

Minutes

Point Roberts Public Hospital District

Monday November 27, 2023

Call to Order:

The meeting was called to order at 7:01 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

Commissioners: Stephen Falk, Sara Oggel, Noel Newbolt
Superintendent: Barbara Wayland
Financial Advisor: Paulette Ladner
Recording Secretary: Farrah Carsten

Guests:

Bill Zidel

Business:

Discussion and Approval of 2024 PRPHD Budget and Levy Amount

Stephen inquired as to why PRPHD would allocate \$1,920 (1% more) to SuperTrack line item #5020, when it's fixed by the contract and will remain the same throughout 2024. The amount could be put somewhere else such as the Contingency Fund #5025. Barbara said she will place the money into the Contingency Fund instead and send out the revised draft after the meeting.

The current levy plus 1% including the refund amount the county informs us about = \$291,723.00

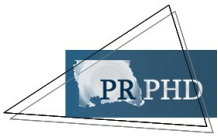
Previous Year's Actual Levy	\$ 288,119.69
1% over Previous Year's Actual Levy	\$ 2,881.20
Estimated Total	\$ 291,000.89
Refund	\$ 721.70
Estimated Grand Total	\$ 291,722.59

Noel asked why the rent was increased #5760. The rent increases every year per the agreement with the Fire Department according to Stephen. Barbara mentioned that the figure comes from Chief Carleton directly as to how much they anticipate the rent to be.

Barbara is out of town so Stephen will get everyone's signatures and send the documents to the county.

Motion: Resolution 2023-01 - Approval of 2024 Budget. *All in favor of approval - Motion carried.*

Motion: Resolution 2023-02 - Approval of 1% levy increase for 2024. *All in favor of approval - Motion carried.*



Next Regular Meeting: Wednesday December 13th, 2023 @ 7:00 pm via ZOOM

Meeting adjourned: 7:10 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten