

**COUNTY OF SAN DIEGO
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT
TUESDAY, DECEMBER 10, 2024**

MINUTE ORDER NO. 1

SUBJECT: FISCAL YEAR 2024-25 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

These items recommend budget adjustments in the San Diego Fire Protection District as part of the Fiscal Year 2024-25 First Quarter Operational Plan budget adjustments for the purchase of one fire engine and for additional funding for Jacumba Fire Station #43.

**RECOMMENDATION(S)
EXECUTIVE DIRECTOR**

1. Establish appropriations of \$1,000,000 in the San Diego County Fire Protection District Fire Mitigation, Operating Transfers Out, to purchase one fire engine, based on fund balance from Fire Mitigation Fees. **(4 VOTES)**
2. Establish appropriations of \$700,000 in San Diego County Fire Protection District Fire Mitigation, Operating Transfers Out, to provide additional funding for Jacumba Fire Station #43 capital project based on fund balance from Fire Mitigation Fees. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds associated with today's recommendations are not included in the Fiscal Year 2024-25 Operational Plan in the San Diego County Fire Protection District. If approved, this action will result in costs & revenues of \$1,700,000. The funding source is fund balance from Fire Mitigation Fees. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that this item was continued to December 11, 2024, ON MOTION of Director Vargas, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Fire Protection District took action as recommended.

AYES: Vargas, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the San Diego County Fire Protection District.

ANDREW POTTER
Clerk of the Board of Directors



Signed
by Andrew Potter