

CENTRAL WHIDREY ISLAND FIRE & RESCUE

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 5

RESOLUTION NO. 96-07

BE IT RESOLVED BY THE COMMISSIONERS OF Island COUNTY FIRE PROTECTION DISTRICT NO. 5 AS FOLLOWS:

1. That the County Assessor has notified the Commissioners of Island County Fire District No. 5 that the assessed valuation of real properties lying within the boundaries of said District for the calendar year is \$.

2. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the budget of Island County Fire District No. 5 for the calendar year 1997.

3. That the Honorable Board of County Commissioners of Island County, Washington, be and are hereby requested to make a levy for (Year) 1997 for said Island County Fire District No. 5 of \$ 715,763.20.

4. That the County Treasurer of Island County, Washington, be and is hereby authorized and directed to deposit and sequester the monies received from the collection of the tax levy specified in Section 3 above in the amounts and funds specified below:

- A. \$715,763.20 into the Expense Fund of said District
B. \$ into the Reserve Fund of said District
C. \$ Registered Warrant Fund
D. \$ to be used for the sole purpose of paying the

interest and principal of said District's General Obligation Bonds heretofore authorized and now outstanding. This levy to be without limitation as to rate or amount, and sufficient to pay the principal of and interest on said bonds as the same shall become due.

E. \$ into the other Fund of said District

5. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Board of County Commissioners and Auditor of Island County, Washington.

Adopted at a meeting of the Board of Commissioners, Island County Fire District No. 5, this 14th day of November, 1996.

Paul Messer
Chairperson

Cheryl J. Engle
Commissioner

Commissioner

ATTEST:

Delana Taylor
Secretary

FIRE DISTRICT	
Year <u>1997</u>	Page

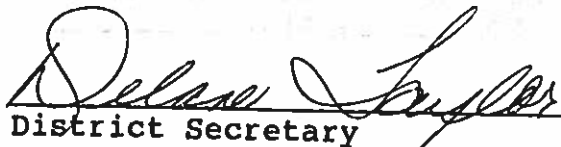
CERTIFICATION

STATE OF WASHINGTON)
COUNTY OF Island)

I, Delane Taylor, Secretary of Central Whidbey Island Fire/Rescue aka Island County Fire Protection District No. 5, do hereby certify that the following is a true and correct copy of the budget for the year 1997 adopted by the fire commissioners of said district and appearing in the minutes of a meeting held on the 14th day of November, 1996, requesting the board of commissioners of Island County to levy taxes as follows:

- A. EXPENSE FUND:
 - (1) REGULAR LEVY \$ 715,763.20
 - (2) EMERGENCY MEDICAL SERVICES \$ _____
 - (3) EXCESS LEVY \$ _____
- B. RESERVE FUND \$ _____
- C. REGISTERED WARRANT FUND \$ _____
- D. G. O. BOND FUND \$ _____
- E. OTHER _____ \$ _____
- F. TOTAL TAXES REQUIRED \$ 715,763.20

Given under my hand and the official seal of said district on this 14th day of November, 19 96.


District Secretary

Central Whidbey Island
Fire and Rescue
"Island County
Fire Protection District 5"

1997
Budget

Commissioner Cheryl Engle
Commissioner Gerald Helm
Commissioner Paul Messner

November 1996

Table of Contents

Introduction and Goals	page 3
Current Expense Summary	page 4
Maintenance and Operation Budget	page 5
Current Expense Budget Detail	page 6

Goals for 1997

Listed below in no particular order is a partial list of goals for the upcoming year:

- Take delivery of 2 new engines
- Develop a finance strategy to enable Station 54 construction and to continue facility and station planning
- Construct car fire, LPG and training props
- Outfit Emergency Supply Storage Container
- Finish second phase of the neighborhood life safety program
- Emphasize building and equipment readiness and cleanliness
- Recruit and maintain volunteer staffing
- Institute a D-Shift Program (2 Personnel on 1 day per weekend)
- Plan for additional career and sleeper positions
- Increase communication effectiveness
- Purchase additional portable radios
- Initiate a new Dispatch Communications Center
- Plan future vehicle purchases
- The Rescue Boat is scheduled for a remodel to improve operations

The fiscal position of the District is positive and stable for 1997. Coupeville, by annexation, joins the Fire District this year. A quirk of the annexation and the district's conservative fiscal approach to budgeting, Coupeville's annexation reduces planned revenue. This happens because under the *previous* contract, Coupeville paid 100% of its Assessed Value. In 1997 however because Coupeville is lumped into the District's total Assessed value, we anticipate 93% collection. Thus Coupeville's portion is reduced 7%.

1997's budget revenue is primarily funded with the property tax levy and estimated monies from Fire Inspection Program for Coupeville and monies from Whidbey General Hospital. The Property tax levy is calculated by the Island County Assessor using the 106% lid limitation.

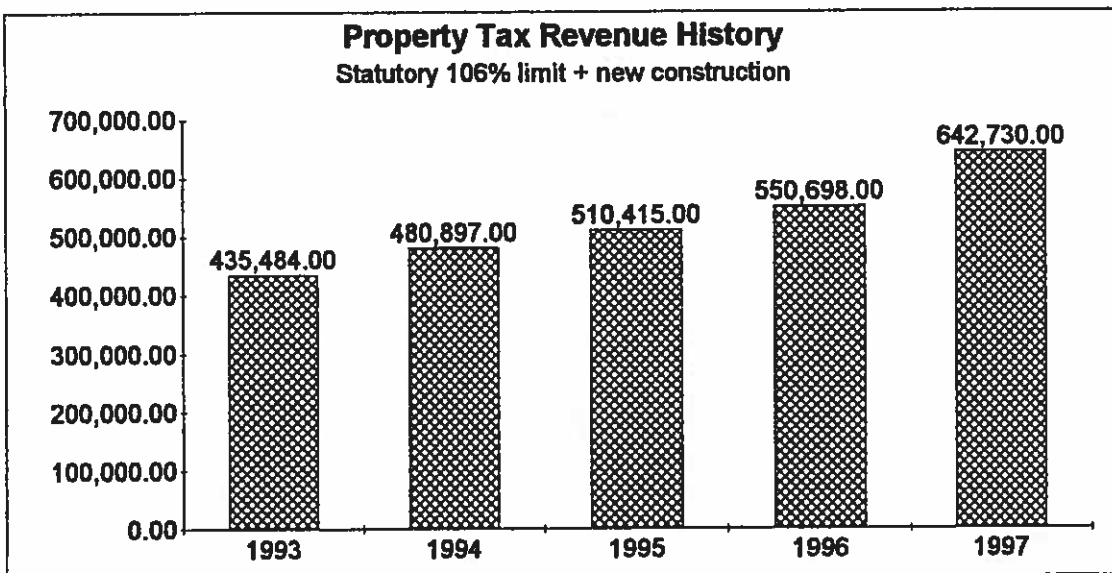
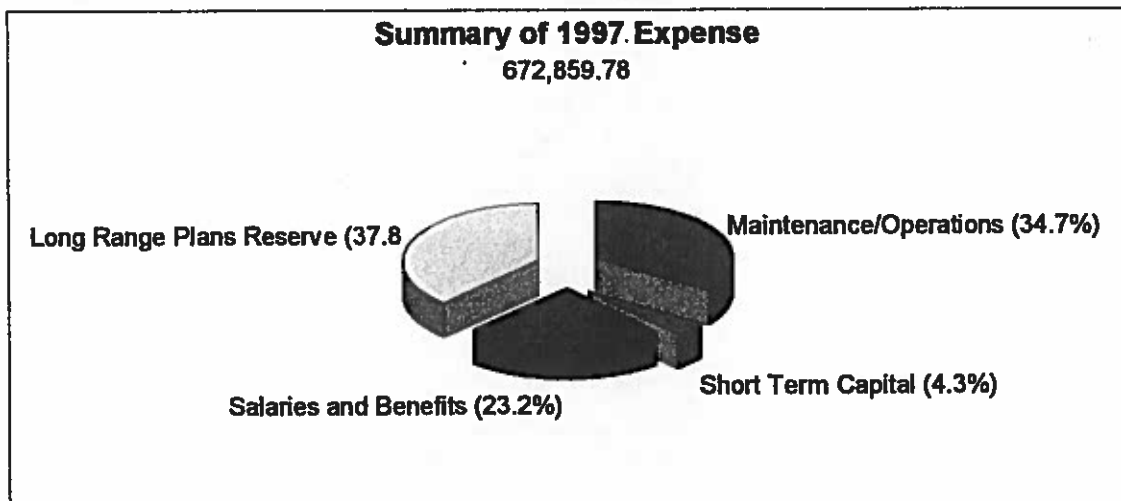
The following budget is a guideline for operation of the finest District in the State. The goals outline above are only achievable because of our dedicated Board of Commissioners, our tireless career staff and our remarkable volunteers.

Joe Biller, Fire Chief

Current Expense Summary of Anticipated 1997 Revenue

1997 Revenue			
1	Property Tax	665,659.78	
2	Inspections	4,000.00	
3	Hospital/EMS Reimbursement	3,200.00	
4	Total Revenue	672,859.78	
Expenditure Summary			
5	Maintenance/Operations	233,177.60	
6	Short Term Capital	28,700.00	
7	Salaries and Benefits	156,402.62	
8	Long Range Plans Reserve	254,579.56	672,859.78

As in 1996, this years budget has over 30% dedicated to long range planning.



Maintenance and Operation Budget

The Chart 1. below shows just that portion of the 1997 revenue used for Maintenance and Operations including salaries and wages. New items for 1997 include:

- Map upgrades
- Start-up of a new Dispatch Center serving all Island County
- Monthly Citizen C.P.R. / First Aid Classes
- "Once in a Lifetime" training for every member
- "D-Shift Program" two people working one day on a weekend
- A Replacement plan for Social Security for career LEOFF personnel
- Neighborhood Life Safety will finish Phase 2

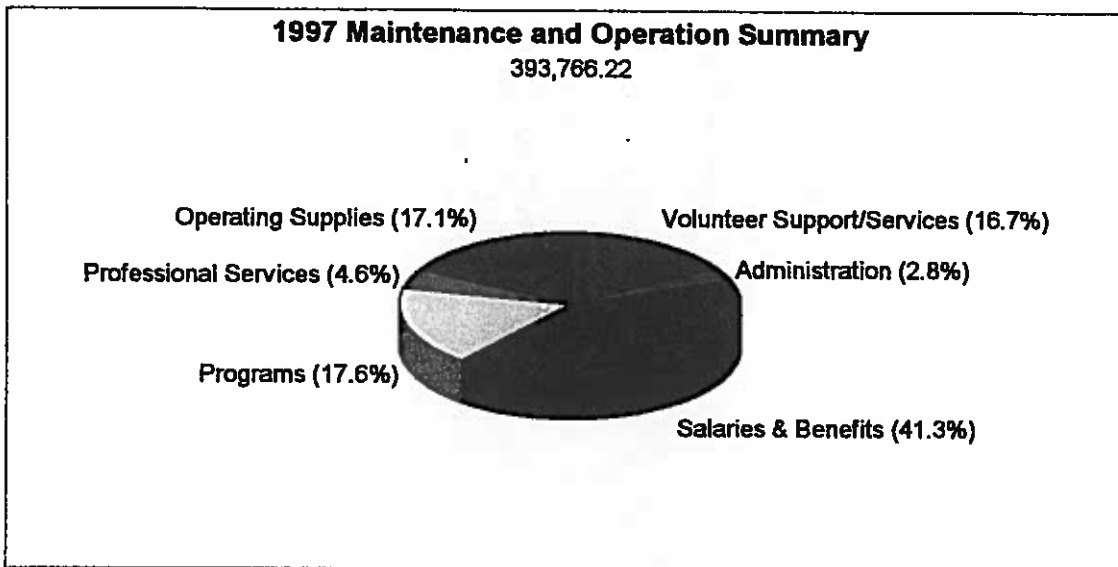
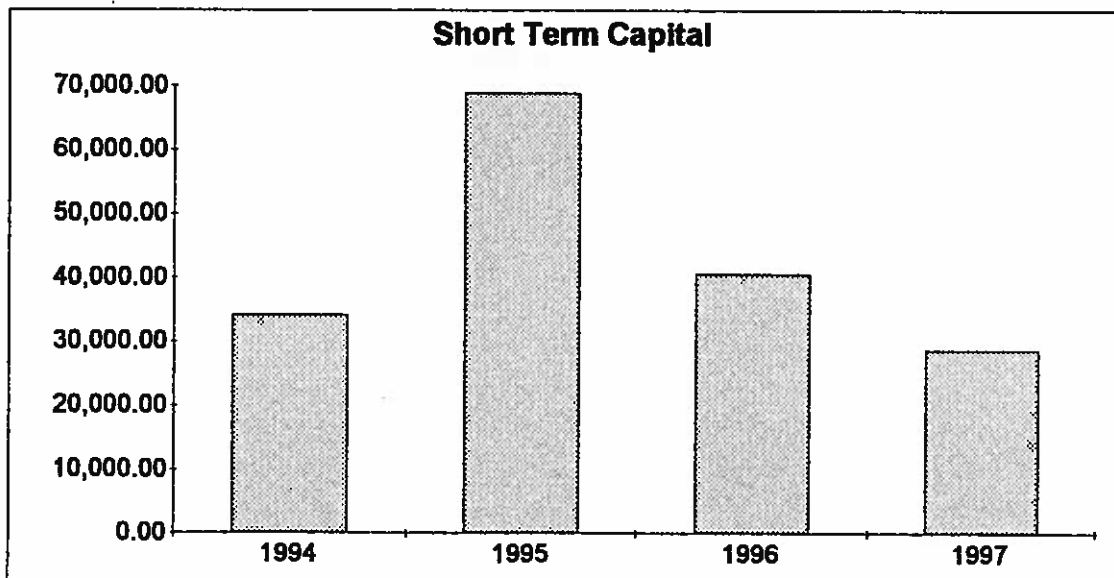


Chart 2 shows a history of short term capital expenditures.



Detailed Narrative			
9	Wages (Exhibit A)	128,688.62	
10	Benefits	27,714.00	
11	Life Insurance (Career & Commissioners)	2,500.00	
12	In Lieu of SSI 3% 1st 6 mos. then 6% last 6 mos.	4,330.00	163,232.62
Administration			
13	Contingency	2,000.00	
14	Dist. Ins	18,000.00	
15	Dues and Subscriptions	3,500.00	
16	Part time Clerical	2,000.00	
17	Training	2,000.00	
18	Supplies/computer supplies	9,000.00	
19	Commissioners Salary	2,100.00	
20	Commissioners Training	1,050.00	
21	Uniforms/Supplies	400.00	
22	Secretary Salary	600.00	
23	Map Updates	2,700.00	
24	Audit fees	500.00	
25	Election Fees	1,200.00	
26	Legal Fees	2,000.00	
27	Labor and Industries Insurance	1,393.60	48,443.60
Communication & Dispatch			
28	Dispatch	5,500.00	
29	Maint. Contract	2,900.00	
30	Pager & Radio Repair & Installations	2,700.00	11,100.00
Utilities			
31	Electric	6,000.00	
32	Garbage	600.00	
33	Phone/Cellular	1,600.00	
34	Phone Fixed	4,700.00	
35	Propane	4,500.00	
36	Internet	300.00	
37	Water	1,100.00	18,800.00
Programs			
Medical/Infectious Disease			
38	Hep B	100.00	
39	Supplies	2,220.00	
40	4 first responders	800.00	
41	4 EMT	800.00	
42	Training	380.00	4,300.00
43	Citizen CPR & First Aid Startup	800.00	800.00
Equipment & Facilities Readiness			
44	BA Maintenance	1,800.00	
45	Fuel	8,000.00	
46	O.H. Repair Contract	1,500.00	
47	Supplies	16,000.00	
48	Small Tools (4 radios)	10,000.00	
49	Facilities	3,200.00	
50	Janitor	3,700.00	44,200.00

	Special Operations		
51	High Angle	1,500.00	
52	Water Rescue	600.00	2,100.00
	NLS- 2nd year		
53	Salaries/supplies	13,500.00	13,500.00
	Prevention		
54	Safety House	400.00	
55	Supplies	800.00	1,200.00
	Training		
56	Recruit	3,050.00	
57	North Bend	1,800.00	
58	Supplies	3,000.00	
59	Outside Classes	11,000.00	18,850.00
	Safety		
60	WAC Implementation	1,100.00	1,100.00
	Volunteer Support/Services		
61	Incentive Plan	8,400.00	
62	Meals/Supplies	4,000.00	
63	Retirement	3,340.00	
64	Quarterly Reimbursement	39,000.00	
65	Summer Intern	4,000.00	
66	D-SHIFT	4,200.00	
67	Advertising	3,200.00	66,140.00
		393,766.22	393,766.22
	Capital		
68	Boat Modification	2,500.00	
69	Voice Amplifiers for BA's	2,400.00	
70	Air Cylinders/Lightweight	3,400.00	
71	Replacement Portables (I-COM)	4,000.00	
72	Extrication Equip	8,000.00	
73	New Shirts/caps	2,000.00	
74	wildland upgrades	3,000.00	
75	PPV Fans	2,400.00	
76	Emergency/Disaster Supplies	1,000.00	28,700.00
	Exhibit "A"	Monthly	Annual
77	Chief	4,992.49	59,909.85
78	Admin. Assistant	2,707.51	32,490.10
79	Capt	3,024.06	36,288.67
			128,688.62