



REDMOND FIRE & RESCUE
341 NW DOGWOOD AVENUE
BOARD MEETING AGENDA
March 19, 2025 @ 9:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. AGENDA CHANGES

5. PACKET DOCUMENTS FOR INFORMATION ONLY

- a. February 2025 Operations Report
- b. February 2025 Financial Report
- c. February 2025 Ambulance Billing Report
- d. February 2025 Fire & Life Safety Report
- e. Citizen Correspondence

6. CONSENT AGENDA

- a. Meeting Minutes – February 19, 2025

7. PUBLIC COMMENTS

8. PUBLIC PRESENTATION

9. REPORTS

10. ACTION ITEMS

- a. Resolution No. 2025-03: Supplemental Budget #2 – CFO Jodi Burch

Open Public Hearing for Supplemental Budget Hearing

A resolution of Redmond Fire & Rescue adopting Supplemental Budget #2 and establishing appropriations.

Close Public Hearing

Printed copies of the resolution are available in the Business Administration Office.

11. FIRE CHIEF REPORT

12. NEW BUSINESS

13. OLD BUSINESS

- a. Resolution No. 2025-02

A resolution authorizing the execution of a lease agreement for the purchase of one (1) Pierce Velocity PUC Pumper; delegating authority; and related matters.

14. BOARD MEMBER COMMENTS

15. BOARD PRESIDENT COMMENTS

16. ADJOURN

Members of the public who wish to attend the meeting virtually may do so by joining from their computer, tablet, or smartphone at <https://global.gotomeeting.com/join/797053381>. Or you can dial in using your phone to 1(408) 650-3123 at the designated time and enter the access code 797-053-381.

Anyone needing accommodation to participate in the meeting must notify Diane Cox at least 48 hours in advance of the meeting at 541-504-5020 or diane.cox@rdmfire.org. Redmond Fire & Rescue does not discriminate on the basis of disability status in the admission or access to treatment, employment, or in its programs or activities.

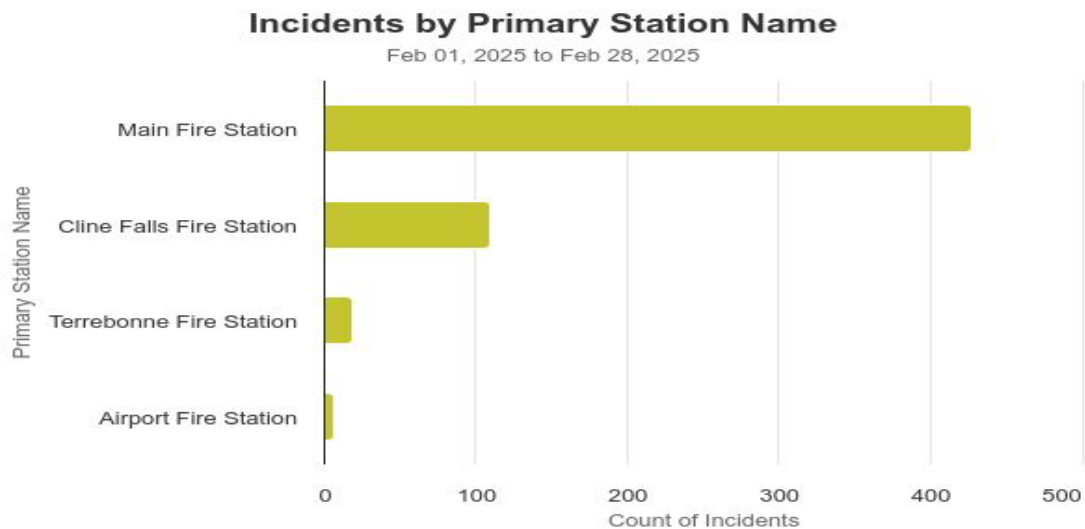
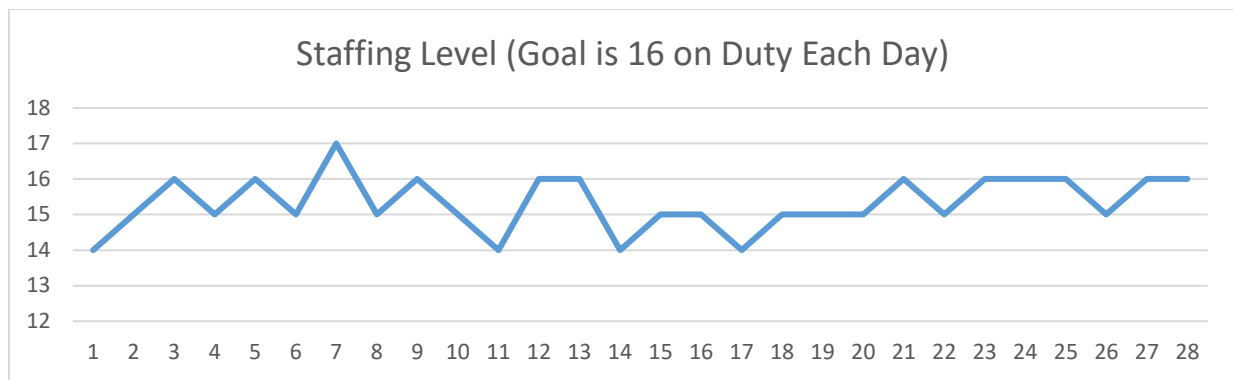


Redmond Fire & Rescue

MARCH 2025 OPERATIONS REPORT (FEBRUARY 2025 INCIDENTS)

Total Calls for Service-566 (Average 20.21/Day)

Station / Apparatus Closure: 2/26 402 lacked fire coverage for 14hrs.





Redmond Fire & Rescue

MARCH 2025 OPERATIONS REPORT (FEBRUARY 2025 INCIDENTS)

Incidents by Day and Hour

Feb 01, 2025 to Feb 28, 2025

Mutual/Auto Aid:

- Given: 3 (Cloverdale, Bend)
- Received: 1

Transfers: 78 (2.78/day)

Building Fires: 2

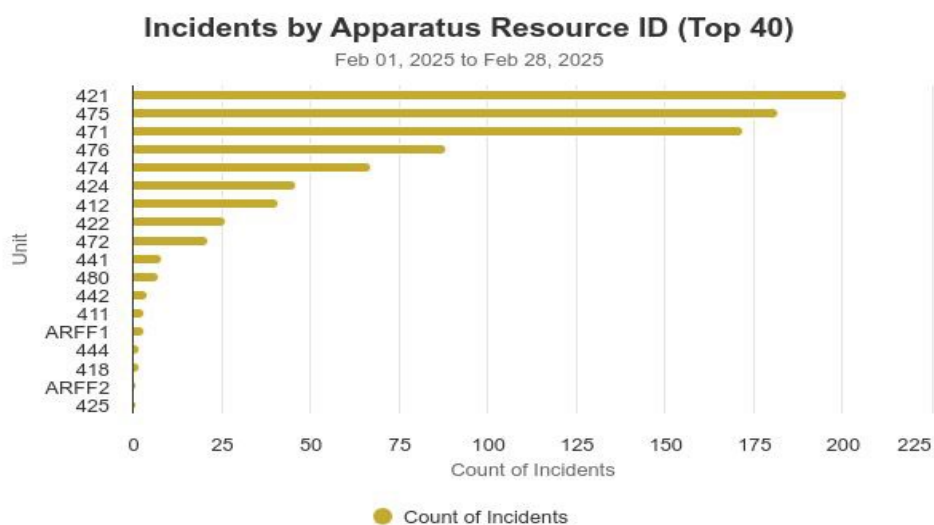


Redmond Fire & Rescue

MARCH 2025 OPERATIONS REPORT (FEBRUARY 2025 INCIDENTS)

Responses to Undeveloped Areas: 14

- EMS Responses: 4
- Passenger Vehicle Fires: 0
- RV/Tent Fire: 7
- Brush Fires: 0
- Unauthorized Burning: 0
- Other: 3



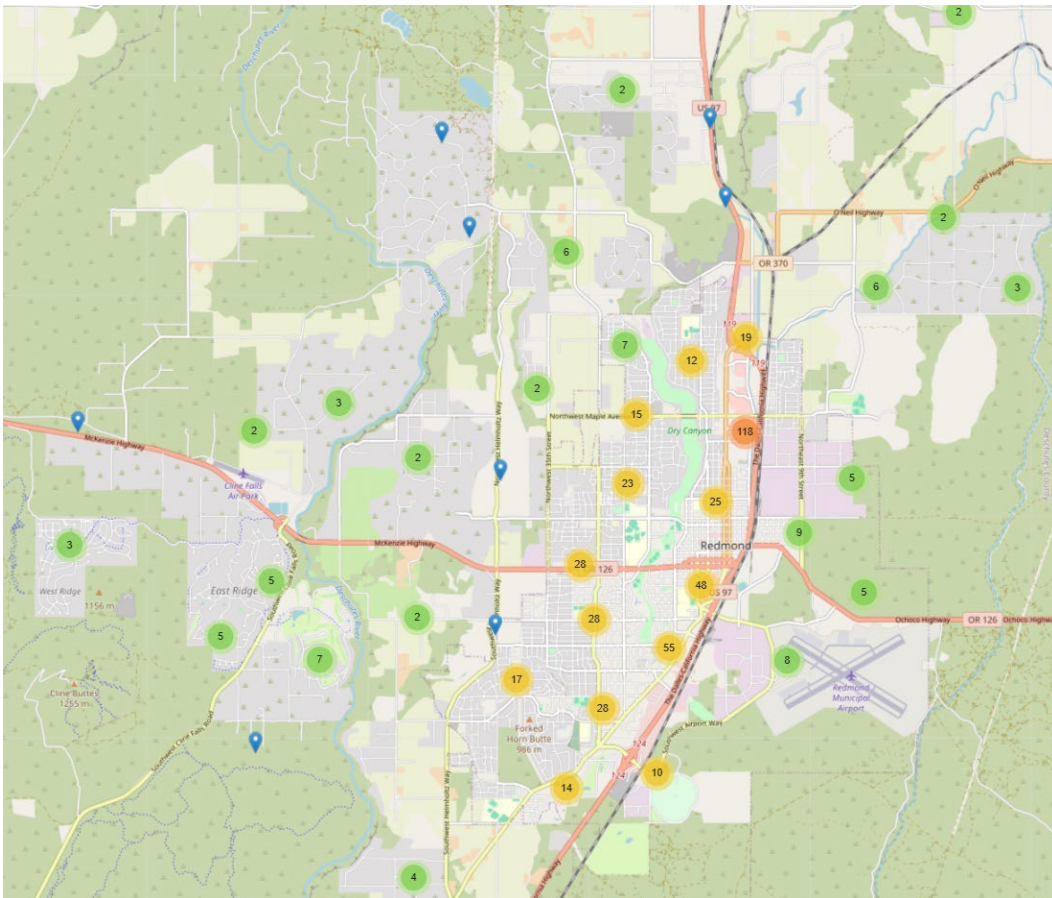
February Response Times (Average)

- Dispatched to Enroute: 1min 34 Seconds
- Dispatched to Scene: 8min 09 Seconds



Redmond Fire & Rescue

MARCH 2025 OPERATIONS REPORT (FEBRUARY 2025 INCIDENTS)



Fire Apparatus—Still in the que for being built at Pierce Manufacturing in Wisconsin. In October Chief Terry, Engineer St. John, Engineer Pilcher, and Captain Clark worked through the specification process to finalize the design and layout. The purchase of equipment to outfit both engines is occurring. On track for a late July 2025 delivery.

Ambulance—We are in the que for the next ambulance build with Braun. The expected delivery date is July 2025. Equipment is being ordered for it.



**REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
FEBRUARY 28, 2025
67% OF TOTAL BUDGET**

67%	2024/25 Budget	2024/25 YTD	% of Budget	Prior Year Actual
General Fund				
Revenues				
Property Tax - Permanent Rate	9,313,000	8,755,009	94.0%	8,360,592
Property Tax - Levy	3,898,000	3,661,972	93.9%	1,267,338
Ambulance Revenue	3,159,060	2,155,335	68.2%	2,083,196
Fire Med Membership	35,000	22,922	65.5%	29,683
Contractual Services (Airport)	758,706	554,200	73.0%	478,996
Conflagration	25,000	-	0.0%	28,048
GEMT	375,000	-	0.0%	13,040
Grants	-	75,000	0.0%	-
Assessed Fees	1,000	24,733	2473.3%	-
Interest	155,000	308,703	199.2%	254,549
Other	58,300	302,546	518.9%	113,248
Total YTD Revenue	17,778,066	15,860,420	89.2%	12,628,690
Expenditures				
Administration				
Personnel (includes OT)	1,246,279	614,526	49.3%	460,279
Materials & Services	349,145	237,071	67.9%	345,818
Total Administration	1,595,424	851,597	53.4%	806,097
Fire & Rescue Operations				
Personnel (includes OT)	11,602,941	7,319,801	63.1%	5,870,510
Overtime - Suppression	908,332	651,505	71.7%	441,900
Overtime - Conflagration	25,000	45,354	181.4%	9,033
Materials & Services	443,050	163,953	37.0%	116,828
Total Fire & Rescue Ops	12,045,991	7,483,753	62.1%	5,987,338
Fire & Rescue Training				
Personnel (includes OT)	265,651	161,643	60.8%	129,243
Materials & Services	231,000	111,429	48.2%	67,001
Total Fire & Rescue Training	496,651	273,073	55.0%	196,244
EMS Operations				
Personnel (includes OT)	1,221,899	697,745	57.1%	523,832
Overtime - EMS	287,162	143,380	49.9%	85,690
Materials & Services	475,520	268,877	56.5%	292,464
Total EMS	1,697,419	966,622	56.9%	816,296
Fire & Life Safety				
Personnel (includes OT)	393,867	229,100	58.2%	159,277
Materials & Services	27,300	17,129	62.7%	20,151
Total Fire & Life Safety	421,167	246,229	58.5%	179,428
Facilities, Vehicles & Equipment	993,414	677,326	68.2%	594,228
Debt Service	528,000	366,982	69.5%	475,916
Transfers Out - To Capital Projects	251,593	251,593	100.0%	-
Total YTD Expenditures	18,029,659	11,117,176	61.7%	9,055,548
Net Revenue Over Expenditures	(251,593)	4,743,244	-	3,573,142
Beginning Fund Balance	5,470,527	7,362,904	134.6%	6,058,184



REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
FEBRUARY 28, 2025
67% OF TOTAL BUDGET

	2024/25 Budget	2024/25 YTD Actual	% of Budget	Prior Year Actual
67%				
Capital Projects Fund				
Revenues				
Bond/Note Sale	-	-	0.0%	-
Grants	-	-	0.0%	-
Sale of Property	-	-	0.0%	-
Other	-	-	0.0%	-
Transfers In - From General Fund	251,593	251,593	100.0%	-
Total YTD Revenue	251,593	251,593	0.0%	-
Expenditures				
Capital Outlay	600,000	281,723	47.0%	37,800
Total YTD Expenditures	600,000	281,723	47.0%	37,800
Net Revenue Over Expenditures	(348,407)	(30,130)	-	(37,800)
Beginning Fund Balance	1,148,407	1,176,827	102.5%	1,247,477
MERRC Fund				
Revenues				
MERRC Fee	-	70,309	0.0%	-
Total YTD Revenue	-	70,309	0.0%	-
Expenditures				
Capital Outlay	-	-	0.0%	11,574
Total YTD Expenditures	-	-	0.0%	11,574
Net Revenue Over Expenditures	-	70,309	-	(11,574)
Beginning Fund Balance	63,938	116,776	182.6%	75,512



REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
FEBRUARY 28, 2025
67% OF TOTAL BUDGET

Personnel Costs - February

	Salary	OT	Medical	PERS
2025	\$ 568,867	\$ 111,572	\$ 106,301	\$ 214,631
2024	\$ 486,745	\$ 71,621	\$ 95,195	\$ 257,393 *

*PERS costs reported for February 2024 were higher because the 1/31/24 payroll costs were received late. The February 2024 reported costs include 3 payments instead of 2.

Cash Balances - February

	Total Cash		By Fund	
	2025	2024	Fund	2025
LGIP (4.70%/5.20%)	12,632,307	10,113,318	General	11,544,209
FIB - General	165,255	417,859	Capital Projects	1,222,231
FIB - Donation	32,817	9,000	MERRC	63,938
Total	\$ 12,830,378	\$ 10,540,177		\$12,830,378

Board Required Signature Checks - February

Payee	Amount	Description
City of Redmond	29,836.17	Vehicle maintenance
Deschutes County 911	10,380.00	Annual SLA contract
HRA VEBA Trust	21,541.46	VEBA contributions
Mastercard	11,495.80	Various operating materials and services
SDIS	113,120.00	Medical insurance premiums
Stryker Sales Corporation	32,724.91	Power loader for new ambulance



Redmond Fire & Rescue Ambulance Billing Report February 2025

HealthEMS RevNet

February Charges	(Net)	\$	378,276.45
February Payments		\$	255,988.01
February Write-Offs		\$	23,320.24
Collections	\$	21,934.04	(31 claims)
FireMed	\$	1,386.20	(6 claims)

YTD Accounts Receivable (2/28/2025) \$ 524,607.11
Billed through 2/26/2025 as of 2/28/2025

FireMed Statistics

	January	YTD
FireMed Member Payments	\$ 3,795.83	\$ 27,181.66
Donations	\$ 25.00	\$ 235.00
Patient Account Write-Offs	\$ (3,176.95)	\$ (20,650.41)
Life Flight Management Fee	\$ (948.96)	\$ (6,795.42)
FireMed Revenue	\$ (305.08)	\$ (29.17)

YTD is fiscal year July 1, 2024 - June 30, 2025



Redmond Fire & Rescue

Fire & Life Safety Division Report

February 2025

Plan Reviews-33

Fire Inspections- 36

Permits Issued-7

Defensible Space Assessments-36

Notable Project

- Mixed use building 5th and Evergreen- 49 feet high

Total MERRC fees invoiced for February \$70,308.00

Total Fees Invoiced in February:

\$3,915.00 Plan review and permits

A LITTLE CARD
TO SAY A BIG

thank you



THANK YOU!

**REDMOND FIRE
& RESCUE
OREGON**

We appreciate
Your bravery!



Your efforts are
needed and appreciated!
-Jessi K.

Thank you for all of your
hard work! Jaime

Thank You! Thank You!!

Thank You!
-Cheryl

Thank you!
Cathy

Thank you so much!
The residents of Pasadena, CA
thank you for your response to the
Eaton Fire!
Thank you for keeping us safe!
Courtney

Thank you so much
for helping
the LA
community!
-millie O.

Thank you so very much
Septamia



Dearest Travis & Cody,
I want to say thank you
for all you did for me 2.24.25
(Night of) I was so sick but
yet in denial of all that was
being said to me, thank you
you both saved "my life"
sometime. It like a hug to
be given to you both.
Thank you Victoria



Credy + Thanks

SUPER THANKS!

Thanks for all
your help
when I feel

Judy

REDMOND FIRE & RESCUE
BOARD MEETING MINUTES
February 19, 2025

BOARD PRESENT: Vice President Jessica Meyer, Secretary/Treasurer John Blanton, Member Earl Fisher, and Member Amanda Joe Luelling.

STAFF PRESENT: Fire Chief Ryan Herrera, Deputy Chief Dustin Miller, Human Resources Manager Diane Cox, CFO Jodi Burch, Fire Marshal Tom Mooney, Battalion Chief Garrick Terry, Engineer Kevin Broadsword, Engineer Jim Robison, Confidential Administrative Specialist Jessica Jackson, and Administrative Assistant Amy Skeen.

STAFF ABSENT: None

PUBLIC PRESENT: Glen Kearns

CALL TO ORDER: Vice President Meyer called the meeting to order at 9:30 am.

ROLL CALL: President Gary Ollerenshaw absent.

AGENDA CHANGES: Chief Herrera presented the Board with an agenda change to allow for the review and consideration of Resolution No. 2025-02. The item was added to New Business for discussion.

PACKET DOCUMENTS FOR INFORMATION: No comments.

CONSENT AGENDA:

1. Meeting Minutes – January 18, 2025

Board Member Fisher made a motion to approve the Consent Agenda as presented. The motion was seconded by Board Member Blanton and approved by unanimous vote.

PUBLIC COMMENTS: None

PUBLIC PRESENTATION:

1. Audit Report – Glen Kearns, Accuity
Glean Kearns with Accuity gave a high-level overview of the 2024 fiscal year audit findings, stating that all in all, things looked good, and he was very happy with the staff and conditions of the records. Member Meyer asked Mr. Kearns to go over the minor findings he mentioned in his overview. He reported on three minor deficiencies: low staffing levels on the finance and administration side of the organization, secondary review and approval of journal entries in the accounting system, and documentation for secondary review of the monthly bank reconciliation.

Following his explanation, Mr. Kearns fielded questions from the Board Directors and a discussion between the board and staff on current practices and internal controls was held.

REPORTS: None

ACTION ITEMS: None

FIRE CHIEF COMMENTS:

Chief Herrera gave the Board a report on the following topics:

1. Task Force Deployment
The crew that was deployed to California has returned safely. The apparatus experienced some damage due to freezing on the way home, but a claim has been filed with SDAO, and the repairs will be covered.
2. Redline Leadership
Kevin Body with Redline Leadership is on site this week to provide training for each crew. Following the training, 10 individuals will have the opportunity to work one-on-one with Kevin Body for mentorship.
3. Administration Staffing
Chief Herrera advised the board that the process to fill the empty FTE on the administration side has begun.

NEW BUSINESS:

1. Resolution No. 2025-02 – A resolution authorizing the execution of a lease agreement for the purchase of one (1) Pierce Velocity PUC Pumper; delegating authority; and related matters.

Chief Herrera presented the resolution to the Board for review and consideration. The resolution allows the District to enter into an agreement with PNC Bank to finance the equipment at the price of \$1,111,197.00. He then fielded several questions from the Directors on the apparatus specs, apparatus replacement plan, deployment model, and fleet maintenance considerations.

OLD BUSINESS: None

BOARD MEMBER COMMENTS:

Member Fisher shared that the information at the SDAO Conference, specifically the topic of cyber security, was very interesting. He reminded the board that we need to be aware of what is going on with other agencies to prepare ourselves.

Member Fisher also added further comments to the previous conversation surrounding the audit findings. He cautioned against budgeting only for those who are responsible for doing the primary job of the organization, stating there are never enough funds for other departments when you do that, leaving some people overworked, and all employees of Redmond Fire & Rescue are important.

Member Meyer also shared that the conference was great to attend with valuable information.

BOARD PRESIDENT COMMENTS: None

ADJOURN: Being no further business, Board Member Fisher moved to adjourn. The motion was seconded by Board Member Blanton and was approved by unanimous vote. The meeting was adjourned at 10:12 am.

Approved:

	March 19, 2025
Gary Ollerenshaw, President	Date

	March 19, 2025
John Blanton, Secretary/Treasurer	Date

Attest:

	March 19, 2025
Amy Skeen, Administrative Assistant	Date

**REDMOND FIRE & RESCUE
RESOLUTION NO. 2025-03**

**A RESOLUTION OF REDMOND FIRE & RESCUE ADOPTING SUPPLEMENTAL
BUDGET #2 AND ESTABLISHING APPROPRIATIONS.**

WHEREAS, the Fiscal Year 2024/25 budget was adopted and appropriated by the District Board on June 21, 2024 by Resolution No. 2024-04.

WHEREAS, supplemental budget #1 for Fiscal Year 2024/25 was adopted and appropriated by the District Board on December 18, 2024 by Resolution No. 2024-05.

WHEREAS, Redmond Fire & Rescue ("the District") desires to appropriate the additional beginning fund balance and anticipated loan proceeds towards increasing capital expenditures, reserves and contingency for FY 2024/25.

WHEREAS, the Oregon Revised Statutes ("ORS") 294.471(1)(b) provides for supplemental budget appropriations when authorized by official resolution of the governing body.

WHEREAS, the required public notice of the proposed supplemental budget has been published in compliance with ORS 294.473 and the District Board has held the required public hearing on the proposed supplemental budget.

NOW, THEREFORE, be it resolved by the Redmond Fire & Rescue Board as follows:

SECTION ONE: The amounts for the supplemental budget for the fiscal year beginning July 1, 2024 are hereby adjusted as follows and for the purposes stated below:

GENERAL FUND

Cost Center	Category	Resources	Expenditures
Revenues	Beginning Fund Balance	\$ 1,892,377	
Non-Departmental	Transfers Out		800,000
Non-Departmental	Contingency		1,092,377
Change to General Fund		\$ 1,892,377	\$ 1,892,377

Resources: Recognize \$1,892,377 in additional beginning fund balance due to the FY2023/24 ending fund balance exceeding initial projections.

Expenditures: The beginning fund balance will have \$1,092,377 placed into Contingency to ensure compliance with the Board policy on operating cash. Additionally, \$800,000 is transferred to the Capital Projects Fund where it will be placed into reserves.

SECTION ONE (Continued):

CAPITAL PROJECTS FUND

Cost Center	Category	Resources	Expenditures
Revenues	Beginning Fund Balance	\$ 28,420	
Revenues	Bond/Note Sale	1,150,000	
Transfers	Transfers In	800,000	
Capital	Equipment		1,178,420
Reserve	Reserves		800,000
Change to General Fund		\$ 1,978,420	\$ 1,978,420

Resources: Recognize \$28,420 in additional beginning fund balance due to the FY2023/24 ending fund balance exceeding initial projections and \$1,150,000 from the anticipated debt issuance for a new fire engine, along with a \$800,000 transfer in from the General Fund.

Expenditures: Capital costs will increase by \$1,178,420 for the purchase of a new fire engine funded by debt issuance and placing the additional beginning fund balance towards software costs. The \$800,000 transfer from the General Fund will be placed into capital reserves to meet future capital needs.

SECTION TWO: The Redmond Fire & Rescue Board hereby adopts Supplemental Budget #2 for FY 2024/25 with the revised totals for each fund, as follows:

	General Fund			
	Original	Adj #1	Adj #2	Revised
Revenues				
Property Taxes	13,211,000	-	-	13,211,000
Charges for Services	4,391,066	-	-	4,391,066
Grants & Contributions	-	-	-	-
Investment Earnings	155,000	-	-	155,000
Miscellaneous	21,000	-	-	21,000
Beginning Fund Balance	5,470,527	-	1,892,377	7,362,904
Total Resources	23,248,593	-	1,892,377	25,140,970
Expenditures				
Administration				
Personnel Services	1,050,856	195,423	-	1,246,279
Materials & Services	266,696	82,449	-	349,145
Total Administration	1,317,552	277,872	-	1,595,424
Fire & Rescue Operations				
Personnel Services	12,213,852	(610,911)	-	11,602,941
Materials & Services	559,550	(116,500)	-	443,050
Total Fire & Rescue Operations	12,773,402	(727,411)	-	12,045,991
Fire & Rescue Training				
Personnel Services	248,923	16,728	-	265,651
Materials & Services	158,750	72,250	-	231,000
Total Fire & Rescue Training	407,673	88,978	-	496,651
EMS Operations				
Personnel Services	884,820	337,079	-	1,221,899
Materials & Services	462,811	12,709	-	475,520
Total EMS Operations	1,347,631	349,788	-	1,697,419
Fire & Life Safety				
Personnel Services	349,644	44,223	-	393,867
Materials & Services	45,310	(18,010)	-	27,300
Total Fire & Life Safety	394,954	26,213	-	421,167
Facilities, Vehicles & Equipment				
Materials & Services	1,008,854	(15,440)	-	993,414
Total Facilities, Vehicles, & Equip	1,008,854	(15,440)	-	993,414
Non-Departmental				
Debt Service	528,000	-	-	528,000
Transfers - Out	251,593	-	800,000	1,051,593
Contingency	5,118,934	-	1,092,377	6,211,311
Unappropriated Fund Balance / Reserve	100,000	-	-	100,000
Total Non-Departmental	5,998,527	-	1,892,377	7,890,904
Total Expenditures	23,248,593	-	1,892,377	25,140,970

SECTION TWO (Continued):

Capital Projects Fund				
	Original	Adj #1	Adj #2	Revised
Revenues				
Bond / Note Sale	-		1,150,000	1,150,000
Interfund Transfers In	251,593	-	800,000	1,051,593
Beginning Fund Balance	1,148,407	-	28,420	1,176,827
Total Resources	1,400,000	-	1,978,420	3,378,420
Expenditures				
Capital Outlay	600,000	-	1,178,420	1,778,420
Unappropriated Fund Balance / Reserve	800,000	-	800,000	1,600,000
Total Administration	1,400,000	-	1,978,420	3,378,420
Total Expenditures	1,400,000	-	1,978,420	3,378,420

MERRC Fund				
	Original	Adj #1	Adj #2	Revised
Revenues				
Beginning Fund Balance	63,938	-	-	63,938
Total Resources	63,938	-	-	63,938
Expenditures				
Contingency	43,938	-	-	43,938
Unappropriated Fund Balance / Reserve	20,000	-	-	20,000
Total Administration	63,938	-	-	63,938
Total Expenditures	63,938	-	-	63,938

SECTION THREE: These FY 2024/25 budget adjustments shall cause the appropriations within each fund and organizational unit, if applicable, to be increased/decreased and appropriated as shown in Section Two.

SECTION FOUR: The Budget Officer is authorized and directed to implement all such actions necessary to ensure budgetary compliance.

SECTION FIVE: This resolution shall be effective as of March 19, 2025.

The above resolution statements are **ADOPTED** by the District Board and **SIGNED** by the Board President this 19th day of March, 2025.

Gary Ollerenshaw, Board President

ATTEST:

Diane Cox, District Recorder

**REDMOND FIRE & RESCUE
RESOLUTION NO. 2025-02**

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR THE PURCHASE OF ONE (1) PIERCE VELOCITY PUC PUMPER; DELEGATING AUTHORITY; AND RELATED MATTERS.

Fire District/Borrower:	Redmond Fire & Rescue ("District")
Equipment:	One (1) Pierce Velocity PUC Pumpers
Principal Amount Expected To Be Financed:	\$1,111,197.00

WHEREAS, the District is a political subdivision of the State in which District is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the District ("Board") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the District.

WHEREAS, the Board hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the District.

WHEREAS, PNC Bank, National Association ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Resolved by the Board of Directors of Redmond Fire & Rescue as follows:

Section 1. The Board authorizes the Fire Chief (an "Authorized Representative"), acting on behalf of the District, to negotiate, enter into, execute, and deliver the Lease for purchase of the equipment identified above. The Fire Chief acting on behalf of the District is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Fire Chief deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. The Fire Chief may, by a written instrument signed by the Fire Chief, designate other employees of the District to execute and deliver agreements and documents relating to the Leases on behalf of the District.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the District as set forth therein.

Section 4. The District's obligations under the Leases shall be subject to annual appropriation or renewal by the Board as set forth in each Lease and the District's obligations under the Leases shall not constitute general obligations of the District or indebtedness under the Constitution or laws of the State.

Section 5. As to each Lease, the District reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

The above resolution statements are **ADOPTED** by the District Board and **SIGNED** by the Board President this 19th day of March 2025.

Gary Ollerenshaw, Board President

ATTEST:

Diane Cox, District Recorder