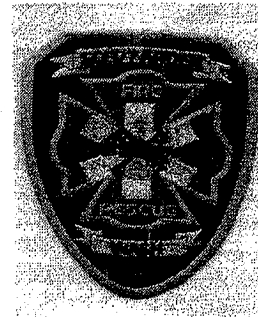


**Arden Fire Department
Stevens County Fire District #7**

649 Elm Tree Drive
Colville, Washington 99114

Phone: 509-685-9415 Fax: 509-685-9415

Email: scfd7@theofficenet.com



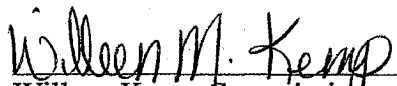
Commissioners: Scott Holstrum
Willeen Kemp
Michael Mace

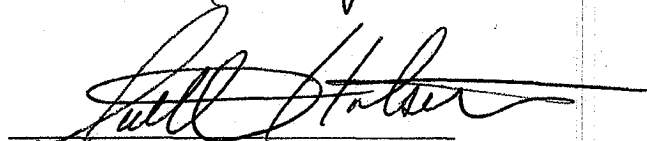
RESOLUTION NO. 7-2019

Be it resolved that the Stevens County Fire District #7 Commissioners give Kimberly Shaw, secretary of the commissioners, authority to attend County Fire Commissioner and County Commissioners meetings in place of a District #7 Commissioner as a non-voting member, in the event that no District #7 Commissioners can attend.

Dated this 11th day of December, 2019.


Michael Mace, Commissioner Chairman


Willeen Kemp Commissioner #2


Scott Holstrom Commissioner #3

**Arden Fire Department
Stevens County Fire District #7**

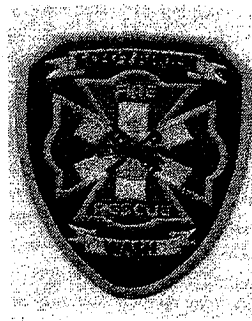
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Commissioners: Scott Holstrom
Willeen Kemp
Michael Mace

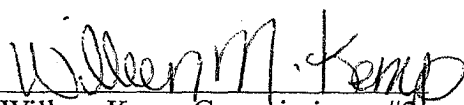
**RESOLUTION NO. 6-2019
AMMENDMENT OF RESOLUTION NO. 2-1989**

Be it resolved that the Stevens County Auditor is directed to amend Resolution No. 2-1989 line 1 to move the following budget line:

1. Commissioners salaries from 522.10.41.0000 of \$2000.00 to Salaries and Wages
522.10.10.0010

Dated this 18th day of December, 2019.


Michael Mace, Commissioner Chairman


Willeen Kemp Commissioner #2

Scott Holstrom Commissioner #3

Ordinance / Resolution No. 05-2019
RCW 84.55.120

WHEREAS, the Commissioners of Stevens County Fire Dist. #7 has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2020; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 131,076.29; and,
(Previous year's levy amount)

WHEREAS, the population of this district is ☐ more than or ☒ less than 10,000; and now, therefore,
(Check one)

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 2020 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 1,310.79
which is a percentage increase of 1 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines,
solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations
that have occurred and refunds made.

Adopted this 2 day of December, 2019

Total: 132,387.08

Michael J. Mac
William M. Kemp
Robert J. Hole

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

To ask about the availability of this publication in an alternate format, please call 1-800-647-7706. Teletype (TTY) users may use the Washington Relay Service by calling 711. For tax assistance, call (360) 534-1400.

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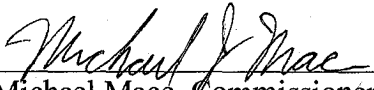
Commissioners: Scott Holstrum
Willeen Kemp
Michael Mace

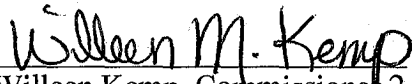



RESOLUTION NO. 04-2019
STEVENS COUNTY FIRE DISTRICT NO. 7
AUTHORIZING CHANGE OF COMMISSIONERS MEETINGS

Be it resolved that the Stevens County Fire District #7 will be changing the Fire Commissioners Meetings from the second Thursday of each month to the second Wednesday of each month.

Dated this 9th day of May, 2019.


Michael Mace, Commissioner Chairman


Willeen Kemp, Commissioner 2

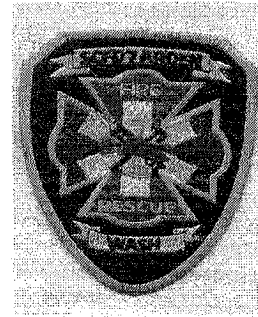

Scott Holstrom, Commissioner 3

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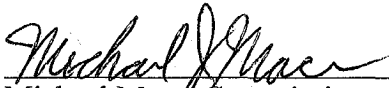
Commissioners: Scott Holstrum
Willeen Kemp
Michael Mace

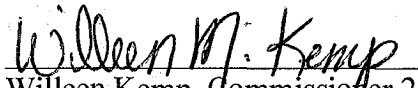



RESOLUTION NO. 03-2019
STEVENS COUNTY FIRE DISTRICT NO. 7
AUTHORIZING CHANGE OF COMMISSIONERS MEETINGS

Be it resolved that the Stevens County Fire District #7 will be changing the Fire Commissioners Meetings from the second Tuesday of each month to the second Thursday of each month.

Dated this 9th day of April, 2019.


Michael Mace, Commissioner Chairman


Willeen Kemp, Commissioner 2


Scott Holstrom, Commissioner 3

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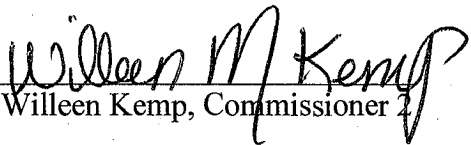
Commissioners: Scott Holstrom
Willeen Kemp
Michael Mace

RESOLUTION NO. 02-2019
STEVENS COUNTY FIRE DISTRICT NO. 7
AUTHORIZING ELECTRONIC PETTY CASH FUND

Be it resolved that the Stevens County Fire District #7 will be changing from a cash basis Petty Cash Fund to a business checking account Petty Cash Fund through Washington Federal Bank.

Dated this 9th day of April, 2019.


Michael Mace, Commissioner Chairman


Willeen Kemp, Commissioner 2

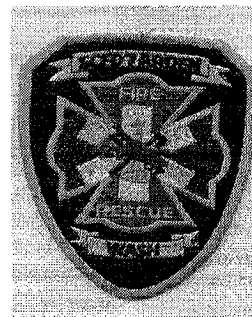
Scott Holstrom, Commissioner 3

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Commissioners: Scott Holstrum
Willeen Kemp
Michael Mace

**EMERGENCY RESOLUTION NO. 01-2019
STEVENS COUNTY FIRE DISTRICT NO. 7
CHANGING BANKS, CREDIT CARDS AND AUTHORIZED PERSONNEL**

Be it resolved that the Stevens County Fire District #7 will be changing banking and credit card operations from Key Bank due to repeated issues with the accounts with no explanation and poor customer service. Stevens County Fire District #7 will be opening new checking and credit card accounts through Washington Federal Bank. Stevens County Fire District #7 will be naming Tina Pacerelli and Kimberly Shaw as authorized signers on both the checking and credit card accounts.

Dated this 19th day of March, 2019.

A large, stylized handwritten signature in black ink, appearing to read "Joe Pacerelli".

Joe Pacerelli, Fire Chief

A handwritten signature in black ink, appearing to read "Michael Mace".

Michael Mace, Commissioner Chairman