

**EAST FORK FIRE PROTECTION DISTRICT**  
**1694 County Road**  
**Minden, Nevada 89423**

**Special Meeting Agenda**

John Bellona, President, District 1  
Barbara Griffin, Director, District 2  
Bernard Curtis, Director, District 3  
Jacques Etchegoyhen, Director, District 4  
Mike Sommers, Secretary, District 5

Tod F. Carlini, District Fire Chief

Holly Megee, Board Clerk

Thursday, June 27, 2024

9:00 AM Board Meeting

To attend virtually-Contact Holly Megee  
In person-1694 County Road, Minden

**MISSION STATEMENT**

*“Serving the Fire and Life Safety Needs of Our Community”*

East Fork Fire Protection District will be conducting its meeting in person and electronically. The public is welcome to attend the meeting virtually or in person at the East Fork Fire Protection District Office located at 1694 County Road, Minden, NV. If you would like to view the East Fork Fire Protection District Board meeting, please contact Holly Megee prior to the day of the meeting at 775-782-9040 or [hmegee@eastforkfire.org](mailto:hmegee@eastforkfire.org) for details on how to log into the meeting.

Public comment will be accepted prior to the East Fork Fire Protection District Board meeting through either the email address provided below or by setting up a phone appointment with the East Fork Fire Protection District Office up until the day before the East Fork Fire Protection District Board meeting.

- Blank public comment forms will be available at the East Fork Fire Protection District Office (1694 County Road, Minden, Nevada) and completed forms may also be left at the same location.
- Written public comments may also be emailed to [hmegee@eastforkfire.org](mailto:hmegee@eastforkfire.org). All public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials.
- All written public comments received prior to 4:00 PM the day before the Board meeting will be compiled and will be added as supplemental material for the East Fork Fire Protection District Board and the public to review prior to the meeting.
- Any written public comment received the day of the East Fork Fire Protection District Board meeting will be compiled and added as supplemental materials to the East Fork Fire District’s website and distributed to the East Fork Fire Protection District Board within 24 hours after the meeting.

Members of the public may call Holly Megee at 775-782-9040 to obtain help making public comments using the public comment methods.

Copies of the finalized agenda are posted at the following locations prior to meeting day: East Fork Protection District Administrative Office, Gardnerville Post Office, Minden Post Office, Minden Library, and Douglas County Administration Building. Members of the public may request an electronic copy of the

agenda or supporting materials by contacting Holly Megee at [hmegee@eastforkfire.org](mailto:hmegee@eastforkfire.org). An electronic copy of the agenda and supporting materials are available at the following website:

- East Fork Fire website: <https://eastforkfire.org/>

Agenda items may be taken out of order, may be combined for consideration, or may be removed from the agenda at any time. All items designated “for possible action” shall include discussion and possible action to approve, modify, deny, take “no action,” or continue the item.

It is the intent of the East Fork Fire Protection District Board to protect the dignity of citizens who wish to comment before the Board. It is also the desire of the East Fork Fire Protection District Board to provide the citizens with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the East Fork Fire Protection District Board for action without interference.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations are requested to notify Holly Megee in writing at 1694 County Road, Minden, Nevada 89423 or by calling 775-782-9040 at least 20 hours in advance.

**EAST FORK FIRE PROTECTION DISTRICT**  
**1694 COUNTY ROAD**  
**MINDEN, NEVADA**  
**FINAL AGENDA**  
**June 27, 2024**

**9:00 AM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE – Barbara Griffin**

**PUBLIC COMMENT (No Action)**

At this time, public comment will be taken on those matters that are within the jurisdiction and control of the East Fork Fire Protection District Board of Directors but are not on the agenda for this meeting or those agenda items where public comment will not be taken as a public hearing is not legally required as where an item is for presentation only.

Public Comment may be limited to three minutes per speaker, which will be decided by the Board President or other presiding officer in his/her absence. If you are going to comment on a specific agenda item that the East Fork Fire Protection District Board of Directors will take action on, please make your comments when the item is considered and is opened for public comment.

For members of the public not able to be present when an item on the agenda is heard, Speaker/Comment Cards are available in the Lobby at the entrance to the meeting room. These cards should be completed and given to the District Fire Chief or designee.

## **ADMINISTRATIVE AGENDA**

The Administrative Calendar will be handled as follows:

- (1.) The President will read the agenda title into the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item.
- (5.) Once the Board has concluded their discussion, public comment will be allowed and is limited to three minutes per speaker.
- (6.) Once public comment is completed, the Board will then ask any follow-up questions and take action.

On agenda items that are listed as a “presentation” with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

## **APPROVAL OF AGENDA**

- 1. For Possible Action.** Approval of proposed agenda. The East Fork Fire Protection District Board of Directors reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda. (John Bellona, President) 5 minutes.
- 2. For Possible Action.** Discussion and possible action on the adoption of Resolution 2024R-004, which augments the fiscal year 2023-2024 budget for \$551,814 to the General Fund in order to appropriate and amend previously unbudgeted resources. (Tod F. Carlini, District Fire Chief and Julie Andress, Director of Finance/CFO) 10 minutes.

## **CLOSING PUBLIC COMMENT** (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the East Fork Fire Protection District Board of Directors or those agenda items where public comment has not already been taken. (John Bellona, President)

- 3. For Possible Action.** Discussion and possible action to adjourn the East Fork Fire Protection District Board Meeting. (John Bellona, President) 5 minutes.

## **ADJOURNMENT**

*THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.*

**East Fork Fire Protection District**

**AGENDA ACTION SHEET**

1. **Title: For Possible Action.** Approval of proposed agenda. The East Fork Fire Protection District Board of Directors reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda. (John Bellona, President) 5 minutes.
  
2. **Recommended Motion:** Motion to approve the meeting agenda for June 27, 2024.
  
3. **Funds Available:** NA **Amount:** NA  
  
**Fund Name:** NA **Account Number:** NA
  
4. **Prepared by:** Tod F. Carlini, District Fire Chief
  
5. **Meeting Date:** June 27, 2024 **Time Required:** 5 minutes
  
6. **Agenda:** Initial Meeting Business
  
7. **Background Information:** The Board of Directors is required to approve the meeting agenda prior to the commencement of business. The East Fork Fire Protection District Board of Directors reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.
  
8. **Reviewed by:**  

_____ District Fire Chief	_____ Board President
_____ Legal Counsel	_____ Other
  
9. **Board Action:**  

_____ Approved	_____ Approved with Modifications
_____ Denied	_____ Deferred
_____ Other	

**Agenda Item # 1**

**East Fork Fire Protection District**

**AGENDA ACTION SHEET**

1. **Title: For Possible Action.** Discussion and possible action on the adoption of Resolution 2024R-004, which augments the fiscal year 2023-2024 budget for \$551,814 to the General Fund in order to appropriate and amend previously unbudgeted resources. (Tod F. Carlini, District Fire Chief and Julie Andress, Director of Finance/CFO) 10 minutes.
  
2. **Recommended Motion:** Motion to adopt Resolution 2024R-004, which augments the fiscal year 2023-2024 budget for \$551,814 to the General Fund in order to appropriate and amend previously unbudgeted resources.
  
3. **Funds Available:** Yes **Amount:** \$551,814  
**Fund Name:** General and Emergency Funds **Account Number:** Various
  
4. **Prepared by:** Julie Andress, Director of Finance/CFO
  
5. **Meeting Date:** June 27, 2024 **Time Required:** 10 minutes
  
6. **Agenda:** Administrative
  
7. **Background Information:** Nevada Revised Statutes (NRS) 354.598005 allows for and provides guidelines for local governments to augment their budgets if anticipated resources are actually available during the budget period and exceed those estimated. Typically, staff brings augmentations before the Board two or three times a year for such things as bringing forward a budget for already approved purchase orders and projects from the prior fiscal year, amending the opening fund balance based on prior year audit results and to augment additional revenue.

This is the second augmentation for the 2023-2024 fiscal year. This augmentation is to amend the budget for additional revenues received in the amount of \$551,814.

8. **Reviewed by:**  

<input type="checkbox"/> District Fire Chief	<input type="checkbox"/> Board President
<input type="checkbox"/> Legal Counsel	<input type="checkbox"/> Other
  
9. **Board Action:**  

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modifications
<input type="checkbox"/> Denied	<input type="checkbox"/> Deferred
<input type="checkbox"/> Other	

**Agenda Item # 2**



East Fork Fire Protection District

FY 23-24 Amended Budget

Amended Budget

With August Transfer, December, May & June Augment

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East Fork Fire  
**Budget Summary**  
 FY 2023-24

	Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
		Transfers	December Augment	May Augment	June Augment			
<b>FUND 650 - EAST FORK FIRE GENERAL OPERATIONS</b>								
Operating Revenues								
Ad Valorem Taxes	11,820,391	-	-	-	-	11,820,391	-	0.0%
Intergovernmental	4,059,978	-	(200,000)	169,784	518,814	4,029,762	(30,216)	-0.7%
Charges For Service	6,405,620	-	1,013,029	(75,000)	33,000	7,343,649	938,029	14.6%
Miscellaneous Revenue	113,564	-	115,000	9,500	-	238,064	124,500	109.6%
<b>Total Operating Revenues</b>	<b>22,399,553</b>	<b>-</b>	<b>928,029</b>	<b>104,284</b>	<b>551,814</b>	<b>23,431,866</b>	<b>1,032,313</b>	<b>4.6%</b>
Other Financing Sources	10,000	-	3,000,000	207,403	-	3,217,403	3,207,403	32074.0%
<b>Total Revenues/Other Sources</b>	<b>22,409,553</b>	<b>-</b>	<b>3,928,029</b>	<b>311,687</b>	<b>551,814</b>	<b>26,649,269</b>	<b>4,239,716</b>	<b>18.9%</b>
Opening Fund Balance/Reserves	3,975,603	-	483,513	-	-	4,459,116	483,513	12.2%
<b>Total Resources</b>	<b>26,385,156</b>	<b>-</b>	<b>4,411,542</b>	<b>311,687</b>	<b>551,814</b>	<b>31,108,385</b>	<b>4,723,229</b>	<b>17.9%</b>
Operating Expenditures								
Salaries & Wages	11,240,798	-	576,031	120,087	228,000	11,936,916	696,118	6.2%
Employee Benefits	7,921,352	(434,374)	(91,847)	-	160,000	7,395,131	(526,221)	-6.6%
Service & Supplies	2,319,478	-	746,454	220,524	163,814	3,447,070	1,127,592	48.6%
<b>Total Operating Expenditures</b>	<b>21,481,628</b>	<b>(434,374)</b>	<b>1,230,638</b>	<b>340,611</b>	<b>551,814</b>	<b>22,779,117</b>	<b>1,297,489</b>	<b>6.0%</b>
Other								
Debt Service	296,100	-	38,150	-	-	334,250	38,150	12.9%
Capital Projects and Outlay	1,550,000	112,150	3,142,754	46,076	-	4,850,980	3,300,980	213.0%
Transfer out to Emergency Fund	-	-	-	-	-	-	-	0.0%
Contingency	322,224	322,224	-	(75,000)	-	569,448	247,224	76.7%
<b>Total Other</b>	<b>2,168,324</b>	<b>434,374</b>	<b>3,180,904</b>	<b>(28,924)</b>	<b>-</b>	<b>5,754,678</b>	<b>3,586,354</b>	<b>165.4%</b>
rHRA Reserve	50,000	-	-	-	-	50,000	-	0.0%
Ending Fund Balance	2,685,204	-	-	-	-	2,685,204	-	0.0%
<b>Total Requirements</b>	<b>26,385,156</b>	<b>-</b>	<b>4,411,542</b>	<b>311,687</b>	<b>551,814</b>	<b>31,268,999</b>	<b>4,883,843</b>	<b>18.51%</b>
Contingency %	1.50%					1.50%		
Ending Fund Balance %	12.50%					12.50%		
<b>FUND 651 - EMERGENCY FUND</b>	<b>326,431</b>	<b>-</b>	<b>9,043</b>	<b>-</b>	<b>-</b>	<b>335,474</b>	<b>9,043</b>	<b>2.8%</b>
<b>TOTAL ALL FUNDS</b>	<b>26,711,587</b>	<b>-</b>	<b>4,420,585</b>	<b>311,687</b>	<b>551,814</b>	<b>31,604,473</b>	<b>4,892,886</b>	<b>18.3%</b>
Total Expenditures By Department								
Administration (Dept. 231)	17,916,605	(434,374)	650,135	120,087	388,000	18,640,453	723,848	4.0%
Prevention (Dept. 232)	18,547	-	-	-	3,200	18,547	-	0.0%
Training (Dept. 235)	118,885	-	-	(16,879)	-	102,006	(16,879)	-14.2%
Suppression (Dept. 251)	3,457,543	112,150	3,804,014	283,479	160,614	7,657,186	4,199,643	121.5%
NVE Fuels Mgmt. Program	1,520,048	-	(80,757)	-	-	1,439,291	(80,757)	-5.3%
Emergency (Dept. 293)	326,431	-	9,043	-	-	335,474	9,043	2.8%
Debt Service (Dept. 297)	296,100	-	38,150	-	-	334,250	38,150	12.9%



East Fork Fire  
**Fund 650 - Revenue Detail**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
			Transfers	December Augment	May Augment	June Augment			
<b>TAXES</b>									
311-100	Ad Valorem - Current	11,337,136					11,337,136	-	-
311-120	Ad Valorem - Delinquent	-					-	-	-
311-200	Centrally Assessed Prop Tax	157,259					157,259	-	-
311-700	Personal Property Current	325,995					325,995	-	-
311-800	Personal Property Delinquent	-					-	-	-
	<b>Total Taxes</b>	<b>11,820,391</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11,820,391</b>	<b>-</b>	<b>-</b>
<b>INTERGOVERNMENTAL</b>									
331-100	Grant - Other	-		36,576			36,576	36,576.00	100%
331-282	Grant - EMPG	42,708					42,708	-	0%
332-325	Grant - HMEP	-		13,121			13,121	13,121.00	100%
332-327	Grant - ASPR	250,000			(250,000)		-	(250,000.00)	0%
332-328	Grant - NDF (Fed)	-					-	-	0%
332-329	Grant - ARPA	-				250,000	250,000	250,000.00	#DIV/0!
332-803	Grant - CERT - Homeland Security	-					-	-	0%
333-205	HHS Stimulus (Fed Rev)	-					-	-	0%
333-209	GEMT (Medicaid)(Fed Rev)	1,100,000		(200,000)		518,814	1,418,814	318,814.00	29%
334-800	Grant - NDF -Fed	-			83,247		83,247	83,247.00	#DIV/0!
334-802	Grant - SERC (LEPC \$4K)	-					-	-	-
334-804	Grant - CERT SHSP	-					-	-	-
334-804	Grant - MOST	-					-	-	-
334-815	Grant - UWS (NV)	-					-	-	-
334-817	Grant - AG FRPEP MCE	-					-	-	-
335-001	State Consolidated Tax Distribution	2,559,770					2,559,770	-	-
337-001	Alpine Contract	107,500					107,500	-	-
337-011	Local Got Rev	-			36,840		36,840	36,840.00	#DIV/0!
	<b>Total Intergovernmental</b>	<b>4,059,978</b>	<b>-</b>	<b>(200,000)</b>	<b>169,784</b>	<b>518,814</b>	<b>4,029,762</b>	<b>(30,216.00)</b>	<b>(0)</b>
<b>CHARGES FOR SERVICE</b>									
341-509	Fire Plan Check & Permit Fees	406,400			25,000	33,000	431,400	25,000.00	0
341-515	Inspection Fee	3,900					3,900	-	-
341-528	Technology Fee	10,800					10,800	-	-
341-531	Expedite Fee	3,900					3,900	-	-
341-535	Water Initiative Fee	100,000					100,000	-	-
342-500	Ambulance Fees	10,068,072		(240,000)	(240,000)		9,588,072	(480,000.00)	(0)
342-501	Collection Loss	(652,720)		6,500	6,500		(639,720)	13,000.00	(0)
342-502	Govt & Contractual/Mandatory Write-off:	(5,386,910)		133,500	133,500		(5,119,910)	267,000.00	(0)
342-510	Sierra Saver Fees	50,000					50,000	-	-
342-521	Standby Revenue	12,500					12,500	-	-
343-001	Outside District Assistance For Hire	-		1,113,029			1,113,029	1,113,029.00	100
343-002	NVE Reimbursement	1,789,678					1,789,678	-	-
	<b>Total Charges For Service</b>	<b>6,405,620</b>	<b>-</b>	<b>1,013,029</b>	<b>(75,000)</b>	<b>33,000</b>	<b>7,343,649</b>	<b>938,029.00</b>	<b>0</b>
<b>MISCELLANEOUS REVENUES</b>									
360-800	Miscellaneous Rev	7,500					7,500	-	-
361-200	Interest on Investment	4,000					4,000	-	-
361-211	Investment Earnings-LGIP	85,000		115,000			200,000	115,000.00	135%
362-100	Rents/Leases (USFS)	15,064					15,064	-	-
367-102	Donations	2,000			9,500		11,500	9,500.00	475%
	<b>Total Miscellaneous Revenues</b>	<b>113,564</b>	<b>-</b>	<b>115,000</b>	<b>9,500</b>	<b>-</b>	<b>238,064</b>	<b>124,500.00</b>	<b>1</b>
<b>TOTAL OPERATING REVENUES</b>		<b>22,399,553</b>	<b>-</b>	<b>928,029</b>	<b>104,284</b>	<b>551,814</b>	<b>23,431,866</b>	<b>1,032,313.00</b>	<b>0</b>
<b>OTHER FINANCING SOURCES</b>									
391-100	Sale of Property	10,000					10,000	-	-
391-105	Insurance Recoveries	-			207,403		207,403	207,403.00	100
391-501	Bond Proceeds	-		3,000,000			3,000,000	3,000,000.00	100
391-505	Loan Proceeds	-					-	-	-
	<b>Total Other Financing Sources</b>	<b>10,000</b>	<b>-</b>	<b>3,000,000</b>	<b>207,403</b>	<b>-</b>	<b>3,217,403</b>	<b>3,207,403.00</b>	<b>321</b>

East Fork Fire  
**Fund 650 - Revenue Detail**  
 FY 2023-24

	Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
		Transfers	December Augment	May Augment	June Augment			
<b>TOTAL REV/OTHER FINANCING SOURCES</b>	22,409,553	-	3,928,029	311,687	551,814	26,649,269	4,239,716.00	0

East Fork Fire  
**Fund 650, Dept 231 (Administration)**  
 FY 2023-24

		Transfer/ Augments				Change			
		Final Adopted Budget	Transfers	December Augment	May Augment	June Augment	Amedned Budget		
<b>SALARIES &amp; WAGES</b>									
510-000	Regular - Salaries & Wages	7,770,186		(29,431)	120,087		7,860,842	90,656	1.2%
510-125	WC - Salaries & Wages	-					-	-	0.0%
510-126	Retro-Salaries	-					-	-	0.0%
510-145	Reg Incentive Pay	298,844					298,844	-	0.0%
510-146	Return to Work (RTW)(2X)	-					-	-	0.0%
510-170	FLSA	167,406					167,406	-	0.0%
511-163	Overtime - Reimbursable (Off District Fires)	-		568,097			568,097	568,097	#DIV/0!
511-164	Holiday Special Pay (HSP)	312,488					312,488	-	0.0%
511-166	Sick Buyback - Non-rep	10,000		3,122			13,122	3,122	31.2%
511-167	Vacation Payout	100,000					100,000	-	0.0%
511-168	Vacation Buyback - Non-rep	15,000					15,000	-	0.0%
511-170	Overtime	1,414,558				150,000	1,564,558	150,000	10.6%
511-171	Holiday	-					-	-	0.0%
511-172	Comp Paid	10,000					10,000	-	0.0%
511-173	Vacation	-					-	-	0.0%
511-174	Sick	-					-	-	0.0%
511-176	Call Back (2X)	54,251					54,251	-	0.0%
511-178	Sick Leave Payout	100,000					100,000	-	0.0%
511-187	Uniform Allowance	106,400					106,400	-	0.0%
511-189	Cell Phone Stipend	5,342					5,342	-	0.0%
512-120	Contract Wages (temp employee's)	90,000				78,000	168,000	78,000	86.7%
	<b>Total Salaries and Wages</b>	<b>10,454,475</b>	<b>-</b>	<b>541,788</b>	<b>120,087</b>	<b>228,000</b>	<b>11,116,350</b>	<b>661,875</b>	<b>6.3%</b>
<b>EMPLOYEE BENEFITS</b>									
515-180	Benefits - EE, HAS, COBRA Acct Fee	5,000					5,000	-	0.0%
515-181	Retirement	3,743,689		1,107		160,000	3,904,796	161,107	4.3%
515-182	WC -7710 (Workers Comp)	1,162,270	(434,374)	75,605	-	-	803,501	(358,769)	-30.9%
515-183	Group Insurance	1,721,916		(62,000)			1,659,916	(62,000)	-3.6%
515-184	Unemployment	5,000					5,000	-	0.0%
515-186	Medicare	146,877		8,441			155,318	8,441	5.7%
515-196	HSA ER Contribution	187,500					187,500	-	0.0%
515-197	HRA - non-contract	40,400					40,400	-	0.0%
515-198	HRA - contract	198,000					198,000	-	0.0%
515-201	PEBS	5,625					5,625	-	0.0%
	<b>Total Employee Benefits</b>	<b>7,216,277</b>	<b>(434,374)</b>	<b>23,153</b>	<b>-</b>	<b>160,000</b>	<b>6,805,056</b>	<b>(411,221)</b>	<b>-5.7%</b>
	<b>Total Salary, Wages &amp; Benefits</b>	<b>17,670,752</b>	<b>(434,374)</b>	<b>564,941</b>	<b>120,087</b>	<b>388,000</b>	<b>18,309,406</b>	<b>638,654</b>	<b>3.6%</b>
<b>SERVICES &amp; SUPPLIES</b>									
520-060	Postage	3,500					3,500	-	0.0%
520-075	Background Checks	3,000					3,000	-	0.0%
520-077	Recruiting Expense	10,000		10,000			20,000	10,000	100.0%
520-078	Printing & Binding	2,000					2,000	-	0.0%
520-098	Maint. Janitorial	6,300					6,300	-	0.0%
520-108	Maint. Office Equip.	5,448					5,448	-	0.0%
520-136 *	Rents & Leases Equipment	5,155					5,155	-	0.0%
520-170	Mem, Subs, Books, etc (EMRB Assessmen	1,700					1,700	-	0.0%
520-415	PACT Agent Fees	5,000		(5,000)			-	(5,000)	0.0%
520-425	Collection Commission Expense	15,000		(3,000)			12,000	(3,000)	-20.0%
521-100 *	Professional Services	122,550		24,600	-		147,150	24,600	20.1%
521-105	Board of Directors Comp	18,000					18,000	-	0.0%
521-162	Contract Services	-					-	-	0.0%
521-505	Voter Reg Maint Fee	5,500					5,500	-	0.0%
532-028	Uniforms	500					500	-	0.0%
533-800	Office Supplies	15,000		1,438			16,438	1,438	9.6%
533-802	Small Equipment	-		1,440			1,440	1,440	#DIV/0!
540-009	NVE Administration	-					-	-	0.0%
550-100	Bank Fees-Credit Card Processing	20,000					20,000	-	0.0%
550-102	Bank Fees-Checking	7,200					7,200	-	0.0%
550-105	Issuance Costs - Bonds	-		55,716			55,716	55,716	
	<b>Total Services &amp; Supplies</b>	<b>245,853</b>	<b>-</b>	<b>85,194</b>	<b>-</b>	<b>-</b>	<b>331,047</b>	<b>85,194</b>	<b>34.7%</b>

East Fork Fire  
**Fund 650, Dept 231 (Administration)**  
 FY 2023-24

		Transfer/ Augments					Change		
		Final Adopted Budget	Transfers	December Augment	May Augment	June Augment	Amedned Budget		
<b>DEPARTMENT 231 TOTAL</b>		17,916,605	(434,374)	650,135	120,087	388,000	18,640,453	723,848	4.0%
Notes:									
515-182	<u>WC -7710 (Workers Comp)</u>								
	Employees	1,144,270	(434,374)				709,896		
	Volunteers/ Board	18,000					18,000		
		1,162,270	(434,374)		-		727,896		
520-136	<u>Rents and Leases</u>								
	Postage machine lease	2,055					2,055		
	Xerox copier lease	3,100					3,100		
		5,155	-		-		5,155		
521-100	<u>Professional Services</u>								
	Professional attorney fees for General Counsel	30,000					30,000		
	Professional attorney fees for contract negotiation, arbitration, grievances.	10,000					10,000		
	JCA -Deputy Ops Recruitment								
	LP Insurance broker fees.	22,500					22,500		
	Annual Financial Statement Audit Fee	30,000					30,000		
	OPEB Report - MacLeod Watts	2,550					2,550		
	Website Maintenance Contract	5,000		2,500			7,500		
	GEMT Prep Fee (Creative Consulting)	8,500					8,500		
	GEMT Audit Fee	8,000					8,000		
	Ground Transport Data Project	6,000					6,000		
	Ready Rebound			16,600			16,600		
	EAP Servces			3,500			3,500		
	Firefighters			2,000			2,000		
	Misc						-		
		\$122,550	-	24,600	-	-	\$147,150		

East Fork Fire  
**Fund 650, Dept 232 (Fire Prevention)**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Amedned Budget	Change			
			Transfers	December Augment	May Augment		June Augment			
<b>SERVICES AND SUPPLIES</b>										
520-170	Mem, Subs, Books, etc	2,000				1,200	3,200	1,200.00	60.0%	
521-100 *	Professional Services	5,000					5,000	-	0.0%	
532-038	Investigation Supplies	-					-	-	0.0%	
532-046	Public Education Supplies	2,000					2,000	-	0.0%	
532-055	Books & Periodicals	750					750	-	0.0%	
533-802 *	Small Equipment	-					-	-	0.0%	
533-806	Software	8,797				2,000	10,797	2,000.00	22.7%	
	<b>Total Services &amp; Supplies</b>	<b>18,547</b>	-			-	<b>3,200</b>	<b>18,547</b>	-	0.0%
<b>DEPARTMENT 232 TOTAL</b>		<b>18,547</b>	-			-	<b>3,200</b>	<b>18,547</b>	-	0.0%
Notes										
521-100	Outside Plan Review	5,000					5,000			
533-806	Software - Digiplans - Idt	8,797					8,797			

East Fork Fire  
**Fund 650, Dept 235 (Training)**  
 FY 2023-24

	Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
		Transfers	December Augment	May Augment	June Augment			
<b>SERVICES &amp; SUPPLIES</b>								
520-064 * Travel	15,000				2,000	17,000	2,000	13.3%
520-160 Support & Care	-					-	-	0.0%
520-200 * Training & Education	45,000			13,121	8,000	66,121	21,121	46.9%
520-205 * Paramedic Education Reimb	33,885			(30,000)	(3,000)	885	(33,000)	-97.4%
521-100 Professional Services	-					-	-	0.0%
521-162 Contract Services	3,000					3,000	-	0.0%
532-106 Academy Costs	7,500					7,500	-	0.0%
532-108 * Training Supplies	13,000				(7,000)	6,000	(7,000)	-53.8%
533-802 Small Equipment	1,500					1,500	-	0.0%
533-817 Small Projects	-					-	-	0.0%
<b>Total Services &amp; Supplies</b>	<b>118,885</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$16,879)</b>	<b>\$0</b>	<b>102,006</b>	<b>(16,879)</b>	<b>-14.2%</b>
<b>DEPARTMENT 235 TOTAL</b>	<b>\$118,885</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$16,879)</b>		<b>\$102,006</b>	<b>(16,879)</b>	<b>-14.2%</b>
<b>NOTES:</b>								
520-064	Travel to conferences (tuition paid by employee; travel, lodging, per diem paid by Districts)	15,000				15,000		
520-200	<u>Training and Education</u>							
	District offered training courses, off-district class tuition	32,000				32,000		
	ABC ambulance billing and coding conference	5,000				5,000		
	Carson City Fire Dept - Fire Training Facility Usage - Annual Fee	5,000				5,000		
	HMEP-Grant			13,121		13,121		
	Preceptor Pay	3,000				3,000		
		45,000	-	13,121	-	58,121		
520-205	<u>Paramedic Education Reimb</u>							
	Paramedic Program Reimbursement (1 @ \$2,000)							
	Paramedic Program (Upfront) @ 11,295 each	33,885		(30,000)		3,885		
		33,885	-	(30,000)	-	3,885		
532-108	<u>Training Supplies</u>							
	Misc Training Supplies	10,000			(4,000)	6,000		
	Contract to create video trainings	3,000			(3,000)	-		
		13,000	-	-	(7,000)	6,000		
533-802	<u>Small Equipment</u>							
	Small Equipment	1,500				1,500		
	EMS Mannequins	-				-		
		1,500	-	-	-	1,500		

East Fork Fire  
**Fund 650, Dept 251 (Fire Suppression)**  
 FY 2023-24

	Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
		Transfers	December Augment	May Augment	June Augment			
<b>SERVICES AND SUPPLIES</b>								
520-055 * Telephone Expense	27,180		32,445			59,625	32,445	119.4%
520-064 Travel - Off District Response			60,748			60,748	60,748	100.0%
520-079 Insurance - Property & Liability	194,475					194,475	-	0.0%
520-081 State Fire Program (WFPP)	94,382					94,382	-	0.0%
520-089 Power	50,000					50,000	-	0.0%
520-090 Water	18,500					18,500	-	0.0%
520-091 Trash	18,500					18,500	-	0.0%
520-092 Heating	58,000				20,000	78,000	20,000	34.5%
520-093 Sewer	15,000					15,000	-	0.0%
520-094 Cable Service	9,000					9,000	-	0.0%
520-097 * Maint B&G	125,000					125,000	-	0.0%
520-099 Maint Cleaning / Supplies	20,000					20,000	-	0.0%
520-104 Maint SCBA	5,000					5,000	-	0.0%
520-107 * Maint Equipment	54,375		2,747			57,122	2,747	5.1%
520-110 Maint Vehicle-Parts	65,000		20,000		30,000	115,000	50,000	76.9%
520-111 Maint Radio	5,500		4,000			9,500	4,000	72.7%
520-118 Maint Vehicle-Outside Repairs	75,000			30,000	40,000	145,000	70,000	93.3%
520-120 Vehicle - Upfitting	-					-	-	0.0%
520-130 * Rents & Leases Land/Bldgs	227					227	-	0.0%
520-136 * Rents & Leases Equipment (Computers & Peripherals)	-					-	-	0.0%
520-137 Rents & Leases Vehicles	-		10,621			10,621	10,621	100.0%
520-160 Support & Care	1,500					1,500	-	0.0%
520-170 * Mem, Subs, Books, etc	3,000					3,000	-	0.0%
520-187 Internet Expense	3,000				9,000	12,000	9,000	300.0%
521-020 Radio User Fees - DC Allocation	75,000				31,000	106,000	31,000	41.3%
521-100 * Professional Fees	200,200		10,699			210,899	10,699	5.3%
521-140 Physical Exams	65,000		67,000			132,000	67,000	103.1%
521-162 Contract Services	-					-	-	0.0%
521-240 Dispatch Fees	76,055				8,614	84,669	8,614	11.3%
521-250 Fingerprinting	-					-	-	0.0%
532-003 Gas - Fuel Vehicles and Apparatus	150,000		40,000			190,000	40,000	26.7%
532-028 * Uniforms	6,000					6,000	-	0.0%
532-031 Medical Supplies	140,000		5,940			145,940	5,940	4.2%
532-032 PPE (Non-Uniform)	40,000					40,000	-	0.0%
532-034 * Fire Protection Supplies	82,000					82,000	-	0.0%
532-036 Badges & Insignia	1,000					1,000	-	0.0%
532-049 Emergency Operations	-					-	-	0.0%
533-802 * Small Equipment	30,000		62,217			92,217	62,217	207.4%
533-803 Computers	15,000		6,900			21,900	6,900	46.0%
533-806 * Software	149,330		14,295		22,000	185,625	36,295	24.3%
533-817 Small Projects	-		290,880	207,403		498,283	498,283	100.0%
540-010 * Grants - Service and Supplies	6,819		32,768			39,587	32,768	480.5%
550-218 Volunteer Incentives	28,500					28,500	-	0.0%
<b>Total Services &amp; Supplies</b>	<b>1,907,543</b>	<b>-</b>	<b>661,260</b>	<b>237,403</b>	<b>160,614</b>	<b>2,966,820</b>	<b>(1,059,277)</b>	<b>-55.53%</b>
<b>CAPITAL OUTLAY AND PROJECTS</b>								
560-010 Capital Outlay Grants	46			46,076		46,122	(46,076)	100.0%
562-200* Buildings	725,000	112,150	948,470	-		1,785,620	(1,060,620)	-146.3%
564-500* Machinery & Equipment	-					-	-	0.0%
564-700* Motor Vehicles	825,000		2,194,284			3,019,284	(2,194,284)	-266.0%
<b>TOTAL Capital projects and Outlay</b>	<b>1,550,000</b>	<b>112,150</b>	<b>3,142,754</b>	<b>46,076</b>	<b>-</b>	<b>4,850,980</b>	<b>(3,300,980)</b>	<b>-213.0%</b>
<b>DEPARTMENT 251 TOTAL</b>	<b>3,457,543</b>	<b>112,150</b>	<b>3,804,014</b>	<b>283,479</b>	<b>160,614</b>	<b>7,657,186</b>	<b>(4,199,643)</b>	<b>-121.5%</b>

East Fork Fire  
**Fund 650, Dept 251 (Fire Suppression)**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Amedned Budget	Change	
			Transfers	December Augment	May Augment		June Augment	
Notes:								
520-055	<u>Telephone</u>							
	Frontier Phone Monthly Fee	4,200				4,200		
	First Net Cell Phone	22,980				22,980		
		27,180	-		-	-		
520-097	<u>Maintenance Building and Grounds</u>							
	General station maintenance	106,500				106,500		
	Asphalt crack sealing, all stations	18,500				18,500		
		125,000	-		-			
520-107	<u>Maintenance Equipment</u>							
	Miscellaneous small engine repair	3,000				3,000		
	Maintenance of HazMat Equipment	5,000				5,000		
	Annual ladder testing	2,500				2,500		
	EMSAR (Gurney) Maintenance	-				-		
	Annual fire extinguisher maintenance	4,000				4,000		
	Annual hydraulic lift inspection and Genesis diagnostic tool upgrade	1,000				1,000		
	Holmatro equipment maintenance	6,000				6,000		
	Fire panel/alarm testing	1,200				1,200		
	Pump Testing	8,075				8,075		
	Hose Testing	4,200				4,200		
	5 Year Prev. Maint - Gurneys			7,747		7,747		
	Zoll Monitor Maint Agreement	15,000		(5,000)		10,000		
	Annual Maintenance Overhead Door	4,400				4,400		
		54,375	-	2,747	-	-		
520-130	<u>Rents and Leases/ Bldgs and Land</u>							
	Annual lease, BLM (Station 12 land)	25				25		
	Annual lease, Gardnerville Water Co (portion of land for Station 2)	200				200		
	Assessment	2				2		
		227	-		-	-		
520-170	<u>Mem, Subs, Books, etc</u>							
	Sierra Front Wildfire Cooperators	720				720		
	NV Fire Chief's Association Membership	1,000				1,000		
	Lake Tahoe Regional Chiefs	100				100		
	NV Emergency Medical Services	300				300		
	Memberships (Some Lic & Certs here but should be in Dept 235) - Other	880				880		
		3,000	-		-	-		
521-100	<u>Professional Services</u>							
	IT Services - Connway	173,700				173,700		
	SHI			5,899		5,899		
	BLD Consulting	-		4,800		4,800		
	BlackPoint LLC (PM Radios)	4,500				4,500		
	Medical Director Fee	15,000				15,000		
	Workforce Improvements	7,000				7,000		
	Assistance in developing a Facilities Habitability and Modification Plan					-		
		200,200	-	10,699	-	-		
532-032	<u>Uniforms</u>							
	2 new hires @3,000	6,000				6,000		
		6,000				6,000		



East Fork Fire  
**Fund 650, Dept 251 (Fire Suppression)**  
 FY 2023-24

	Final Adopted Budget	Transfer/ Augments				Amedned Budget	Change	
		Transfers	December Augment	May Augment	June Augment			
<b>532-034</b>	<b>Fire Protection Supplies</b>							
	Equipment and Misc	65,000				65,000		
	Wildland Hose Pack Upgrades					-		
	Volunteer PPE	12,000				12,000		
	Fire Hose and Nozzles	5,000				5,000		
		82,000	-		-	82,000		
<b>533-802</b>	<b>Small Equipment</b>							
	Small Equipment	10,000				10,000		
	Volunteer Pagers	20,000				20,000		
	Hose Replacement		15,282			15,282		
	Video Larnoscopes		7,435			7,435		
	Zoll Monitor		30,000			30,000		
	E-Bike Program		3,750			3,750		
	Gym Equipment		5,750			5,750		
		30,000	-	62,217	-	92,217		
<b>533-806</b>	<b>Software</b>							
	Zoll hosted - RescueNet, FireRMS, EPCR	42,547			9,000	51,547		
	Kronos - Workforce Telestaff (24 hours of support service)	5,700			5,000	10,700		
	Kronos - Telestaff, Annual cloud hosting fee & license	23,500				23,500		
	Kronos - Workforce Payroll / HR	18,000				18,000		
	Kronos - Payroll Processing - Other	2,000				2,000		
	Intacct - Accounting Software	18,671				18,671		
	Waystar (Trizetto replacement)	9,650				9,650		
	All Data - Vehicle Maintenance Reference Program	1,500				1,500		
	First Due -Software for Inspections/Workorders	22,662			8,000	30,662		
	Microsoft and Adobe Pro					-		
	Avenza Enterprise	2,000				2,000		
	Target Vector Solutions		14,295			14,295		
	Docusign	3,100				3,100		
		149,330	-	14,295	-	22,000	185,625	
<b>533-817</b>	<b>Small Projects</b>							
	Insurance covered damage to Hydro Squad 8 & 9		287,880	207,403		495,283		
			3,000			3,000		
		-	-	290,880	207,403	-	498,283	
<b>540-010</b>	<b>Grants Services and Supplies</b>							
	NVE Donation - CERT		30,000			30,000		
	Sheridan Chipper Grant			13,185				
	AFG Grant Match	6,819	(6,819)			-		
	SCBA Grant		9,587			9,587		
		6,819	-	32,768	13,185	-	52,772	
<b>562-200</b>	<b>Buildings</b>							
	Soft Tone Alert System	175,000				175,000		
	Facility Upgrades	250,000				250,000		
	Genrators				22,000			
	Bond Funded Capital Projects		750,000			750,000		
	Training Center	300,000	112,150	198,470		610,620		

East Fork Fire  
**Fund 650, Dept 251 (Fire Suppression)**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Amedned Budget	Change	
			Transfers	December Augment	May Augment		June Augment	
		725,000	112,150	948,470	-	22,000	1,785,620	
564-700	<u>Motor Vehicles</u>							
	Ambulance Remount	140,000					140,000	
	Purchase of New Ambulance						-	
	Water Tender	335,000					335,000	
	Bond Funded Capital Projects			2,194,284			2,194,284	
	Wildland Engine Retorfit	350,000					350,000	
		825,000	-	2,194,284	-	-	3,019,284	

East Fork Fire  
**Fund 650, Dept. 263 (NVE Fuels Mgmt.)**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Amedned Budget	Change	
			Transfers	December Augment	May Augment		June Augment	
<b>SALARIES &amp; WAGES</b>								
510-000	Regular - Salaries & Wages	757,942		34,243			792,185	34,243.00 4.5%
511-163	Overtime - Reimbursable (Off District Fires)						-	- 0.0%
511-170 *	Overtime						-	- 0.0%
510-145	Reg Incentive Pay	6,906					6,906	- 0.0%
511-171	Holiday						-	- 0.0%
511-172	Comp Paid						-	- 0.0%
511-173	Vacation						-	- 0.0%
511-174	Sick						-	- 0.0%
511-176	Call Back (2X)	6,647					6,647	- 0.0%
511-187	Uniform Allowance	14,000					14,000	- 0.0%
511-189	Cell Phone Stipend	828					828	- 0.0%
	<b>Total Salaries and Wages</b>	<b>786,323</b>	<b>-</b>	<b>34,243</b>	<b>-</b>	<b>-</b>	<b>820,566</b>	<b>34,243.00 4.4%</b>
<b>EMPLOYEE BENEFITS</b>								
515-180	Benefits - Sierra Saver - EE, HSA Acct Fee	540					540	- 0%
515-181	Retirement	297,680					297,680	- 0%
515-182	WC - PACT (Workers Comp)	212,132		(110,000)			102,132	(110,000) -52%
515-183	Group Insurance	154,222		(5,000)			149,222	(5,000) -3%
515-184	Unemployment	1,000					1,000	- 0%
515-186	Medicare	11,401					11,401	- 0%
515-196	HSA ER Contribution	17,500					17,500	- 0%
515-198	rHRA Contract	10,600					10,600	- 0%
515-201	PEBS						-	- 0%
	<b>Total Employee Benefits</b>	<b>705,075</b>	<b>-</b>	<b>(115,000)</b>	<b>-</b>	<b>-</b>	<b>590,075</b>	<b>(115,000) -16%</b>
	<b>Total Salary, Wages &amp; Benefits</b>	<b>1,491,398</b>	<b>-</b>	<b>(80,757)</b>	<b>-</b>	<b>-</b>	<b>1,410,641</b>	<b>(80,757) -5%</b>
<b>SERVICES &amp; SUPPLIES</b>								
520-079	Insurance - Property & Liability	7,650					7,650	- 0.0%
520-097	Maint B&G						-	- 0.0%
520-107	Maint Equipment						-	- 0.0%
520-160	Support & Care						-	- 0.0%
532-028	Uniforms	15,000					15,000	- 0.0%
532-032	PPE (Non-Uniform)	6,000					6,000	- 0.0%
532-802	Small Equipment						-	- 0.0%
	<b>Total Services &amp; Supplies</b>	<b>28,650</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>28,650</b>	<b>- 0.0%</b>
<b>CAPITAL OUTLAY AND PROJECTS</b>								
562-200	Buidling						-	- 0.0%
564-500*	Machinery & Equipment						-	- 0.0%
564-700*	Motor Vehicles						-	- 0.0%
TOTAL	Capital projects and Outlay	-	-				-	- 0%
	<b>DEPARTMENT 263 TOTAL</b>	<b>1,520,048</b>	<b>-</b>	<b>(80,757)</b>	<b>-</b>	<b>-</b>	<b>1,439,291</b>	<b>(80,757) -5%</b>
Notes:								
5 - Seasonal Firefighters								
	Wage	152,440.00					152,440.00	
	PACT	59,680					59,680	
	Medicare	2,210					2,210	
		<b>214,330.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>214,330.00</b>	

East Fork Fire  
**Fund 650, Dept 297 (Debt Service)**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Amedned Budget	Change	
			Transfers	December Augment	May Augment		June Augment	
<b>Debt Service</b>								
550-003	Bond Principal	284,000				284,000	-	0.0%
550-004	Bond Interest	12,100		38,150		50,250	38,150.00	315.29%
	<b>Total Debt Service</b>	<b>296,100</b>	-	<b>38,150</b>	-	<b>334,250</b>	<b>38,150</b>	<b>12.88%</b>
<b>DEPARTMENT 297 TOTAL</b>		<b>296,100</b>	-	<b>38,150</b>	-	<b>334,250</b>	<b>38,150</b>	<b>12.88%</b>

East Fork Fire  
**Fund 651, Dept 293 Emergency Fund**  
 FY 2023-24

		Final Adopted Budget	Transfer/ Augments			Final Adopted Budget	Change	
			Transfers	December Augment	May Augment		June Augment	
<b>REVENUE</b>								
301-100	Opening Fund Balance Reserves	326,431		9,043		335,474	9,043.00	2.8%
361-200	Interest	-				-	-	0.0%
392-000	Transfer In	-				-	-	0.0%
	<b>Total Revenues</b>	<b>326,431</b>	<b>-</b>	<b>9,043</b>		<b>335,474</b>	<b>9,043</b>	<b>2.8%</b>
<b>EXPENDITURES</b>								
520-081	State Fire Program (WFPP)	-	-			-	-	0.0%
532-049	Emergency Operations	326,431	-	9,043		335,474	9,043.00	2.8%
	<b>Total Expenditures</b>	<b>326,431</b>	<b>-</b>	<b>9,043</b>		<b>335,474</b>	<b>9,043</b>	<b>2.8%</b>
<b>699-000</b>	Ending Fund Balance	-	-	-		-	-	0.0%

NOTES:  
 532-049 Restricted funds for emergency event expenditures.

**RESOLUTION NUMBER 2024R-004**

**RESOLUTION AUGMENTING THE 2023-24 FISCAL YEAR BUDGET  
FOR THE EAST FORK FIRE PROTECTION DISTRICT**

WHEREAS, there is a need to augment the East Fork Fire Protection District's budget to reflect the results of operations for Fiscal Year 2023-2024, and

WHEREAS, there is a need to augment the East Fork Fire Protection District's General Fund budget to reflect additional unbudgeted revenue received during the first part of Fiscal Year 2023-24, and

WHEREAS, there is a need to augment the East Fork Fire Protection District's General Fund budget to reflect unanticipated unbudgeted resources received within the fiscal year, and

WHEREAS, there is a need for the District to augment additional and unanticipated fees from Ground Emergency Medical Transport (GEMT) and Fire and Life Safety Plan Review Fees, and

WHEREAS, there is a need to augment for the additional revenue pursuant to NRS 354.598005, and

WHEREAS, there is a need to revise the following revenues and expenditures:

GENERAL FUND

Revenue

Opening Fund Balance	\$	-
Intergovernmental	\$	518,814
Charges For Service	\$	33,000
Total	\$	<u>551,814</u>

Expenditures

Dept. 231 - Administration		
Salary and Wages	\$	228,000
Employee Benefits	\$	160,000
Dept. 232 - Fire Prevention		
Services and Supplies	\$	3,200
Dept. 235 - Training		
Services and Supplies		\$0
Dept. 251 - Fire Suppression		
Services and Supplies	\$	160,614
Total	\$	<u>551,814</u>

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Fiscal Year budget is herein approved as amended.

ADOPTED, this 27th day of June, 2024

VOTE:

Ayes Directors:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays Directors:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Absent Directors:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
PRESIDENT  
John Bellona, Board of Directors  
East Fork Fire Protection District

ATTEST:

\_\_\_\_\_  
HOLLY MEGEE  
Clerk

**East Fork Fire Protection District**

**AGENDA ACTION SHEET**

1. **Title: For Possible Action.** Discussion and possible action to adjourn the East Fork Fire Protection District Board Meeting. (John Bellona, President) 5 minutes.
2. **Recommended Motion:** Motion to adjourn the East Fork Fire Protection District Board Meeting.
3. **Funds Available:** NA                                **Amount:** NA  
**Fund Name:** NA                                         **Account Number:** NA
4. **Prepared by:** Tod F. Carlini, District Fire Chief
5. **Meeting Date:** June 27, 2024                     **Time Required:** 5 minutes
6. **Agenda:** Administrative Agenda
7. **Background Information:** Motion to adjourn the East Fork Fire Protection District Board Meeting.
8. **Reviewed by:**  
\_\_\_\_\_ District Fire Chief                                \_\_\_\_\_ Board President  
\_\_\_\_\_ Legal Counsel                                        \_\_\_\_\_ Other
9. **Board Action:**  
\_\_\_\_\_ Approved     \_\_\_\_\_ Approved with Modifications  
\_\_\_\_\_ Denied    \_\_\_\_\_ Deferred  
\_\_\_\_\_ Other

**Agenda Item # 3**