

NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 12102025-01

BUDGET RESOLUTION

A RESOLUTION ADOPTING THE BUDGET FOR THE NORTH COUNTY REGIONAL FIRE AUTHORITY (“AUTHORITY”), FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026

WHEREAS, the Authority completed and placed on file with the Board Secretary a proposed budget and estimate of the amounts of money required to meet the public expenses, bond retirement, and interest, reserve funds, and expenses of the government of the Authority for the fiscal year ending December 31, 2026; and

WHEREAS, a notice was published that the Authority would meet on November 12th, 2025, at 4:00 p.m., in the North County Regional Fire Authority meeting room for the purpose of adopting EMS levy and giving taxpayers within the limits of the Authority an opportunity to be heard in a public hearing upon said levy; and

WHEREAS, the Authority did hold a public hearing at that time and place and did then consider the matter of the proposed tax levies for the fiscal year 2026; and

WHEREAS, the proposed budget does not exceed the lawful limit of taxation allowed by law to be levied on the property within the District for the purposes set forth in the budget, and the estimated expenditures set forth in the budget being all necessary to carry on the operations of the Authority for the fiscal year 2026 and is sufficient to meet the various needs of the Authority during that period; and

WHEREAS, the Authority would like to establish a new capital reserve fund specifically to fund and track the funding and purchasing of wildland/MOB tools and apparatus; and

NOW THEREFORE, the Board of the North County Regional Fire Authority, does ordain as follows:

SECTION 1. The budget for the North County Regional Fire Authority for the year 2026 is hereby adopted at the fund level in its final form and content as set forth in the comprehensive budget document, “The NCRFA 2026 Annual Budget”, copies of which are on file in the Office of the Board Secretary.

SECTION 2. Estimated resources, including beginning fund balances for each separate fund of the Authority for the year 2026 are set forth in summary form below and are hereby appropriated for expenditure at the fund level during the year 2026 as set forth in The NCRFA 2025 Annual Budget.

Fund#	Fund Name	Resources	Uses
001	General	\$ 35,104,002	\$ 31,732,805
004	Reserve Cash	\$ 6,166,450	\$ 600
005	Employee Leave Reserve	\$ 666,451	\$ 100,600
201	GO Bond 2020	\$ 345,150	\$ 345,150
202	GO Bond 2022	\$ 314,440	\$ 314,440
203	Station #48 GO Debt	\$ 277,985	\$ 277,985
301	Capital Reserve	\$ 4,152,137	\$ 108,110
302	Wildland/Mob Cap Reserve	\$ 25,000	\$ 25,000
401	Training Center	\$ 1,379,590	\$ 726,849
634	Snoh Co Training Consortium	\$ 895,000	\$ 840,750
	Total	\$49,326,205	\$34,472,289


SECTION 3. The 2026 Budget creates a new fund 302-Wildland/MOB Capital Reserve.


SECTION 4. The Board Secretary is directed to transmit a certified copy of the budget hereby adopted to the State Auditors' Office and to Snohomish County.


SECTION 5. Effective Date. This resolution shall be in full force and take effect on January 1, 2026.

ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on this 10th day of December 2025; the following Commissioners being present and voting:

NORTH COUNTY REGIONAL FIRE AUTHORITY

Signed by:

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 Commissioner Leonard Kelley

DocuSigned by:

 F493DE569799431...
 Commissioner Greg Oakes

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 Commissioner Ric Cade

Signed by:

 224D0C70467E41F...
 Commissioner Holly Sloan-Buchanan

Signed by:

Al Schrieber

34320E9D776740A...

Commissioner Al Schrieber

Signed by:

Rob Johnson

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Commissioner Rob Johnson

DocuSigned by:

Marilyn Oertle

F122408747904E0...

Commissioner Marilyn Oertle

Attest:

North County Regional Fire Authority

DocuSigned by:

Kari Wheeler

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Kari Wheeler, Board Secretary

CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. **12102025-01** (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on December 10th, 2025, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of December, 2025.

DocuSigned by:

Kari Wheeler

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Kari Wheeler, Board Secretary
North County Regional Fire Authority