



RESOLUTION NO. 23/24-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE FISCAL YEAR 2022/23 ANNUAL FINANCIAL REPORT

WHEREAS, pursuant to Government Code Section 26909, special districts are required to have annual, independent audits conducted by the county auditor or a certified public accountant; and

WHEREAS, the District contracted for audit services from Fechter and Company to complete the Fiscal Year 2022/2023 Annual Financial Report; and

WHEREAS, District staff has been working with the staff from Fechter and Company to complete the Fiscal Year 2022/2023 Annual Financial Report to present to the Alpine Fire Protection Board of Directors for review and approval; and

WHEREAS, at the October meeting of the Alpine Fire Protection District Board of Directors, the Fiscal Year 2022/2023 Annual Financial Report has been presented to the Board for their input and comments;

NOW THEREFORE, BE IT RESOLVED that the Alpine Fire Protection District Board of Directors do hereby find the following:

- 1. The Board has reviewed and provided comments on the contents of the FY 2022/23 Annual Financial Report.
2. Authorize the Fire Chief and Administrative Director to take any actions necessary to finalize the FY 2022/23 Annual Financial Report.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 17th day of October 2023, by the following vote:

AYES: Taylor, Willis, Mehner, Paskle, Cromwell
NOES:
ABSENT:
ABSTAIN:
RECUSED:

Signature of President of the Board

Date 10/17/23

Signature of Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board.

Executed this 10/17/23 (Date of Execution)

Signature of Brian Boggeln, Fire Chief