Klickitat County Fire District 3 Commissioners Meeting 200 Husum Street Husum, WA.

November 27, 2020 at 11:00 am

Special Board Minutes

- Meeting called to order by Commissioner Montag at 11:10 am
- Motion to approve the agenda made by Commissioner Virts, seconded by Commissioner Connor (3 yay, 0 nay).
- Attendance: Commissioner Virts, Commissioner Connor, Commissioner Montag, Chief Long, Rozalind Plumb, Jennifer McLean, and Eric Bosler.

1. 2021 Levy Certification:

The District Secretary presented the past five years levy certification amounts to show the board that the 2021 budget certification can be adjusted.

The County Assessor's Office recommend the certified amount be greater than the estimate. This allows the district to receive any additional funds should the state assessed value change.

Commissioner Virts made a motion to approve 2021 levy certification amount of \$508,404.40. Commissioner Connor seconded (3 yay, 0 nay).

- O Next Regular meeting December 10th 3:00 pm
- Motion to adjourn made by Commissioner Virts, seconded by Commissioner Connor (3 yay, 0 nay):
 Meeting adjourned at: 11:36 a.m.

APPROVED BY:

Attest:

Chairman – Commissioner Thomas Montag. (date)

Attest:

District Secretary Rozalind Plumb

Commissioner Charles Virts (date)

Commissioner Robert Connor

Klickitat County Fire District 3 Commissioners Meeting 200 Husum Street Husum, WA.

November 27, 2020 at 11:00 am

AGENDA

Special Board meeting.

(A) = Action (I) = Information

- o Open Meeting: Call to order. Time_____
- Approval of agenda (A)
- Attendance:

1. 2021 Budget Certification:

The board will discuss the 2021 Levy certification amounts.

The County Assessor's Office recommend the certified amount be greater than the estimate. This allows the district to receive any additional funds should the state assessed value change.

- O Next Regular meeting December 10th 3:00 pm
- Motion to adjourn: (A) Time______

Minimum 24 hour notice - posted on door of 200 Husum Street.

						1%	2%	
						current		new?
	2016	2017	2018	2019	2020	2021	2021	2021
prev year amount received	398,321.48	406,984.12	420,647.42	437,950.85	437,950.85 \$ 454,394.72	475717.59		
prev year max levy	398,321.48	406,984.12	423,165.82	423,165.82 438,340.70	454,394.72	475717.59	475717.59	475717.59
plus 1%	402,307.72	411,053.96	427,397.48	442,724.20	458,938.67	480,474.77		480,474.77
1%	3,983.24	4,069.84	4,231.66	4,773.35	4,543.95	4,757.18		4.757.18
if 5% increase was allowed					22,719.74		23,785.88	
estimated increase in county value	7,702.40	9,593.46	9,721.37	11,773.33	11.483.68	8.929.63	8 929 63	8 979 63
county request estimate (october)	410,010.12	420,647.42	437,118,85	454,497.53	470,422,34	48	00:00:00	489 404 40
Buffer to cover potential additional from state assesment increases				-	18,175.80		19,028,70	19 000 00
asked for	410,010.12	420,647.42	436,728.91	454,497.53	488,598,14	489,404,40	508,433.10	508 404 40
plus uder levy amount			2,153.65					0.000
difference between county estimate and what district asked	ı		(389.94)	1	18,175.80			
difference in requested to received	(3,026.00)		(931.71)	(102.81)	(12,880.55)			

2020 we had a buffer in the levy certification based on 5% over the 2019 max legal Levy. Had we only asked for \$470,422.34 (as estimated by the County) we would not have receivedthe additional \$5,295.25 (\$475,571.59)



Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA 98623 (509) 493-2996

NOTICE OF SPECIAL MEETING

Topic: KCFD3 SPECIAL Meeting for 2021 Levy

Time: Nov 27, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84072088339?pwd=RGFETnVuSWhuVnhE

ZEhocllzQIFrQT09

Meeting ID: 840 7208 8339

Passcode: 321675

One tap mobile

+16699009128,,84072088339#,,,,,0#,,321675# US (San Jose) +12532158782,,84072088339#,,,,,0#,,321675# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 840 7208 8339

Passcode: 321675

Find your local number: https://us02web.zoom.us/u/kbtYpLZuun

The purpose of the Special Meeting is to:

1. Review the Levy Certification submitted to the County on November 23, 2020 and consider increasing the regular levy amount requested.

Klickitat County Fire District #3

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Notice of Special Meeting.

November 27, 2020 @ 11:00am.

ZOOM meeting.

Topic: KCFD3 SPECIAL Meeting for 2021 Levy

Time: Nov 27, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84072088339...

US02WEB.ZOOM.US

Join our Cloud HD Video Meeting



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, I, Rozalind Plumb	
(Name)	•
District Secretary , for Klickitat County Fir (Title) (District Name	
the Klickitat County legislative authority that the	
(Name of County)	(Commissioners, Council, Board, etc.)
of said district requests that the following levy amounts be collected in (Year	2021 as provided in the district's r of Collection)
budget, which was adopted following a public hearing held on (Date of Public)	
Regular Levy: \$508,404.40 (State the total dollar amount to be levied)	
Excess Levy: \$320,000.00 (State the total dollar amount to be levied)	
Refund Levy: \$0.00 (State the total dollar amount to be levied)	
Signature:	Date: 11/27/20