North County Regional Fire Authority Resolution 10222024-01

RESOLUTION TO AMEND TRAINING CENTER FEE SCHEDULE

WHEREAS, the Board of Fire Commissioners of North County Regional Fire Authority did establish a training center fee schedule on June 14th, 2023; and

WHEREAS, the initial fee schedule for use by the Snohomish County Fire Academy was established on forecasted revenues and expenses for the operations of the training center; and

WHEREAS, the training center now has had a year of actual expenses which allows for the more accurate reporting and assessment of actual operational costs; and

WHEREAS, North County RFA would like to amend the training center fee schedule for the Snohomish County Fire Academy to better reflect the actual costs of operating a training center.

WHEREAS, the Board has determined that the following fee schedule is fair and equitable recompense for the use of equipment and facilities at the Training Center;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY, SNOHOMISH COUNTY, STATE OF WASHINGTON, THAT:

Training Center Fee Schedule	
Snohomish County Fire Training Academy Daily Use Fee	
Per Day (Consortium Members)	\$ 2,494
Per Day (Non-Consortium Members)	\$ 2,993

ADOPTED AND APPROVED THIS 22nd DAY OF OCTOBER, 2024 BY THE BOARD OF FIRE COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY.

BOARD OF COMMISSIONERS

Marilyn Oertle, Fire Commissioner

Rob Johnson

Rop ខ្លែង និស្តារ Fire Commissioner

Grez Oakes

Gregn Qaks, Fire Commissioner

Holly Sloan-Buchanan

Holly Sloan-Buchanan

—DocuSigned by:

Ric Cade, Fire Commissioner

excused absence 10/22/2024

Leonard Kelley, Fire Commissioner

Al Schreiber

Al Schreiber, Fire Commissioner

CERTIFICATION

I, THE UNDERSIGNED, Secretary of North County Regional Fire Authority, hereby certify as follows:

- 1. The attached copy of Resolution No. 10222024-01 (the "Resolution") is a full, true, and correct copy of the resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners held on October 22, 2024, as the Resolution appears on the minute books of North County Regional Fire Authority and the Resolution is now in full force and effect.
- 2. A quorum of the members of the Board of Fire Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of OCTOBER 2024.

DocuSigned by:

Kari Wheeler, Board Secretary

10/23/2024