

RESOLUTION NO. 21-05

A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE FIRST AMENDMENT TO THE 2020-2021 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 Operating Expenditures for Turnout, Training, Other Professional Services and Utilities be increased. Turnout, Training and a portion of Other Professional Services need to be increased due to the hiring of additional Suppression staff to fill vacancies and the twelve (12) SAFER grant positions. Other Professional Services needs to be increased for consultant services provided by Lexipol to review and recommend amendments to District policies, and for services provided to scan old District records per the District’s Records Retention Policy. Utilities need to be increased due to delayed repairs needed on the District solar panel inverters which caused above projected increases in electric utility costs.

<u>Operating Expenses</u>		<u>Increase/(Decrease)</u>	<u>Amended line item amount</u>
Turnout	\$	70,000	155,000
Training		55,000	145,000
Other Professional Services		45,000	145,000
Utilities		15,000	65,000
Total Operating Expense Increase	\$	185,000	

These increases to operating expenses amending the District’s 2020-2021 Final Budget will be reflected on page four, the Operating Expenses page, and on pages one and nine which are the Summary page and the Two-year Projections Page.

WHEREAS, the Board of Directors of the North Central Fire Protection District has considered the proposed amendments to the 2020-2021 Fiscal Year adopted final budget and desires to give approval to the proposed amended Operating Expenditures line items.

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

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District held this 20th day of May, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

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 May 20, 2021.

DATED: May 20, 2021

Amanda Souza, Board Secretary