

**RESOLUTION #18/19-03
DATED: September 12, 2018**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT
OF SONOMA COUNTY ADOPTING THE 2018/19 FISCAL YEAR
BUDGET, THE 2018/19 APPROPRIATIONS LIMIT, AND
AFFIRMING THE 2018/19 FIRE TAX RATE.**

WHEREAS, the Board of Directors has adopted the proposed 2018/19 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 July 11, 2018; and,

WHEREAS, it is the desire of the Board of Directors to approve the Final 2018/19 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 July 11, 2018; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of the Russian River Fire Protection District does hereby adopt the 2018/19 Fiscal Year Final Budget, in the amount of \$2,584,558; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors of the Russian River Fire Protection District does hereby set the 2018/19 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 1.0367% and the local population growth of 0.9978%), the limit shall be set at \$1,810,714.

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

on the twelfth day of September, 2018, on a roll call vote of the members of said Board as follows:

Director Wood	<i>aye</i>
Director Butts	<i>aye</i>
Director Jackson	<i>aye</i>
Director Jones	<i>aye</i>
Director Weaver	<i>aye</i>

AYES: 5

NOES: 0

ABSENT OR NOT VOTING: 0

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

SO ORDERED.

/s/ *Nance Jones*
Nance Jones, President of the Board

Date: 9.12.18

/s/ *Heidi Flowers*
Heidi Flowers, Interim Board Clerk

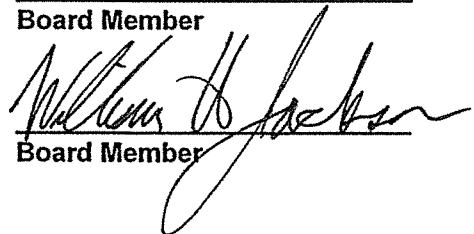
**FY 2018-19 Final Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019**

Scenario # 1

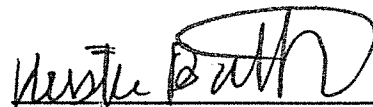
(1)* Beginning Fund Balance @7/01/18:	\$1,226,079	
(2) Plus: Budgeted FY 2018-19 Revenues: (total from attached worksheet)	2,478,877	
(3) Less: Budgeted FY 2018-19 Expenditures: (total from attached worksheet)	2,584,558	
(4)* Estimated Ending Fund Balance @6/30/19:	\$1,120,398	
(5) Final Budget Approval Date:	<table border="1"><tr><td>9/12/2018</td></tr></table>	9/12/2018
9/12/2018		



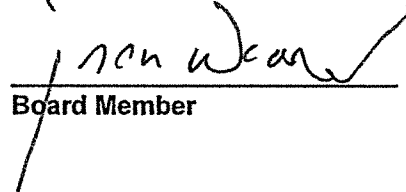
Board Member

Board Member


Board Member



Board Member



Board Member

**FY 2017-18 Final Budget Summary
 RUSSIAN RIVER FIRE PROTECTION DISTRICT
 716019**

		FY 2018-19	
		FINAL	
Sub Object	Account Description	Budget	
1000	Prop Tax - CY,Secured	1,021,322	3.5% increase
1001	Direct Charges - CY	553,105	
1008	Prop Taxes - RDA Increment	-510,000	
1014	AB1290 RDA Pass Throughs	137,700	
1017	Residual Prop Tax - RPTTF	357,000	
1011	SB2557 Prop Tax Admin	-7,000	
1040	Prop Taxes - CY, Unsecured	28,000	
1042	CollectCost Del CY Unsecured	-550	
1020	Supplemental Prop Taxes - CY	18,000	
1060	Prop Taxes - PY, Secured	-300	
1061	Direct Charges - Prior Year	20,000 *	
1100	Prop Taxes - PY, Unsecured	500	
1080	Supplemental Prop Taxes - PY	-100	
40000	Total Tax Revenue	1,617,677	
2440	State Homeowners Prop Tax Relf	6,800	
2500	State other Funding	39,800	
42000	Total Intergovernmental Revenues	46,600	
1700	Interest on Pooled Cash	400	
1801	Rent - Real Estate	0	
44000	Total Revenue - Use of Money & Prop	400	
3670	Ambulance Fees	725,000	
3661	Other Fire Services	7,000	
3700	Reprographics Photocopy	100	
3980	Rev. Aplicable to PY	0	
45000	Total Charges for Services	732,100	
4015	Interest Earned	100	
4100	Insurance Claims Rebates	0	
4102	Donations/Contributions	0	
4128	Reimbursements	0	
	B-17/18 Dispatch Fees Grant	0	
4040	Miscellaneous Revenue	17,000	
	A- TOT Mitigation (Amb. Pymt)	60,000	TOT Amb Down pymt
	B- VFA Grant (Radios)	5,000	
46000	Total Miscellaneous Revenues	82,100	
	Grand Total Revenues	2,478,877	

**FY 2017-18 Final Budget Summary
 RUSSIAN RIVER FIRE PROTECTION DISTRICT
 716019**

		FY 2018-19
		FINAL
Sub Object	Account Description	Budget
	5910 Perm Position - Local Bds	1,121,525
	5911 Extra Help - Local Bds	2,000
	5912 Overtime - Local Bds	256,973
	B-Region 5 Lexipol Grant	3,027 *
	5914 Premium Pay - Local Bds	37,550
	5919 Temporary Help - Local Bds	2,500
	5922 FICA Retirement - Local Bds	0
	5923 PERS - Local Bds	252,000
	5924 Medicare - Local Bds	20,300
	5930 Health Ins - Local Bds	211,400
	5931 Disability - Local Bds	4,000
	5932 Dental - Local Bds	25,350
	5933 Life Ins - Local Bds	500
	5934 Vision - Local Bds	2,450
	5935 Unemployment - Local Bds	2,000
	5940 Worker's Comp - Local Bds	105,000
50000	Total Salaries and Employee Benefits	2,046,575
	6021 Clothing, Uniforms, Personal	18,900
	6022 Safety Clothing	15,000
	6040 Telecommunication Usage	5,200
	6060 Food	3,500
	6080 Household Supplies Expense	5,250
	6100 Insurance - Premiums	33,787
	6140 Maintenance - Equipment	25,000
	6149 Maintenance-Radios	4,500
	E- VFA Grant (Radios)	10,000
	6180 Maintenance - Bldg & Improve	7,000
	6261 Medical/Laboratory Supplies	30,000
	6280 Memberships/Certifications	2,550
	6400 Office Supplies	5,000
	6410 Mail and Postage Supplies	500
	6415 Books/Media/Subscriptions	600
	6457 Computer Charges	21,200
	6500 Other Professional Services	11,250
	L-Lexipol Grant	7,729 *
	M-Grant writing Grant	11,918 *
	N-RR/MR Coll	10,858 *
	6526 Dispatch Services	4,000
	6540 Contract Services	500
	6587 LAFCO	4,885
	6610 Legal Services	10,000
	B-RR/MR Legal Grant	6,000 *

**FY 2017-18 Final Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019**

		FY 2018-19
		FINAL
Sub Object	Account Description	Budget
	6630 Accounting/Auditing Services	6,325
	6634 Bank Fees	1,000
	6654 Medical/Laboratory Services	3,100
	6666 Ambulance Charges	52,000
	6800 Publications and Legal Notices	500
	6820 Rents and Leases - Equipment	500
	6880 Minor Equipment/Small Tools	1,000
	6881 Safety Supplies/Equipment	2,000
	6883 Fire Equipment	2,000
	7005 Election Services	0
	7022 Public Relations	1,000
	7051 Refunds	8,500
	7053 Permits/License/Fees	26,000 *
	7120 Training-Staff	12,000
	7123 Training-Mgmt	3,000
	7201 Fuel/Gas/Oil	21,500
	7300 Other Transportation	3,000
	7320 Utilities Expense	18,000
	7330 Waste Disposal Services	2,200
51000	Total Services and Supplies	418,752
	7910 Principal Payments - LT Debt	22,991
	7930 Interest on LT Debt	1,240
53000	Total Other Charges	24,231
	8560 Machinery and Equipment	
	TOT Mitigation-Amb down pymt	60,000
	Strategic Planning (Amb. Pymt)	35,000 *
54000	Total Capital Expenditures	95,000
	9000 Appropriation for Contingenc	0
55000	Total Appropriations for Contingencies	0
	Grand Total Expenditures	2,584,558
	Increase/(Decrease) to Fund Balance	-105,681
* Deficit due to expenditures spent in FY 18/19 (\$84,892.00); revenue received in FY 16/17 and 17/18		
Type 3	\$	10,360.00
Strategic Planning	\$	35,000.00
Region 5 Lexipol	\$	7,729.00
Grant Writing	\$	11,918.00
RR/MR Collaboration	\$	10,858.00
RR/MR Collaboration Legal	\$	6,000.00
Region 5 Lexipol OT	\$	3,027.00
	\$	84,892.00
Actual decrease to Fund Balance	\$	(20,789.00)