

NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 12112024-02

AMENDING THE 2024 BUDGET

WHEREAS, the Board of Fire Commissioners (the “Board”) of North County Regional Fire Authority (the “Authority”) adopted at the regular meeting of the Board of Commissioners on December 11, 2023, the 2024 North County Fire EMS budget for the 2024 calendar year, and;

WHEREAS, during the 2024 calendar year, the total expenditures to fund employee cash outs in the Employee Leave Reserve Fund were higher than anticipated, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of North County Regional Fire Authority, as follows:

	Resources		Expenditures	
	2024 Orig	2024 Amend	2024 Orig	2024 Amend
Employee Leave Reserve (005)	684,000	684,000	100,600	161,000
Total	684,000	684,000	100,600	161,000

1. **2024 Employee Leave Reserve Fund (005) Budget Amendment.** The adopted 2024 expense budget is hereby amended from the adopted amount of one hundred thousand, six hundred dollars (\$100,600) to a revised total of one hundred sixty-five thousand dollars (\$165,000).

ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on this 11th day of December, 2024; the following Commissioners being present and voting:

NORTH COUNTY REGIONAL FIRE AUTHORITY

Signed by:

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Commissioner Leonard Kelley

DocuSigned by:

F493DE589799431...

Commissioner Greg Oakes

Signed by:


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Commissioner Al Schreiber


Signed by:

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Commissioner Holly Sloan-Buchanan

DocuSigned by:

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Commissioner Ric Cade

Signed by:

A23111091B944A7...

Commissioner Rob Johnson


DocuSigned by:

F122408747394E9...

Commissioner Marilyn Oertle

Attest:

North County Regional Fire Authority

DocuSigned by:

88BD432E5EE5466...


Kari Wheeler, Board Secretary

CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. **12112024-02** (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on December 11th, 2024, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of December, 2024.

DocuSigned by:

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Kari Wheeler, Board Secretary
North County Regional Fire Authority