

## RESOLUTION 2023R-06

### A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2023 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, FOR THE REMAINDER OF THE BUDGET YEAR

**WHEREAS**, on June 16, 2022, the Board of Trustees of the North Davis Fire District (hereinafter referred to sometimes as the “District”) adopted Resolution No. 2022R-05 adopting a final budget for the 2022/2023 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 16, 2023, the Board of Trustees of the District adopted Resolution No. 2023R-01 an amendment to the Budget for the 2023 Budget Year in accordance with the said statutory provisions; and,

**WHEREAS**, it now appears necessary and desirable for the Board of Trustees of the District to adopt Resolution No. 2023R-06 an amendment to the Budget for the remainder of the 2023 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 2023 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 2023 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 Board of Trustees of the North Davis Fire District this 15<sup>th</sup> day of June, 2023.



NORTH DAVIS FIRE DISTRICT

A handwritten signature in cursive script, appearing to read "N. Peterson", written over a horizontal line.

Nike Peterson  
Chair, Board of Trustees

ATTEST:

A handwritten signature in cursive script, appearing to read "Misty Rogers", written over a horizontal line.

Misty Rogers,  
Clerk of the Board

VOTING:

Nike Peterson (Chair)  
Scott Wiggill excused  
Howard Madsen aye  
Nancy Smalling aye  
Vern Phipps aye

Mark Shepherd aye  
Brian Vincent aye  
Annette Judd aye  
Gary Petersen aye

**NORTH DAVIS FIRE DISTRICT  
BUDGET AMENDMENTS  
FOR THE YEAR ENDED  
JUNE 30, 2023**

**Amendments to be made in June 2023**

**GENERAL FUND**

		<b>Increase</b>	<b>Decrease</b>	<b>Net Increase (Decrease)</b>
<b>Revenues:</b>				
Fee in Lieu	1-32100	\$ 60,000		
Property Taxes - Current	1-32200	\$ 400,000		
Impact Fees	1-34100	\$ 30,000		
Interest Income	1-36100	\$ 75,000		
Grants	1-37200	\$ 33,000		
Uncategorized Income	1-3999	\$ 26,000		
		\$ 624,000	\$ -	\$ 624,000
<b>Expenses</b>				
Clothing Allowance	1-40300	\$ 4,000		
Iris Medical	1-40520		\$ 40,000	
Health Care Finance Assessment	1-40510	\$ 8,000		
Computer Maintenance & Supply	1-40700	\$ 7,000		
Bank Charges	1-40200	\$ 1,000		
EA Assistance Program	1-41000	\$ 105		
Employee Wages	1-41100	\$ 330,000		
FICA	1-41300	\$ 12,000		
Insurance (Health)	1-41400		\$ 15,000	
Medical Supplies Expenses - Other	1-41800	\$ 20,000		
Firefighter Testing	1-41930	\$ 2,500		
Safety Equipment	1-42005	\$ 4,000		
Haz-Mat Supplies	1-42025	\$ 3,000		
Office Supply & Expense	1-42200	\$ 1,000		
CEE Base Fee/400			\$ 4,000	
Accountant Fees	1-42410	\$ 8,000		
Attorney Fees	1-42420		\$ 5,000	
Bond Trustee	1-42450	\$ 2,500		
Payroll Administration	1-42480	\$ 2,000		
Retirement	1-42500	\$ 10,000		
Vehicle Maintenance	1-43300	\$ 85,000		
Transfer to Capital		\$ 419,195		
Grand Total of General Fund Expenses		\$ 919,300	\$ 64,000	\$ 855,300

**CAPITAL PROJECTS FUND**

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		<b>Revenues:</b>			
Transfer from General Fund		\$ 419,195			
		\$ 419,195	\$ -	\$ -	\$ 419,195
		<hr/>			
		<b>Expenses</b>			
		\$ -			
		\$ -	\$ -	\$ -	\$ -

**LBA FUND**

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		<b>Revenues:</b>			
Interest Income	4-36100	\$ 75,000	\$ -		
		\$ 75,000	\$ -	\$ -	\$ 75,000
		<hr/>			
		<b>Expenses</b>			
		\$ -			
		\$ -	\$ -	\$ -	\$ -