



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 06/13/2024

To: Board Directors

Attn: John Arabian
President

From: Fire District Staff

Subject: Resolution 2024-03, Appropriation of Zone A CSA #44(Monte Verde) restricted funds to the construction of the new Fire Station 72 in the Friant unincorporated area.

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

The Budget Committee has identified restricted funds that they would like to appropriate for the construction of the new Fire Station 72 in the unincorporated area of Friant.

BACKGROUND:

Zone A CSA #44 (Monte Verde) was established to partially fund the fire protection for the Monte Verde Subdivision in the unincorporated area of Friant. The most recent annual independent auditors' reports indicated that the fund had a balance of \$254,507.

DISCUSSION:

The District is in the process of constructing the new Fire Station 72 in the unincorporated area of Friant. The Budget Committee discussed various options to fund the construction of the new fire station while maintaining a balanced budget. The Budget Committee determined that they would like to utilize all the available funds in the Zone A CSA #44 restricted account to fund a portion of the

construction costs. The remaining amount needed to construct the new fire station will come from other restricted funds as well as unassigned funds.

ALTERNATIVES:

1. The District could decide to not use the funds from Zone A CSA #44 and would need to look at other options to balance the budget.

IMPACTS (*Consider potential consequences related to each of the following areas of concern for proposed alternatives*):

- Fiscal – Using the funds from the Zone A CSA #44 account allows for a balanced budget.
- Operational – No Known impact.
- Legal – No known impact.
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

RECOMMENDATION:

Staff is recommending the Board of Directors adopt Resolution # 2024 - 03 and approve appropriating funds from the Zone A CSA #44 account for the construction of the new fire station 72 in the unincorporated area of Friant.

APPROVED:



Josh I. Chrisman, Administration Officer

June 13, 2024

Date



FRESNO COUNTY FIRE

PROTECTION DISTRICT
Avenue

210 South Academy

Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473

RESOLUTION No. 2024-03

IN THE MATTER OF:

A RESOLUTION OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS APPROVING THE APPROPRIATION OF ZONE
A CSA #44 (MONTE VERDE) RESTRICTED FUNDS TO THE
CONSTRUCTION OF A NEW FIRE STATION 72

WHEREAS, the Zone A CSA #44 Monte Verde was established to partially fund fire protection for the Monte Verde Subdivision in the Friant unincorporated area; and,

WHEREAS, the annual Independent Auditor's reports, Financial Statements, and Supplemental Information for year ended June 30, 2023 approved on February 21, 2024, identified the Zone A - CSA 44 restricted fund having a balance of \$254,507 on June 30, 2023; and,

WHEREAS, the District is in the process of constructing of a new fire station in the Friant unincorporated area; and,

WHEREAS, the Zone A CSA# 44 funds are identified for the construction of a fire station in the Friant area;

NOW THEREFORE BE IT RESOLVED:

The Board of Directors (Board) of the District approves the allocation of all funds from the County of Fresno Fund 4380, Subclass 41360, Zone A CSA 44 to the District's Fund 4380 Subclass 10000, general subclass for the construction of a new fire station in the Friant unincorporated area.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 19th day of June, 2024, at Fresno, California, on motion made by Director _____, seconded by Director _____, and duly carried with the following roll call vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

John Arabian, Board President

Certification of Resolution

ATTEST:

I **Bailey Castenada** duly appointed as the Clerk of the Board of the Fresno County Fire Protection District do hereby certify that the above is a true and correct copy of District **Resolution No. 2024-03**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on the 19th day of June 2024.

Signature
Clerk of the Board, Fresno County Fire Protection District

APPROVED AS TO FORM:

William D. Ross
District Counsel