



RESOLUTION # 21/22-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING THE FISCAL YEAR 2022-23 PRELIMINARY BUDGET

WHEREAS, California Health and Safety Code Section 13890 requires the Board of Directors (Board) to adopt a preliminary budget by June 30th of each year, which preliminary budget must be advertised and available to the public for a period of at least two week prior to the Board holding a hearing and adopting a final budget; and

WHEREAS, the Board of Directors has received and reviewed the preliminary budget submitted by District staff; and

WHEREAS, the Board desires to adopt the District's Preliminary Budget for FY 2022-23; and

NOW THEREFORE, the legislative body of the Alpine Fire Protection District does hereby approve and adopt the FY 2022-23 Preliminary Budget allocation as follows:

- 1. The Board of Directors approved the FY 2022-23 General Fund budget as follows:
a. General Fund Revenue: \$4,424,714
b. General Fund Expenditure: \$5,840,498
2. The Board of Directors approves the FY 2022-23 District Interfund Transfer budget as follows:
a. Annual Leave Liability: \$30,000
b. CalPERS UAL: \$496,498
c. Sunrise Powerlink Mitigation Fund: \$41,168
d. Apparatus/Vehicle Accrual Fund: \$805,000
e. Equipment Fund: \$32,000
f. Capital Improvement Fund: 39,000

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 21st day of June 2022, by the following vote:

AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)

Jim Easterling
Board President

Patrick Price
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 21/22-24 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 21st day of June 2022.

Executed this 6/22/22
(Date of Execution)

Erin Dooley
Clerk of the Board