

**RESOLUTION NUMBER BFPD 2021-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA,  
STATE OF CALIFORNIA, RESOLUTION FOR AMENDING  
THE 2020-2021 FISCAL OPERATING BUDGET.**

WHEREAS, the Board of Directors of the Burney Fire Protection District adopted the 2020-2021 Fiscal year Budget to meet the needs and requirements of the District;

WHEREAS, certain appropriations are needed to meet those needs and requirements;

WHEREAS, the Board of Directors is amending the appropriations as follows:

**REPLACEMENT ACCOUNT TRANSFERS**

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>INCREASE</u>	<u>AMENDED</u>
Impressed Cash	\$75,000	\$15,699	\$90,699
Equipment Acquisition	\$0	\$15,704	\$15,704
Workers Compensation Reserve	\$0	\$15,704	\$15,704
Vehicle Replace Fire Reserve	\$10,000	\$15,704	\$25,704
Machinery / Equip Fire Reserve	\$0	\$15,704	\$15,704
Fire Equipment Reserve	\$0	\$15,704	\$15,704
Radio Replace Fire Reserve	\$0	\$15,704	\$15,704
Fire Station Replace Reserve	\$0	\$15,704	\$15,704
Vehicle Replace Reserve Ambulance	\$3,000	\$15,704	\$18,704
Paramedic Equipment Ambulance	\$0	\$15,704	\$15,704
Radio Replacement Ambulance	\$0	\$15,704	\$15,704
Machinery / Equipment Ambulance	\$	\$15,704	\$15,704

Total amount to be transferred from US Bank Operating Account into Plumas Bank Capital Account is \$188,443.

NOW, THEREFORE, be it resolved that the Board of Directors of the Burney Fire Protection District does hereby amend the Fiscal Year 2020-2021 approved adopted fiscal budget to specific accounts as identified in the Resolution.

Passed, Approved, and Adopted this 20<sup>th</sup> day of April 2021

Ayes: Moore, Sweet, Caldwell, May  
Noes:   
Absent: Tolino  
Abstain:

  
\_\_\_\_\_  
Board Chair

  
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Attest: Cindy Hall, District Secretary