



San Diego County Fire Protection District

GOVERNING BODY

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

AGENDA ITEM

DATE: December 10, 2024

FP01

TO: Board of Directors, San Diego County Fire Protection District

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

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ALL)**

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

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Recommendation 1

Funds associated with this recommendation are not included in Fiscal Year 2024-25 Operational Plan for the San Diego County Fire Protection District Fire Mitigation. If approved, this action will result in cost of \$1,000,000 for the purchase of one fire engine to support fire and emergency medical services in the San Diego County Fire Protection District, East Otay Mesa area. The funding source is fund balance from Fire Mitigation Fees.

Recommendation 2

Funds associated with this recommendation are not included in Fiscal Year 2024-25 Operational Plan for the San Diego County Fire Protection District Fire Mitigation. If approved, this action will result in cost of \$700,000 for construction of additional square footage for Capital Project 1022910, Jacumba Fire Station #43. The funding source is fund balance from Fire Mitigation Fees.

ENVIRONMENTAL STATEMENT

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the Strategic Initiatives of Sustainability, Equity, Empower, Community and Justice in the County of San Diego's 2024-2029 Strategic Plan by fully committing to use County resources to meet the highest priority needs of residents.

Respectfully submitted,



EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

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N/A