh:

“Accept the Buy-Out from Lewis County Hospital District #1 of \$25,004.19 in two equal payments due April 1, 2015 and October 1, 2015 which also include approving and signing a new Levy Certification.”

MOTION CARRIED UNANIMOUSLY

6:40pm

- District Secretary Penny Owens signed two copies of the updated Levy Certification and gave one copy to Dianne Dorey, Assessor for County's files.

6:45pm

- Discussion of assessments in 2016 – Dianne Dorey
- Discussion of pictograph assessments and the process
- Lewis County Hospital District #1 in the process of creating the contracts for the fire districts for the Buy-Out

7:05pm

- Administrative staff of Lewis County Hospital District #1 arrived with the Buy-Out contract to sign.
- Commissioner John Pollman and Chairman A.H. Red Rogers signed the agreement

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:27 p.m.

A.H. Rogers, Chairman – Position #3

Penny Owens, Reporting Secretary

John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting January 8, 2015