

# DRAFT



## **North Davis Fire District**

**381 North 3150 West  
West Point City, UT 84015  
Office: (801) 525-2850  
Fax: (801) 525-6935**

## **PUBLIC NOTICE / HEARING**

**North Davis Fire District  
Board of Trustees/Local Building Authority**  
*(Meetings and Public Hearings are subject to change)*

Notice is hereby given that the North Davis Fire District Board of Trustees and the North Davis Fire District Local Building Authority will meet at Station 41 on June 20, 2024, at 6:00 PM to discuss, hear public comment, and consider approving a resolution amending the North Davis Fire District Budget for FY2024. The Board of Trustees will also discuss the FY2025 Budget and potential Property Tax Rate for the calendar year 2024.

Interested parties are encouraged to attend the meeting and express their opinion. Additional information can be obtained at <https://www.northdavisfireut.gov> or by calling the District Clerk. In accordance with the Americans with Disabilities Act, persons in need of special accommodations should contact the District Clerk at 801-525-2850, ext. 101 at least 24 hours before the meeting.

Dated this 13<sup>th</sup> day of June 2024  
Misty Rogers, District Clerk

# DRAFT

## RESOLUTION 2024R-05

### **A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2024 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, FOR THE REMAINDER OF THE BUDGET YEAR**

**WHEREAS**, on June 15, 2023, the Board of Trustees of the North Davis Fire District (hereinafter referred to sometimes as the “District”) adopted Resolution No. 2023R-08 adopting a final budget for the 2023/2024 Budget Year in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and,

**WHEREAS**, on February 15, 2024 and March 21, 2024, the Board of Trustees of the North Davis Fire District adopted Resolution No. 2024R-01 an amendment to the 2023/2024 Budget in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and

**WHEREAS**, it now appears necessary and desirable for the Board of Trustees of the District to adopt Resolution No. 2024R-05, an amendment to the Budget for the remainder of the 2023/2024 Budget Year in accordance with the said statutory provisions; and,

**WHEREAS**, the District Treasurer has heretofore caused to be prepared and submitted to the Board of Trustees an amendment to the Budget of the District for the remainder of the 2024 Budget Year; and,

**WHEREAS**, it appears that the amendment to the Budget is necessary and desirable and in the best interest of the District.

**WHEREAS**, a public hearing on said amendment to the Budget was duly advertised and held according to law.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Trustees of the North Davis Fire District as follows:

#### **Section 1: ADOPTION OF AMENDMENT TO BUDGET**

That the hereto attached proposed amendment to the Budget be and the same is hereby adopted and incorporated into the budget for the District for the remainder of the 2024 Budget Year, is and shall be the Amended Budget of the District.

**Section 2: NOTICE OF AMENDED BUDGET**

That a copy of said Amended Budget as adopted by this Resolution be deposited with the Clerk and will be available for public review there and in the District Office.

**Section 3: EFFECTIVE DATE**

This Resolution shall be effective immediately upon passage and adoption.

**PASSED AND ADOPTED** by the North Davis Fire District Board of Trustees this 20<sup>th</sup> day of June, 2024.

Roll Call Vote:

Brian Vincent (Chair) – *non-voting*

Scott Wiggill \_\_\_\_\_

Megan Ratchford \_\_\_\_\_

Annette Judd \_\_\_\_\_

Tim Roper \_\_\_\_\_

Mark Shepherd \_\_\_\_\_

Nancy Smalling \_\_\_\_\_

Jerry Chatterton \_\_\_\_\_

NORTH DAVIS FIRE DISTRICT

\_\_\_\_\_  
Brian Vincent, Chair

ATTEST:

\_\_\_\_\_  
Misty Rogers, District Clerk

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**NORTH DAVIS FIRE DISTRICT  
BUDGET AMENDMENTS  
FOR THE YEAR ENDED  
JUNE 30, 2024**

**Amendments to be made in June 2024**

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## GENERAL FUND

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		<u>Increase</u>	<u>Decrease</u>
		<b>Revenues:</b>	
		\$ -	
		\$ -	\$ -
		<b>Expenses</b>	
		\$ -	
Transfer Out General Fund	1-42900	\$ 1,075,513	
		\$ 1,075,513	\$ -

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## LBA FUND

		<b>Revenues:</b>	
Transfer from General Fund	4-39100	\$ 1,075,513	
		\$ -	\$ -
		\$ 1,075,513	\$ -
		<b>Expenses</b>	
		\$ -	
		\$ -	\$ -

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**Net Increase  
(Decrease)**

\$ -

\$ 1,075,513

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\$ 1,075,513

\$ -

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## GENERAL FUND

<b>Increase</b>		<b>Decrease</b>	
<b>Revenues:</b>			
\$	-		
\$	-	\$	-
<b>Expenses</b>			
\$	-		
\$	-		
\$	-	\$	-

## LBA FUND

Construction of Station 42 - Other

4-46300

<b>Revenues:</b>			
\$	-		
\$	-	\$	-
\$	-	\$	-
<b>Expenses</b>			
\$	1,120,838		
\$	1,120,838	\$	-

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**Net Increase  
(Decrease)**

\$ -

\$ -

\$ -

\$ 1,120,838



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		Budgeted Amount	Increase	Decrease	Net Increase (Decrease)	Amended Amount
<b>GENERAL FUND</b>						
<b>Revenues:</b>						
Ambulance	1-30100	\$ 1,565,000		\$ (465,000)		\$ 1,100,000
Fire / Incident Recovery	1-30150	\$ 50,000		\$ (30,000)		\$ 20,000
Property Taxes	1-32200	\$ 5,460,000		\$ (460,000)		\$ 5,000,000
PT Contribution to Other	1-32300	\$ 362,480	\$ 412,418			\$ 774,898
Impact Fees	1-34100	\$ 75,000		\$ (25,000)		\$ 50,000
Inspection Fees	1-35100	\$ 4,500	\$ 7,500			\$ 12,000
Miscellaneous Service Revenues - Other	1-37100	\$ -	\$ 13,000			\$ 13,000
Standby Fee	1-37105	\$ 10,000		\$ (9,750)		\$ 250
		<b>\$ 7,526,980</b>	<b>\$ 432,918</b>	<b>\$ (989,750)</b>	<b>\$ (556,832)</b>	<b>\$ 6,970,148</b>

<b>Expenses:</b>						
Class A Loan Program	1-40310	\$ 21,000		\$ (21,000)		\$ -
Clothing Allowance - Other	1-40300	\$ 49,286		\$ (6,786)		\$ 42,500
Code Enforcement	1-40400	\$ 20,535		\$ (12,535)		\$ 8,000
Health Care Finance Assessment	1-40510	\$ 74,002	\$ 9,488			\$ 83,490
Collection Contract - Other	1-40500	\$ 100,750	\$ 9,250			\$ 110,000
Computer Maintenance & Supply	1-40700	\$ 42,904	\$ 10,000			\$ 52,904
Contributions to Other Govt	1-40800	\$ 362,480	\$ 412,418			\$ 774,898
Dispatch Services	1-40900	\$ 111,885	\$ 16,909			\$ 128,794
EA Assistance Program	1-41000	\$ 3,360	\$ 8,140			\$ 11,500
FICA	1-41300	\$ 280,299		\$ (10,299)		\$ 270,000
Insurance (Health) - Other	1-41400	\$ 747,957		\$ (75,000)		\$ 672,957
Medical Supplies Expenses - Other	1-41800	\$ 94,958	\$ 22,000			\$ 116,958
Firefighter Testing	1-41930	\$ 18,165		\$ (9,065)		\$ 9,100
Recert of AMETs	1-41940	\$ 3,000		\$ (1,000)		\$ 2,000
Turnout Gear	1-42010	\$ 10,000		\$ (1,997)		\$ 8,003
Ansi Coats	1-42015	\$ 1,000		\$ (1,000)		\$ -
Safety / PPE	42020	\$ 6,500		\$ (1,500)		\$ 5,000
Office supply & expenses	1-42200	\$ 13,000		\$ (1,400)		\$ 11,600
Paramedics	1-42300	\$ 6,000	\$ 1,500			\$ 7,500
Attorney	1-42420	\$ 22,000		\$ (2,000)		\$ 20,000
Payroll Administration	1-42480	\$ 14,400		\$ (1,000)		\$ 13,400
Professional Services - Other	1-42400	\$ 4,000		\$ (1,000)		\$ 3,000
Retirement	1-42500	\$ 547,007	\$ 24,000			\$ 571,007
Special Department Allowance - Other	1-42700	\$ 18,235		\$ (5,000)		\$ 13,235
Travel and Training	1-43000	\$ 53,259		\$ (25,947)		\$ 27,312
Vehicle Maintenance	1-43300	\$ 140,350		\$ (16,750)		\$ 123,600
		<b>\$ 2,766,332</b>	<b>\$ 513,705</b>	<b>\$ (193,279)</b>	<b>\$ 320,426</b>	<b>\$ 3,086,758</b>

## CAPITAL PROJECTS FUND

<b>Revenues:</b>						
		\$ -	\$ -	\$ -	\$ -	\$ -
<b>Expenses</b>						
Equipment	3-44200	\$ 154,000		\$ (14,863)		\$ 139,137
Vehicle Exhaust	3-44210	\$ 80,000		\$ (34,225)		\$ 45,775
MOPA	3-44215	\$ 55,000		\$ (20,000)		\$ 35,000
Ongoing Transfer for Fleet Maint	3-44330	\$ 50,000		\$ (50,000)		\$ -
		<b>\$ 339,000</b>	<b>\$ -</b>	<b>\$ (119,088)</b>	<b>\$ (119,088)</b>	<b>\$ 219,912</b>

## LBA FUND

<b>Revenues:</b>						
Interest Income	4-36100	\$ 116,814	\$ 93,186	\$ -		\$ 210,000
Miscellaneous Income	4-36110	\$ -	\$ 50,039	\$ -		\$ 50,039
		<b>\$ 116,814</b>	<b>\$ 143,225</b>	<b>\$ -</b>	<b>\$ 143,225</b>	<b>\$ 260,039</b>
<b>Expenses</b>						
Construction of Station 42 - Other	4-46300	\$ 5,795,924	\$ 1,051,740	\$ -		\$ 6,847,664
		<b>\$ 5,795,924</b>	<b>\$ 1,051,740</b>	<b>\$ -</b>	<b>\$ 1,051,740</b>	<b>\$ 6,847,664</b>