

**RESOLUTION #19/20-06  
DATED: September 18, 2019**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT  
OF SONOMA COUNTY ADOPTING THE 2019/20 FISCAL YEAR  
BUDGET, THE 2019/20 APPROPRIATIONS LIMIT, AND  
AFFIRMING THE 2019/20 FIRE TAX RATE.**

**WHEREAS**, the Board of Directors has adopted the proposed 2019/20 Budget as recommended by the Finance Committee in accordance with Section 29064 of the Government Code, State of California; and,

**WHEREAS**, the Board of Directors has completed the Budget Hearings as required by Sections 29080 and 29081 of the Government Code, State of California; and

**WHEREAS**, the Board of Directors desires to affirm the tax rate as set by the Board of Directors at a Public Hearing and Meeting on August 14, 2019; and,

**WHEREAS**, it is the desire of the Board of Directors to approve the Final 2019/20 Fiscal Year Budget as referenced for the Russian River Fire Protection District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Russian River Fire Protection District does hereby affirm the tax rate as set by the Board of Directors at a Public Hearing and Meeting on August 14, 2019; and,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of Directors of the Russian River Fire Protection District does hereby adopt the 2019/20 Fiscal Year Final Budget, in the amount of \$2,489,471.00; and,

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Directors of the Russian River Fire Protection District does hereby set the 2019/20 Appropriations Limit for the District, pursuant to Article XIII of the Constitution of the State of California, and using the factors as determined by the Sonoma County Auditor's Office (specifically the California Per Capita Income growth of 1.0385% and the local population growth of 0.9960%), the limit shall be set at \$1,872,905.00.

The foregoing resolution was introduced by Director Jackson, who moved to waive the first reading and adopt the Resolution, and seconded by Director Limbert, and adopted by the Board of Directors of the Russian River Fire Protection District of Sonoma County,

on the eighteenth day of September, 2019, on a roll call vote of the members of said Board as follows:

Director Butts	<u>absent</u>
Director Jackson	<u>aye</u>
Director Limbert	<u>aye</u>
Director Symmonds	<u>aye</u>
Director Weaver	<u>aye</u>

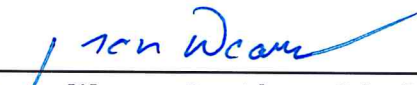
AYES: 4

NOES: 0

ABSENT OR NOT VOTING: 1

**WHEREUPON**, the Board President declared the above and foregoing resolution adopted, and

**SO ORDERED.**


/s/   
Jason Weaver, President of the Board


Date: 9 18 19


/s/   
William Jackson, Vice President of the Board

**FY 2019-20 Final Budget Summary  
RUSSIAN RIVER FIRE PROTECTION DISTRICT  
716019**

(1)* Beginning Fund Balance @7/01/19:	\$1,202,089
(2) Plus: Budgeted FY 2019-20 Revenues: (total from attached worksheet)	2,489,471
(3) Less: Budgeted FY 2019-20 Expenditures: (total from attached worksheet)	2,535,717
(4)* Estimated Ending Fund Balance @6/30/20:	\$1,155,843
(5) Final Budget Approval Date:	9/18/2019

  
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Board Member

  
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Board Member

**FY 2019-20 Final Budget Summary  
RUSSIAN RIVER FIRE PROTECTION DISTRICT  
716019**

Sub Object	Account Description	FY 2018-19	FY 2018-19	FY 2019-20
		REVISED FINAL BUDGET	ACTUALS	FINAL Budget
1000	Prop Tax - CY,Secured	1,056,284	1,053,876	1,090,762
1001	Direct Charges - CY	514,615	530,628	574,070
1008	Prop Taxes - RDA Increment	-533,382	-533,382	-570,719
1014	AB1290 RDA Pass Throughs	157,167	162,487	171,216
1017	Residual Prop Tax - RPTTF	357,000	359,582	400,645
1011	SB2557 Prop Tax Admin	-7,000	-5,424	-7,225
1040	Prop Taxes - CY, Unsecured	32,115	30,991	28,000
1042	CollectCost Del CY Unsecured	-550	0	-550
1020	Supplemental Prop Taxes - CY	18,000	23,705	19,000
1060	Prop Taxes - PY, Secured	-300	-182	-300
1061	Direct Charges - Prior Year	29,361	34,576	20,000
1100	Prop Taxes - PY, Unsecured	500	577	500
1080	Supplemental Prop Taxes - PY	-100	-85	-100
1105	2017 Wildfire Tax Loss	16,524	16,524	0
<b>40000</b>	<b>Total Tax Revenue</b>	<b>1,640,234</b>	<b>1,673,873</b>	<b>1,725,298</b>
2440	State Homeowners Prop Tax Relf	6,830	6,893	6,800
2500	State other Funding	86,499	86,499	0
<b>42000</b>	<b>Total Intergovernmental Revenues</b>	<b>93,329</b>	<b>93,392</b>	<b>6,800</b>
1700	Interest on Pooled Cash	400	667	500
1801	Rent - Real Estate	0	0	0
<b>44000</b>	<b>Total Revenue - Use of Money &amp; Prop</b>	<b>400</b>	<b>667</b>	<b>500</b>
3670	Ambulance Fees	725,000	654,049	725,000
3661	Other Fire Services	9,850	9,845	9,000
3700	Reprographics Photocopy	300	340	200
3980	Rev. Applicable to PY	0	0	0
<b>45000</b>	<b>Total Charges for Services</b>	<b>735,150</b>	<b>664,234</b>	<b>734,200</b>
4015	Interest Earned	100	136	100
4100	Insurance Claims Rebates	894	894	0
4102	Donations/Contributions	0	2,354	0
4128	Reimbursements	0	0	0
	B-17/18 Dispatch Fees Grant	0	0	0
4040	Miscellaneous Revenue	11,000	11,314	1,200
	G- Radios VFA Grant	5,691	5,691	5,605
	H-Shared Admin Svcs	23,000	21,870	0
	I-TOT Mitigation (Amb. Down pymt)	60,000	60,000	0
	J-Recruitment/Retention Grant	100,000	100,000	0
	K- Rampona Benefits	22,622	22,622	15,768
	L- Shared Chief Svcs	80,000	80,385	0
<b>46000</b>	<b>Total Miscellaneous Revenues</b>	<b>303,307</b>	<b>305,265</b>	<b>22,673</b>
	<b>Grand Total Revenues</b>	<b>2,772,420</b>	<b>2,737,431</b>	<b>2,489,471</b>
5910	Perm Position - Local Bds	1,060,000	1,031,997	969,000
5911	Extra Help - Local Bds	45,000	44,968	2,000
5912	Overtime - Local Bds	256,973	281,006	276,000
	B-Region 5 Lexipol Grant	3,027	0	3,000
5914	Premium Pay - Local Bds	55,100	53,141	35,500
5919	Temporary Help - Local Bds	2,500	2,258	2,500
5922	FICA Retirement - Local Bds	0	0	0
5923	PERS - Local Bds	252,000	243,141	277,450
5924	Medicare - Local Bds	20,300	20,175	19,000
5930	Health Ins - Local Bds	192,000	185,976	216,350
	Health Ins-Retiree	7,093	6,869	28,164
5931	Disability - Local Bds	4,000	4,043	4,000
5932	Dental - Local Bds	23,500	22,596	24,400
	Dental -Retiree	613	613	2,450
5933	Life Ins - Local Bds	750	633	500
5934	Vision - Local Bds	2,450	2,171	2,350
	Vision- Retiree	58	58	250
5935	Unemployment - Local Bds	2,000	1,996	2,000
5940	Worker's Comp - Local Bds	105,000	109,517	118,000
<b>50000</b>	<b>Total Salaries and Employee Benefits</b>	<b>2,032,365</b>	<b>2,011,160</b>	<b>1,982,914</b>
6015	Recruitment/Retention	15,000	-14,350	0
6016	Recruitment/Retention-Region 5	25,000	210	0
6021	Clothing, Uniforms, Personal	18,900	19,809	11,100
6022	Safety Clothing	15,000	4,785	15,000
6040	Telecommunication Usage	5,200	5,000	5,200

**FY 2019-20 Final Budget Summary  
 RUSSIAN RIVER FIRE PROTECTION DISTRICT  
 716019**

		FY 2018-19 REVISED FINAL	FY 2018-19 ACTUALS	FY 2019-20 FINAL
6060	Food	4,000	3,847	3,000
6080	Household Supplies Expense	5,250	4,096	5,300
6100	Insurance - Premiums	34,575	34,575	30,300
6140	Maintenance - Equipment	25,000	23,487	25,000
6149	Maintenance-Radios	4,500	1,893	4,500
	E- VFA Grant (Radios)	10,000	7,089	11,200
6180	Maintenance - Bldg & Improve	7,000	8,186	7,000
6261	Medical/Laboratory Supplies	30,000	31,205	34,000
6280	Memberships/Certifications	2,550	2,876	2,810
6400	Office Supplies	6,000	6,332	5,000
6410	Mail and Postage Supplies	1,000	902	500
6415	Books/Media/Subscriptions	600	521	600
6457	Computer Charges	21,200	21,074	16,170
6500	Other Professional Services	21,000	34,993	177,000
	L-Lexipol Grant	7,729	5,562	0
	M-Grant writing Grant	0	0	0
	N-RR/MR Coll	10,858	10,858	0
	O- Recruitment/Retention Grant	75,000	75,000	0
6526	Dispatch Services	4,000	6,483	4,000
6540	Contract Services	500	0	500
6587	LAFCO	4,885	4,885	5,400
6610	Legal Services	10,000	5,879	10,000
	B-RR/MR Legal Grant	0	0	0
6630	Accounting/Auditing Services	6,325	6,325	6,325
6634	Bank Fees	1,000	640	1,000
6654	Medical/Laboratory Services	5,000	4,866	3,100
6666	Ambulance Charges	52,000	55,679	52,000
6800	Publications and Legal Notices	660	1,058	500
6820	Rents and Leases - Equipment	0	0	500
6880	Minor Equipment/Small Tools	1,000	87	1,000
6881	Safety Supplies/Equipment	2,000	931	2,000
6883	Fire Equipment	2,000	991	6,200
7005	Election Services	0	0	0
7022	Public Relations	1,000	751	1,000
7051	Refunds	8,500	3,946	4,000
7053	Permits/License/Fees	28,760	28,760	0
7120	Training-Staff	18,000	8,364	12,000
7123	Training-Mgmt	3,000	349	3,000
7201	Fuel/Gas/Oil	21,500	23,497	23,000
7300	Other Transportation	3,600	3,409	3,000
7320	Utilities Expense	18,000	17,486	18,000
7330	Waste Disposal Services	2,200	2,239	2,300
<b>51000</b>	<b>Total Services and Supplies</b>	<b>499,292</b>	<b>464,572</b>	<b>512,505</b>
7910	Principal Payments - LT Debt	22,991	22,991	33,146
7930	Interest on LT Debt	1,240	1,240	7,152
<b>53000</b>	<b>Total Other Charges</b>	<b>24,231</b>	<b>24,231</b>	<b>40,298</b>
8560	Equipment	15,884	15,884	0
	C- Engine Grant	70	70	0
	F- TOT Mitigation-Amb down pymt	60,000	60,000	0
	G- Strategic Planning	35,000	0	0
<b>54000</b>	<b>Total Capital Expenditures</b>	<b>95,000</b>	<b>75,954</b>	<b>0</b>
9000	Appropriation for Contingencies	0	0	0
<b>55000</b>	<b>Total Appropriations for Contingencies</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total Expenditures</b>	<b>2,650,888</b>	<b>2,575,917</b>	<b>2,535,717</b>
	<b>Increase/(Decrease) to Fund Balance</b>	<b>121,532</b>	<b>161,515</b>	<b>-46,246</b>
		MINUS Reg 5 R/R	20,000	80,000
		BALANCE	141,515	35000
		MINUS Chief Funding	80000	15081
		MINUS Strat. Plan	35000	83,835
		MINUS G. Rampone benefit	15081	
		<b>Increase to Fund</b>	<b>11,434</b>	