

# SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

## **RESOLUTION #560**

### **A RESOLUTION TO MOVE THE LEAVE LIABILITY FUNDS INTO THE GENERAL FUND**

- WHEREAS:** Snohomish County Fire District #4 is the provider of Fire and Emergency Medical Services within a jurisdiction as established by law; and
- WHEREAS:** Fire District #4 has a staff of personnel who accrue leave balances that at the time of their retirement or separation from the District require that the District pay them for all or a portion of those accruals; and
- WHEREAS:** The Board of Commissioners of Fire District #4 has deemed it prudent to annually set aside Fire District funds for the purpose of providing for the need to pay off the liabilities of accrued leaves; and
- WHEREAS:** The Board of Commissioners of Fire District #4 has the ability to segregate and account for these funds within the General Fund (F70).

### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #4, COUNTY OF SNOHOMISH, STATE OF WASHINGTON THAT:**

1. The F-80 Leave Liability Fund will be closed by February 2024 and the fund balances as adopted by policy for General Reserves and Leave Liability, are maintained as the majority of the Board Directs through policy, resolution or other legal action.
2. The Fire Chief and/or Finance Chief will report on the Leave Liability funding during normal budget presentations, and those funds will be accounted for separately within the General Fund.
3. The Fire Chief is authorized to take all necessary actions to close fund F-80 prior to the specified date.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 4 THIS 9<sup>th</sup> DAY OF OCTOBER, 2023.

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 4

Evan Merritt, Chair

Richard E. Flath, Commissioner

Jill Gleason, Commissioner

Attest:

Don Waller, District Secretary / Fire Chief