

RESOLUTION NO. 19-06

A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE FIRST AMENDMENT TO THE 2018-2019 FISCAL YEAR ADOPTED FINAL BUDGET

THE BOARD OF DIRECTORS (the "Board") OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT (the "District") RESOLVES, FINDS, AND DETERMINES AS FOLLOWS:

That the District's Operating Expenditures for Apparatus Maintenance, Professional Services, Computer Maintenance and Support and Fire Prevention be increased. And to increase Start-up Expenses for pre-placement physicals and Capital Improvement Expenditures. All of these increases are related to the District standing up the department. The Operating Expenses listed on the table below are start-up expenses included in the operating expenses in the 2018-2019 adopted final budget. The Capital Improvement Expenditures were approved by the District Board after the final budget was adopted so they need to be added to the final budget via this resolution amending the final budget.

<u>Operating Expenses</u>		<u>Increase/(Decrease)</u>		<u>Amended line item amount</u>
Apparatus Maintenance	\$	30,000	\$	170,000
Professional Services		20,000		170,000
Computers, Servers & Support		38,000		100,000
Fire Prevention		3,000		3,000
Total Operating Expense Increases	\$	91,000		
<u>Start-up Expenses</u>				
Pre-Placement Physicals		43,000		43,000
Total Start-up Expense Increases	\$	43,000		
<u>Capital Improvement Expenditures</u>				
Work at Station 58	\$	125,000		125,000
Re-open Station 58		150,000		150,000
Admin Office Furniture		26,000		53,000
Total Capital Improvement Increase	\$	301,000		
TOTAL OF OVERALL INCREASES	\$	435,000		

The Expenditure increases for Apparatus Maintenance, Computer Maintenance, Professional Services and Fire Prevention will be reflected on page 4 of the 2018-2019 Amended Final Budget. These amended increases will also be reflected and change the

totals on the Budget Summary which is page one and the Two-year Projection which is page eight of the 2018-2019 Amended Final Budget. The Capital Equipment increases will be reflected on page 5 of the 2018-2019 Amended Final Budget.

WHEREAS, the Board of Directors of the North Central Fire Protection District has considered the proposed amendments to the 2018-2019 Fiscal Year adopted budget and desires to give approval to the proposed amended Operating Expenditures, Start-up Expenses and Capital Improvement Expenditures.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North Central Fire Protection District as follows:

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District held this 27th day of June, 2019.

I certify that the foregoing resolution was duly moved and adopted at the regular meeting of the Board of Directors of the North Central Fire Protection District held on June 27, 2019, by the following vote:

AYES: Abrahamian, Belluomini, Foglio, Nonini and Souza

NOES:

ABSENT:

ABSTAIN:

APPROVED:



Ken Abrahamian, Board Chairperson
North Central Fire Protection District

ATTEST:



Amanda Souza, Board Secretary
North Central Fire Protection District

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on June 27, 2019.

DATED: June 27, 2019


Amanda Souza, Board Secretary