

COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET Copperopolis, CA 95228 209 785-2393 – FAX 209 785-2423

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

May 8, 2024

6:30 P.M.

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Kathy Northington
CONCERNING PUBLIC COMMENT

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during “public comments” prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

AGENDA

Pledge of Allegiance

- I. Call To Order – Roll Call**
- II. Consent Calendar – Discussion/Action**
 - A. Minutes From March 14, 2024 With Corrections, April 11, 2024 Regular Meeting
 - B. Monthly Activity Reports – April 2024
 - C. Fuel Report – April 2024
 - D. Financial - Monthly Financial Report – March 2024
- III. Correspondence**

None
- IV. Comments/Questions**
 - A. Board Members
 - B. Copperopolis Volunteer Fire Association
 - C. Citizen Emergency Response Team
- V. Public Comment**
- VI. New Business**
 - A. Discussion/Action: The Board Will Approve Resolution 2024-01 to Submit To The Voters At The November 5, 2024 Regular Election A Ballot Measure To Approve An Ordinance to Maintain the District’s Current Appropriations Limit.

 - B. Discussion/Action: Adoption of Resolution 2024-02 Calling for the Election of Board Members to be Consolidated with the County General Election November 5, 2024.
- VII. Administrative Report**
 - A. Fire Chief
- IX. Adjournment**

Next Regular Board Meeting –June 12, 2024 @ 6:30 P.M.

**COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET
Copperopolis, CA 95228
209 785-2393 – FAX 209 785-2423
BOARD OF DIRECTORS**

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Kathy Northington, Director Richard McCarty

**Regular Meeting Minutes
March 14, 2024**

Pledge of Allegiance

I. Call To Order – Roll Call 6:30pm

Directors Present: Maness, Peery, McCarty, Valencia, Northington

Absent: None

Administrative Staff Present: Fire Chief Scott Hertzog, Secretary Tori Polen

Guests: Brian Nolan, Carolyn Stinemates

II. Consent Calendar – Discussion/Action

B. Fuel Report – February 2024

C. Monthly Activity Reports – February 2024

D. Financial - Monthly Financial Report – January 2024

Motion to accept the consent calendar.

Motion: McCarty, Secunder: Peery

Ayes (5) Noes (0) Abstained (0) Absent (0)

A. Minutes From February 8, 2024 Regular Meeting

Motion to accept the monthly minutes from February 8, 2024 Regular Meeting

Motion: Valencia, Secunder: Northington

Ayes (4) Noes (0) Abstained (1) Absent (0)

III. Correspondence

None.

IV. Comments/Questions

A. Board Members

Director Valencia wanted to thank Captain Matt Sowell on the success at the meeting at PAWS. Everything went well and a lot of questions were answered.

B. Copperopolis Volunteer Fire Association

Brian Nolan stated that Bingo is this Saturday. Brian and Hector went to the March 21st Black Creek Board Meeting and some people from the public also attended. They went to discuss the new charges for the meeting space. On April 26th he will meet with the Executive Board to discuss this issue. In the meantime the Association will pay the dues for March and April.

C. Citizen Emergency Response Team

Carolyn Stinemates reported that Dagmar and John did storm sweeps. They trained on first aid and AED's. They partnered up with the Red Cross last Tuesday for the Active Shooter Event. The next training sessions will be a cram of required training.

V. Public Comment

None.

VI. New Business

A. Discussion/Action: The Board will Review and Possibly Approve the Revised Policy 2.10.052 Strike Teams and Out of District Response Compensation.

Motion to approve the revised policy 2.10.052 Strike Teams and Out of District Response Compensation.

Motion: Peery, Seconder: Valencia

Ayes (5) Noes (0) Abstained (0) Absent (0)

VII. Administrative Report

A. Fire Chief

Fire Chief Scott Hertzog stated that our budget is at 60% where it should be this time of year. Fleet is in winter maintenance mode. Engine 231 is at Hi-Tech for some warranty work and a hub seal leak. The new utility will go in for decals next week. We are losing another Firefighter Reserve to CalFIRE. We have 40 people interested in interviews in April. We participated in the Active Shooter Training Event. April 6 and 7th will be RT-130. We hosted a Driver Operator 1A and 1B course and helped with Firefighter Survival. Scott would like to remind those board members that are coming to term to contact elections. We have submitted three grants from FEMA. A grant to become an EMT instructor facility, an exhaust removal system grant and a new engine replacement grant. According to OES there are no Type3's available at this time for their program. The smoke detector installation event with Red Cross will be moved to July due to storms. CalFIRE will be staffed at the end of April.

Adjournment Regular Meeting– 6:57 pm

VIII. Discussion/Action: Closed Session Pursuant to Government Code

Section 54957.6(a): Public Employee Performance Review, Contract Review; Public Employee Salary, Schedules or Fringe Benefits.

Closed Session convened at 7:01 pm

Closed session adjourned at 7:29pm

No action was taken.

Respectfully Submitted, Tori Polen, Board Clerk

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BOARD OF DIRECTORS**

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Kathy Northington, Director Richard McCarty

**Regular Meeting Minutes
April 11, 2024**

Pledge of Allegiance

I. Call To Order – Roll Call 6:30pm

Directors Present: Maness, Peery, McCarty, Valencia, Northington

Absent: Director Peery showed up later.

Administrative Staff Present: Fire Chief Scott Hertzog, Secretary Tori Polen

Guests: Brian Nolan, John & Dagmar Poffenroth, John Parks

II. Consent Calendar – Discussion/Action

B. Monthly Activity Reports – March 2024

C. Fuel Report – March 2024

D. Financial - Monthly Financial Report – February 2024

Motion to accept the consent calendar without item A.

Motion: Valencia, Seconder: Northington

Ayes (4) Noes (0) Abstained (0) Absent (1)

A. Minutes From March 14, 2024 Regular Meeting

Pulled for correct.

III. Correspondence

None.

IV. Comments/Questions

A. Board Members

None

B. Copperopolis Volunteer Fire Association

Brian Nolan stated that Bingo was the biggest turn out lately. There was an increase in price due to the rental costs for Black Creek. The Association has voted on contributing to new flooring for the training room. They received a donation in the amount of \$3,200 from the Copper Valley Wine Group. They are also receiving donations in the name of Bob Hansen. The Association will not participate in the July 4th event at Copper Square.

C. Citizen Emergency Response Team

John Poffentroth reported that last month they did online training of Blood Borne Pathogens and Hazmat Refresher. They will be doing driving training for the new members that have joined. In June they will be participating in a CERT Academy. They helped out with the Easter Egg Hunt event.

V. Public Comment

John Parks stated that he is working on a comprehensive plan for Copperopolis for a fee schedule. He will be working on the prevention planning and training crews to do inspections. John is in the process of becoming a Volunteer Firefighter for the District and is accepting a job teaching fire at Brett Harte.

VI. New Business

A. Discussion/Action: Review and Possibly Accept the Basic Financial Statements for the Fiscal Year Ending June 30, 2023.

Motion to accept the Basic Financial Statements for fiscal year ending June 30, 2023.

Motion: McCarty, Seconder: Valencia

Ayes (5) Noes (0) Abstained (0) Absent (0)

B. Discussion/Action: Review and Possibly Approve the Amended Joint Powers Agreement.

Motion to approve the amended Joint Powers Agreement.

Motion: Peery, Seconder: Northington

Ayes (5) Noes (0) Abstained (0) Absent (0)

VII. Administrative Report

A. Fire Chief

Fire Captain Matt Sowell stated that fleet is finishing winter maintenance. Engine 238 is drivable but the turbo is blown. We are now putting money into fixing Engine 235 for an oil leak. Fire Chief Scott Hertzog stated we lost another Firefighter Reserve to CAL FIRE. This weekend Matt is doing interviews. Captain Sciotto is out on medical. Brett High will be using our facility for training. RT-130 is April 28th and a make up day if needed at the end of May. Mini-splits have been installed on the grant from the CPPA. We have submitted for many grants including the SAFER grant that will help with staffing, recruitment and retention. CAL FIRE will be staffed next door on April 22nd. We have received about 7 doors as a donation from Matt Moore for training. Crews are on a spending hold unless approved until the end of fiscal year. Austin High's memorial is next Saturday. Engine 238 will be there.

Adjournment Regular Meeting– 7:24 pm

VIII. Discussion/Action: Closed Session Pursuant to Government Code Section 54957.6(a): Public Employee Performance Review, Contract Review; Public Employee Salary, Schedules or Fringe Benefits.

Closed Session convened at 7:33 pm

Closed session adjourned at 8:02pm

The Board approved hiring James Lee as Step 3 Engineer full time.

Respectfully Submitted, Tori Polen, Board Clerk

Copperopolis Fire Protection District

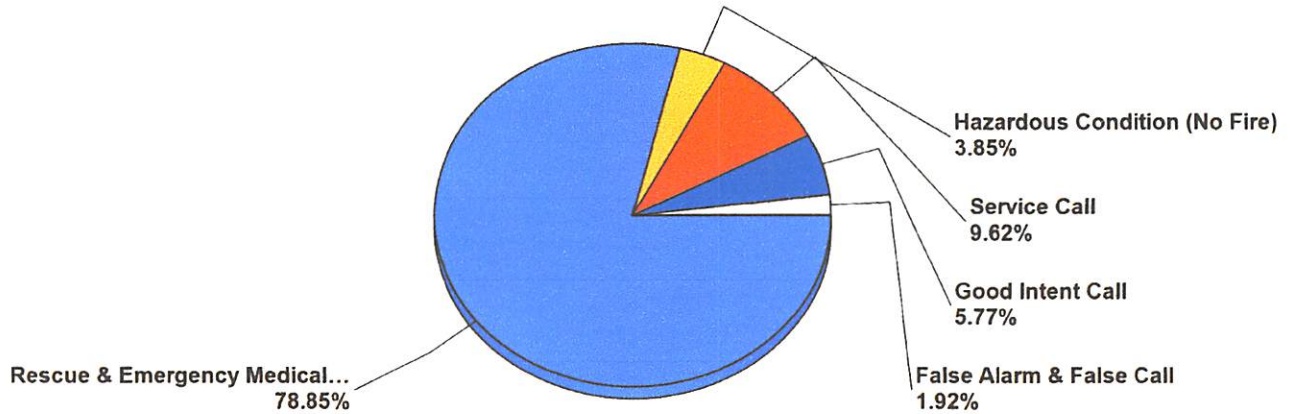
Copperopolis, CA

This report was generated on 5/3/2024 2:36:18 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2024 | End Date: 04/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Rescue & Emergency Medical Service	41	78.85%
Hazardous Condition (No Fire)	2	3.85%
Service Call	5	9.62%
Good Intent Call	3	5.77%
False Alarm & False Call	1	1.92%
TOTAL	52	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
300 - Rescue, EMS incident, other	11	21.15%
320 - Emergency medical service, other	26	50%
321 - EMS call, excluding vehicle accident with injury	3	5.77%
322 - Motor vehicle accident with injuries	1	1.92%
412 - Gas leak (natural gas or LPG)	1	1.92%
462 - Aircraft standby	1	1.92%
550 - Public service assistance, other	1	1.92%
553 - Public service	4	7.69%
611 - Dispatched & cancelled en route	3	5.77%
710 - Malicious, mischievous false call, other	1	1.92%
TOTAL INCIDENTS:	52	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Copperopolis Fire Protection District

Copperopolis, CA

This report was generated on 5/3/2024 2:35:37 PM



Count of Classes and People by Class Category with Class Hours and Man Hours for Date Range Passed/Failed: Both Passed and Failed | Start Date: 04/01/2024 | End Date: 04/30/2024

	CLASS COUNT	TOTAL CLASS HOURS	COUNT OF PEOPLE	TOTAL MAN HOURS
Fire Operations - Imported	5	37:00	31	170:00
Shift Fire - Imported	1	2:00	4	8:00
GRAND TOTALS:	6	39:00	35	178:00

This report lists the actual count of Reviewed classes and the class hours, and the number of people who attended those classes and the total Man Hours for each Class Category. This report pulls training hours from the Training Code Hours field on the Info Page.



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Doc Id: 1625
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**FUEL REPORT
APRIL 2024**

DATE	UNIT	ODOMETER	DIESEL GALLONS	GASOLINE GALLONS
4/1/24	M232	78862	14.5	
4/1/24	E231	18043	15.9	
4/2/24	M232	78927	8.9	
4/3/24	E231	18119	17.5	
4/4/24	M232	79033	13.1	
4/7/24	M232	79097	8.3	
4/8/24	E231	18131	19	
4/8/24	M232	79172	8.4	
4/11/24	E231	18274	12.8	
4/15/24	M232	79280	14.6	
4/15/24	E231	18374	21.3	
4/16/24	M232	79381	12.6	
4/17/24	E231	18434	17	
4/18/24	M232	79443	7.7	
4/18/24	E233	82406	11.3	
4/19/24	E231	184750	5.8	
4/21/24	E233	82475	15.8	
4/21/24	E231	185543	17.3	
4/23/24	E235	82554	19.1	
4/23/24	E231	18615	13.4	
4/24/24	E233	82582	7.3	
4/25/24	E231	18670	14.1	
4/25/24	M232	74536	10.6	
4/27/24	E231	18725	12.1	
4/29/24	M232	79604	9.2	
4/30/24	E231	18794	14	
TOTALS:			341.6	0
				341.6

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 3/31/2024**

Fund 2220 Copperopolis Fire

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury 22200000	401,961.39
1007	Outstanding Checks 22200000	(1,068.38)
1016	Imprest Cash 22200000	90,337.65
Total Assets		\$491,230.66
 <u>Liabilities</u>		
2091	Accts Payable - Staledated Cks 22200010	2,314.62
Total Liabilities		\$2,314.62
 <u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign 22200000	(111,544.81)
3040	Reserve - General 22200000	6,606.00
3041	Reserve - Other 22200000	172,009.00
3043	Reserve for Imprest Cash 22200000	90,377.65
3046	Reserve for Buildings 22200000	272,487.00
3047	Reserve for Equipment 22200000	117,016.00
3050	Reserve - Special Purpose 22200000	24,350.00
3054	Reserve-Retiree Medical 22200000	40,000.00
Total Fund Balance		\$611,300.84
Year-to-Date Revenues		\$1,355,311.71
Year-to-Date Expenditures		\$1,477,696.51
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
Total Fund Equity		\$488,916.04
Total Liabilities and Fund Equity		\$491,230.66

ALL ACCOUNTS SUMMARY		MARCH											2024	
ACCOUNT	No.	FINAL BUDGET	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	Year-To-Date	ACCOUNT BALANCE	% Disbursed YTD
Salaries/Wages - Permanent	6001	847,083.00	\$83,934.78	\$88,118.00	\$95,124.08	\$57,894.69	\$69,820.48	\$57,481.37	\$105,185.93	\$59,048.67	\$35,778.29	\$602,384.15	\$244,878.85	71%
Extra Hire	6002	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%
Extra Hire - Special Purpose	6003	197,526.00	\$14,555.88	\$15,630.07	\$16,959.75	\$10,731.57	\$11,105.86	\$8,987.11	\$16,201.43	\$10,220.88	\$4,810.93	\$109,003.48	\$88,522.54	55%
Extra Hire - Strike Teams	6004	75,000.00	\$687.24	\$0.00	\$21,853.45	\$0.00	\$180.79	\$0.00	\$0.00	\$0.00	\$8,305.63	\$31,227.11	\$43,772.89	0%
PERS - EMPLOYEE	6050	299,405.00	\$19,204.08	\$19,311.68	\$24,588.79	\$19,637.60	\$22,564.07	\$19,525.45	\$24,247.88	\$19,912.35	\$14,922.45	\$183,912.55	\$115,492.45	61%
Insurance - Group Health	6055	100,500.00	\$9,927.02	\$7,128.46	\$12,209.05	\$7,099.84	\$10,031.60	\$7,021.88	\$13,664.72	\$4,815.40	\$7,839.72	\$79,535.69	\$20,964.31	79%
Safety Clothing	6111	29,950.00	\$75.92	\$162.51	\$607.04	\$0.00	\$235.98	\$35.00	\$188.74	\$281.50	\$18.18	\$1,584.88	\$28,385.12	5%
Communications-Radios	6121	9,000.00	\$213.37	\$0.00	\$30.19	\$0.00	\$0.00	\$0.00	\$63.35	\$5,064.84	\$0.00	\$5,371.75	\$3,628.25	60%
Communications-Phone	6124	5,400.00	\$410.11	\$410.01	\$411.29	\$414.06	\$414.11	\$414.30	\$462.18	\$459.98	\$453.77	\$3,849.81	\$1,550.19	71%
Food - Fire Line Meals	6131	3,000.00	\$873.82	\$137.03	\$245.02	\$110.10	\$56.87	\$141.22	\$578.05	\$0.00	\$0.00	\$1,941.81	\$1,058.09	65%
Housekeeping	6141	16,400.00	\$1,447.99	\$1,881.43	\$2,010.88	\$818.65	\$1,262.74	\$1,365.10	\$2,769.41	\$1,172.34	\$900.86	\$13,389.10	\$3,010.90	82%
Insurance-Prop/Liability	6181	47,000.00	\$0.00	\$0.00	\$972.00	\$0.00	\$21,563.17	\$27,062.80	\$0.00	\$33.91	\$0.00	\$49,631.88	-\$2,631.88	106%
Insurance-Workers Comp	6183	102,176.00	\$102,175.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102,175.00	\$1.00	100%
Maintenance-Apparatus	6181	72,800.00	\$6,583.55	\$13,093.89	\$500.70	\$2,355.23	\$13,208.72	\$5,982.01	\$2,972.56	\$7,692.00	\$2,635.46	\$55,024.12	\$17,775.88	76%
Building Maintenance	6201	13,310.00	\$327.14	\$48.00	\$508.69	\$4,469.29	\$3,386.81	\$288.09	\$686.31	\$440.84	\$632.16	\$10,787.03	\$2,522.97	81%
Emergency Care/Rescue	6211	24,000.00	\$975.56	\$1,191.22	\$1,880.25	\$1,076.91	\$821.73	\$436.03	\$2,560.99	\$251.47	\$1,405.65	\$10,498.81	\$13,501.19	44%
Memberships	6221	13,185.00	\$400.00	\$0.00	\$5,850.00	\$5,575.57	\$120.00	\$0.00	\$3,731.05	\$0.00	\$1,814.40	\$17,491.02	-\$4,306.02	133%
Office Expense	6241	6,600.00	\$696.43	\$297.70	\$1,303.88	-\$726.57	\$229.32	\$209.27	\$178.40	\$60.87	\$540.24	\$2,809.84	\$3,790.36	43%
Professional Services	6271	23,820.00	\$1,551.10	\$2,579.35	\$2,895.10	\$2,513.90	\$2,499.90	\$2,507.60	\$4,985.50	\$2,485.85	\$374.45	\$22,401.75	\$1,418.25	94%
Legal Notice/Publication	6381	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%
Rents & Leases	6391	1,850.00	\$304.38	\$63.82	\$0.00	\$152.19	\$0.00	\$161.98	\$693.53	\$167.42	\$0.00	\$1,563.30	\$286.70	85%
Small Tools/FF Equip.	6401	18,925.00	\$423.93	\$2,010.11	\$3,134.84	\$1,438.86	\$96.07	\$235.93	\$0.00	\$128.67	\$0.00	\$7,468.31	\$11,456.69	39%
Bank Charges	6403	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%
Special District Expense	6411	11,800.00	\$120.30	\$0.00	\$145.69	\$330.00	\$0.00	\$2,717.70	\$5,083.68	\$421.75	\$0.00	\$8,819.02	\$2,780.98	76%
Training	6422	16,500.00	\$592.00	\$2,650.00	\$919.20	\$1,680.00	\$2,529.47	\$820.00	\$3,608.04	\$804.80	\$1,292.06	\$14,895.57	\$1,604.43	90%
Transportation Fuel	6480	30,300.00	\$4,594.25	\$24.04	\$5,459.37	\$2,865.01	\$298.83	\$2,688.00	\$2,002.24	\$0.00	\$4,372.64	\$22,483.38	\$7,816.62	74%
Utilities - Water/Sewer	6601	18,850.00	\$1,125.31	\$1,576.69	\$1,501.48	\$1,543.72	\$1,419.41	\$1,084.49	\$1,653.62	\$2,025.21	\$892.72	\$12,822.63	\$6,027.37	68%
LAFCO Fee	6627	1,179.00	\$0.00	\$1,178.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,178.94	\$0.06	100%
Structures	6640	8,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,903.57	\$315.44	\$381.41	\$7,580.42	\$1,169.58	87%
Equipment	6701	35,279.00	\$0.00	\$0.00	\$11,524.17	\$3,853.97	\$10,821.80	\$68,821.48	\$1,741.33	\$1,402.55	\$0.00	\$97,865.28	-\$62,588.28	0%
Fire Operations Fund Totals		2,029,388.00	\$231,099.88	\$127,480.98	\$210,632.87	\$123,734.79	\$172,466.41	\$207,954.77	\$200,163	\$117,004.62	\$87,151	\$1,477,696.81	\$551,671.49	73%

OPERATIONS ACCOUNT SUMMARY SHEET			MARCH		2024	
ACCOUNT	No.	FINAL BUDGET	MARCH	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
Salaries/Wages - Permanent	5001	\$203,683.00	\$6,969.12	\$131,381.72	\$72,301.28	65%
Extra Hire	5002	\$0.00	\$0.00	\$0.00	\$0.00	0%
Extra Hire - Special Purpose	5003	\$135,570.00	\$4,610.93	\$65,607.75	\$69,962.25	48%
Extra Hire - Strike Teams	5004	\$75,000.00	\$8,305.63	\$31,227.11	\$43,772.89	0%
PERS - EMPLOYEE	5050	\$183,147.00	\$11,300.26	\$119,637.78	\$63,509.22	65%
Insurance - Group Health	5055	\$46,500.00	\$3,398.86	\$38,088.32	\$8,411.68	82%
Safety Clothing	5111	\$29,950.00	\$18.19	\$1,584.88	\$28,365.12	5%
Communications-Radios	5121	\$9,000.00	\$0.00	\$5,371.75	\$3,628.25	60%
Communications-Phone	5124	\$5,400.00	\$453.77	\$3,849.81	\$1,550.19	71%
Food - Fire Line Meals	5131	\$3,000.00	\$0.00	\$1,941.91	\$1,058.09	65%
Housekeeping	5141	\$16,400.00	\$900.56	\$13,389.10	\$3,010.90	82%
Insurance-Prop/Liability	5151	\$37,600.00	\$0.00	\$49,631.88	-\$12,031.88	132%
Insurance-Workers Comp	5153	\$54,153.00	\$0.00	\$54,152.75	\$0.25	100%
Maintenance-Apparatus	5181	\$65,800.00	\$2,027.67	\$43,196.19	\$22,603.81	66%
Building Maintenance	5201	\$13,310.00	\$632.16	\$10,787.03	\$2,522.97	81%
Memberships	5221	\$13,185.00	\$1,814.40	\$17,491.02	-\$4,306.02	133%
Office Expense	5241	\$6,600.00	\$540.24	\$2,809.64	\$3,790.36	43%
Professional Services	5271	\$23,820.00	\$374.45	\$22,401.75	\$1,418.25	94%
Legal Notice/Publication	5381	\$0.00	\$0.00	\$0.00	\$0.00	0%
Rents & Leases	5391	\$1,850.00	\$0.00	\$1,563.30	\$286.70	85%
Small Tools/FF Equip.	5401	\$18,925.00	\$0.00	\$7,468.31	\$11,456.69	39%
Bank Charges	5403	\$0.00		\$0.00	\$0.00	0%
Special District Expense	5411	\$11,600.00	\$0.00	\$8,819.02	\$2,780.98	76%
Training	5422	\$13,500.00	\$1,292.06	\$14,895.57	-\$1,395.57	110%
Transportation Fuel	5480	\$25,300.00	\$3,048.38	\$16,125.10	\$9,174.90	64%
Utilities - Water/Sewer/Electrical	5501	\$18,850.00	\$892.72	\$12,822.63	\$6,027.37	68%
LAFCO Fee	5627	\$1,179.00	\$0.00	\$1,178.94	\$0.06	100%
Structures	5640	\$8,750.00	\$361.41	\$7,580.42	\$1,169.58	0%
Equipment	5701	\$35,279.00	\$0.00	\$97,865.28	-\$62,586.28	0%
Fire Operations Fund Totals		\$1,057,351.00	\$46,940.81	\$780,868.96	\$276,482.04	74%

OPERATIONS		MARCH		2024	
CHECK REGISTER					
Check Date	JE Number	Paid to:	Description		Total
5001: SALARIES/WAGES					
Full Time Employees/Benefits					
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 CHIEF	\$5,299.55	
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 SECRETARY	\$1,418.63	
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 SECRETARY	\$100.94	
3/15/2024		COPPEROPOLIS FPD	457 DEF COMP 2/22-3/6/24 SECRETARY	\$25.00	
3/15/2024		COPPEROPOLIS FPD	457 DEF COMP 2/22-3/6/24 CHIEF	\$125.00	
					\$6,969.12
5002: EXTRA HIRE					
Mechanics & Duty Officers					
			NONE		
					\$0.00
5003: EXTRA HIRE - SPECIAL					
Interns & Volunteers					
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 FF RESERVES	\$4,610.93	
					\$4,610.93
5004: ST/TF					
Strike Team					
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 ST/TF	\$8,305.63	
					\$8,305.63
5050 PERS EMPLOYEE					
EMPLOYER CONTRIBUTION					
3/15/2024		COPPEROPOLIS FPD	UNFUNDED ACCRUED LIABILITY MAR	\$9,960.24	
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 CHIEF & SECERTARY	\$1,340.02	
					\$11,300.26
5055 INSURANCE - GROUP HEALTH					
3/2/2024		US BANK	CANTRELL - INSURANCE	\$2,475.78	
3/15/2024		COPPEROPOLIS FPD	HEALTH 2/22-3/6/24 CHIEF & SECRETARY	\$923.08	
					\$3,398.86
5111: SAFETY CLOTHING					
3/2/2024		US BANK	AMAZON - SHOE SHINE	\$18.19	
					\$18.19
5121: COMMUNICATIONS: RADIOS					
			NONE		
					\$0.00
5124: COMMUNICATIONS: TELEPHONE					
3/2/2024		US BANK	AMAZON - CELL PHONE COVER AND SCREEN PROTECTOR	\$38.58	
3/2/2024		US BANK	AT&T - CHIEF CELL	\$50.48	
3/15/2024		CALTEL	INTERNET	\$83.39	
3/15/2024		CALTEL	TELEPHONE	\$281.32	
					\$453.77
5131: FOOD/FIRE LINE MEALS					
			NONE		
					\$0.00
5141: HOUSEHOLD EXPENSE					
3/2/2024		US BANK	QUILL - TRASH BAGS, IDE	\$69.03	
3/2/2024		US BANK	QUILL - DISHWASHER DETERGENT	\$72.92	
3/2/2024		US BANK	COSTCO - SPONGES, COFFEE	\$97.77	
3/2/2024		US BANK	QUILL - SAWN, CREAMER, TRASH BAGS	\$56.45	
3/15/2024		CINTAS	LINEN SERVICE & CLEANING SUPPLIES	\$586.17	
3/15/2024		TRUE VALUE	BBQ CLEANER	\$18.22	
					\$900.56
5151: INSURANCE: PROPERTY/LIABILITY					
			NONE		
					\$0.00
5153: INSURANCE: WORKER'S COMPENSATION					
			NONE		
					\$0.00
5181: MAINTENANCE: APPARATUS					
3/2/2024		US BANK	SNT - WINDOW TINING	\$530.00	
3/15/2024		COPPER AUTO	EXACTBLADE E238	\$31.04	

OPERATIONS				MARCH	2024
CHECK REGISTER					
Check Date	JE Number	Paid to:	Description		Total
3/15/2024		INTERSTATE	VALVE, GOVERNOR E233	\$118.29	
3/15/2024		INTERSTATE	FLITERS E237	\$385.48	
3/15/2024		TRUE VALUE	CARWASH	\$12.86	
3/15/2024		RICH LOKEY	ANNUAL SERVICE E237	\$950.00	
					\$2,027.67
5201: BUILDING & GROUNDS MAINTENANCE					
3/2/2024		US BANK	AMAZON - US FLAGS	\$38.50	
3/2/2024		US BANK	BANKS GLASS - WINDOW	\$227.96	
3/2/2024		US BANK	AMAZON - BATHROOM SIGN	\$10.29	
3/2/2024		US BANK	AMAZON - DOORBELL	\$14.47	
3/15/2024		RYAN CAREY	REIMBURSE DUMP FEES	\$28.63	
3/15/2024		TRUE VALUE	LUBRICANT	\$12.86	
3/15/2024		TRUE VALUE	FASTENERS	\$11.75	
3/15/2024		TRUE VALUE	DUCT TAPE	\$13.93	
3/15/2024		TRUE VALUE	BRUSH, CAULK	\$32.79	
3/15/2024		TRUE VALUE	CAULK, BLADE	\$14.99	
3/15/2024		TRUE VALUE	CONNECTOR	\$20.37	
3/15/2024		TRUE VALUE	FLOOR GLUE	\$24.66	
3/15/2024		TRUE VALUE	FASTENERS	\$69.10	
3/15/2024		TRUE VALUE	WASHERS	\$2.56	
3/15/2024		TRUE VALUE	PAINT, SEALANT	\$44.16	
3/15/2024		TRUE VALUE	SWITCH, FASTENERS	\$39.88	
3/15/2024		TRUE VALUE	WALL PLATE	\$2.12	
3/15/2024		TRUE VALUE	SEALANT	\$23.14	
					\$632.16
5221: MEMBERSHIPS					
3/15/2024		EMSCHARTS	EMS CHARTS SUBSCRPTION	\$1,814.40	
					\$1,814.40
5241: OFFICE EXPENSE					
3/2/2024		US BANK	AMAZON - PRINTER INK	\$22.51	
3/2/2024		US BANK	QUILL - DEPOSIT BAG	\$30.79	
3/2/2024		US BANK	USPS - PO BOX RENEWAL & STAMPS	\$152.00	
3/2/2024		US BANK	QUILL - BINDERS, LABEL TAPE	\$85.53	
3/2/2024		US BANK	QUILL - PAPER	\$71.85	
3/2/2024		US BANK	VISTAPRINT - BUSINESS CARDS	\$36.44	
3/15/2024		INLAND	COPIES 1/29-2/28/24	\$141.12	
					\$540.24
5271: PROFESSIONAL SERVICES					
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 FEE	\$374.45	
					\$374.45
5381: LEGAL NOTICES/PUBLICATIONS					
			NONE		\$0.00
5391: RENTS & LEASES					
			NONE		\$0.00
5401: SMALL TOOLS/FF EQUIPMENT					
			NONE		\$0.00
5403: BANK CHARGES					
			NONE		\$0.00
5411: SPECIAL DISTRICT EXPENSE					
			NONE		\$0.00
5422: TRAINING					
3/2/2024		US BANK	IMPACT EMS - EMT SUBSCRIPTON	\$99.95	
3/2/2024		US BANK	EMS - PARAMEDIC LICNESE RENEWAL	\$250.00	
3/2/2024		US BANK	AMAZON = PALS & ACLS DVD'S	\$265.86	
3/2/2024		US BANK	EMS - PARAMEDIC LICNESE RENEWAL	\$250.00	

OPERATIONS				MARCH	2024
CHECK REGISTER					
Check Date	JE Number	Paid to:	Description		Total
3/2/2024		US BANK	FSP - BLS E-CARDS	\$146.25	
3/2/2024		US BANK	AMERICAN HEART - BLS, ACLS, PALS ONLINE PDF'S	\$120.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	-\$40.00	
3/2/2024		US BANK	CPR CARD	-\$40.00	
3/2/2024		US BANK	CPR CARD	-\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	\$40.00	
3/2/2024		US BANK	CPR CARD	-\$40.00	
					\$1,292.06
5480: TRANSPORTATION FUEL					
3/2/2024		US BANK	SHELL - FUEL FOR C230	\$138.57	
3/2/2024		US BANK	SHELL - FUEL FOR U232	\$103.00	
3/15/2024		VALLEY PACIFIC	DIESEL FUEL	\$2,688.67	
3/15/2024		WEX	GASOLINE	\$118.14	
					\$3,048.38
5501: UTILITIES: WATER/SEWER					
3/5/2024		CPPA	POWER MARCH	\$613.49	
3/15/2024		CALWASTE	STA. 1 TRASH	\$147.55	
3/15/2024		CALWASTE	STA. 2 TRASH	\$63.42	
3/15/2024		TRUE VALUE	PROPANE	\$58.41	
3/15/2024		PG&E	POOL STN	\$9.85	
					\$892.72
5627: LAFCO Fee					
			NONE		\$0.00
5640: STRUCTURES					
3/2/2024		US BANK	AMAZON - BATHROOM FANS	\$57.51	
3/2/2024		US BANK	LOWES - BATHROOM REMODEL	\$303.90	
					\$361.41
5701: EQUIPMENT					
			NONE		\$0.00
					\$0.00
					\$46,940.81

PARAMEDIC ACCOUNT SUMMARY SHEET					MARCH	2024
ACCOUNT	No.	BUDGET	March	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
Salaries/Wages - Permanent	5001P	\$415,177.00	\$19,482.55	\$313,923.10	\$101,253.90	76%
Extra Hire - Volunteer Intern	5003P	\$61,956.00	\$0.00	\$43,395.71	\$18,560.29	70%
PERS - EMPLOYEE	5050P	\$84,837.00	\$2,626.78	\$46,395.03	\$38,441.97	55%
Insurance Group Health	5055P	\$30,000.00	\$3,517.78	\$23,908.85	\$6,091.15	80%
Insurance-Prop/Liability	5151P	\$9,400.00	\$0.00	\$0.00	\$9,400.00	0%
Insurance-Workers Comp	5153P	\$23,500.00	\$0.00	\$23,500.25	-\$0.25	100%
Maintenance: Apparatus	5181P	\$7,000.00	\$607.79	\$11,827.93	-\$4,827.93	169%
Emergency Care/Rescue	5211P	\$24,000.00	\$1,405.65	\$10,498.81	\$13,501.19	44%
Training	5422P	\$3,000.00	\$0.00	\$0.00	\$3,000.00	0%
Transportation Fuel	5480P	\$5,000.00	\$0.00	\$3,710.47	\$1,289.53	74%
Fund Totals		\$663,870.00	\$27,640.55	\$477,160.15	\$186,709.85	72%

PARAMEDICS		MARCH			2024
CHECK REGISTER					
Check Date	JE Number	Paid to:	Description		Total
5001: SALARIES/WAGES					
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 PD MEDICS	\$9,924.35	
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 CAPTAIN/PARAMEDIC	\$8,407.24	
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 PD MEDICS	\$1,050.96	
3/15/2024		COPPEROPOLIS FPD	457 DEF COMP 2/22-3/8/24 CAPTAIN/PARAMEDIC	\$100.00	
					\$19,482.55
5003: EXTRA HIRE - SPECIAL			Interns & Volunteers		
					\$0.00
5050: PERS EMPLOYEE			EMPLOYER CONTRIBUTION		
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 PD MEDICS & CPT	\$2,626.78	
					\$2,626.78
5055: INSURANCE GROUP HEALTH					
3/2/2024		US BANK	KAISER - SOWELL INSURANCE	\$2,812.32	
3/2/2024		US BANK	VSP - SOWELL INSURANCE	\$77.96	
3/2/2024		US BANK	DELTA DENTAL - SOWELL INSURANCE	\$165.96	
3/15/2024		COPPEROPOLIS FPD	HEALTH 2/22-3/6/24 FIREFIGHTER	\$461.54	
					\$3,517.78
5151: INSURANCE: PROPERTY/LIABILITY					
			NONE		\$0.00
5153: INSURANCE: WORKER'S COMPENSATION					
			NONE		\$0.00
5181: MAINTENANCE: APPARATUS					
3/2/2024		US BANK	GT AUTO - REPAIR COOLER/OIL LEAK M232	\$607.79	
					\$607.79
5211: EMERGENCY CARE					
3/2/2024		US BANK	LIVE ACTION - MEDICAL SUPPLIES	\$361.92	
3/2/2024		US BANK	LIVE ACTION - MEDICAL SUPPLIES	\$253.98	
3/15/2024		BOUND TREE	MEDICAL SUPPLIES	\$28.92	
3/15/2024		BOUND TREE	MEDICAL SUPPLIES	\$53.31	
3/15/2024		BOUND TREE	MEDICAL SUPPLIES	\$707.52	
					\$1,405.65
5411: SPECIAL DISTRICT EXPENSE					
			NONE		\$0.00
5422: TRAINING					
			NONE		\$0.00
5480: TRANSPORTATION FUEL					
3/15/2024		VALLEY PACIFIC	DIESEL FUEL	\$1,324.26	
					\$1,324.26
5640: STRUCTURES					
			NONE		\$0.00
					\$28,964.81

FIRE ACCOUNT SUMMARY SHEET					MARCH 2024	
ACCOUNT	No.	BUDGET	March	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
Salaries/Wages - Permanent	5001F	\$228,203.00	\$9,326.62	\$157,079.33	\$71,123.67	68.83%
PERS - EMPLOYEE	5050F	\$31,421.00	\$995.41	\$17,879.74	\$13,541.26	56.90%
Insurance - Group Health	5055F	\$24,000.00	\$923.08	\$17,538.52	\$6,461.48	73.08%
Insurance-Workers Comp	5153F	\$24,523.00	\$0.00	\$24,522.00	\$1.00	100.00%
Fire Fund Totals		\$308,147.00	\$11,245.11	\$217,019.59	\$91,127.41	70.43%

FIRE		MARCH			2024
CHECK REGISTER					
Check Date	JE Number	Paid to:	Description		Total
5001: SALARIES/WAGES			Engineers/Benefits		
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 CAPTAIN	\$4,170.90	
3/15/2024		COPPEROPOLIS FPD	PAYROLL 2/22-3/6/24 CAPTAIN	\$4,210.49	
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 (2) CPTS	\$945.23	
					\$9,326.62
5050: PERS - EMPLOYEES			EMPLOYER CONTRIBUTION		
3/15/2024		COPPEROPOLIS FPD	CALPERS 2/22-3/6/24 (2) CPTS	\$995.41	
					\$995.41
5055 INSURANCE - GROUP HEALTH					
3/15/2024		COPPEROPOLIS FPD	HEALTH 2/22-3/6/24 (2) CPTS	\$923.08	
					\$923.08
5153: INSURANCE: WORKER'S COMPENSATION					
			NONE		
					\$0.00
5411: SPECIAL DISTRICT EXPENSE					
			NONE		
					\$0.00
					\$11,245.11

COMBINED REVENUE ACCOUNT SUMMARY SHEET

MARCH

2024

REVENUE ACCOUNT	Account No.	Final Budget	RECEIVED March	Received Year-To-Date	Balance YTD Balance	% Received Year-To-Date
FIRE OPERATIONS:						
Property Tax - Current Secured	4010-O	\$1,087,292.00		\$617,360.31	\$469,931.69	56.78%
Administrative Fee (SB2557)	4013-O	-\$21,091.00		-\$10,553.83	-\$10,537.17	50.04%
Unitary Tax	4015-O	\$25,295.00		\$12,799.28	\$12,495.72	50.60%
Supplemental Tax - Current Secured	4017-O	\$25,876.00		\$14,622.75	\$11,253.25	56.51%
Property Tax - Current Unsecured	4020-O	\$23,460.00		\$21,372.67	\$2,087.33	91.10%
Supplemental Tax - Current Unsecured	4027-O	\$1,205.00		\$672.07	\$532.93	55.77%
Prior Unsecured Taxes	4040-O	\$1,974.00		\$676.44	\$1,297.56	34.27%
Transient Occupancy Taxes	4027-O	\$75,798.00	\$18,278.30	\$58,418.94	\$17,379.06	77.07%
Special District Fire Tax - Paramedic	4077-P	\$244,050.00		\$141,858.75	\$102,191.25	58.13%
Special District Fire Tax - Fire	4077-F	\$244,050.00		\$141,858.75	\$102,191.25	58.13%
Interest	4300-O	\$2,000.00	\$4,255.05	\$6,482.61	-\$4,482.61	324.13%
State Grant	4455-O	\$31,870.00		\$21,112.17	\$10,757.83	66.24%
HOPTR	4463-O	\$9,189.00		\$4,142.43	\$5,046.57	45.08%
State Aid for Public Safety Prop 172	4472-O	\$32,435.00	\$8,826.72	\$26,366.85	\$6,068.15	81.29%
State Firefighter Reimbursement	4542-O	\$75,000.00	\$618.39	\$108,376.61	-\$33,376.61	0.00%
State District Equipment Reimb	4543-O	\$53,000.00	\$1,511.68	\$76,552.09	-\$23,552.09	0.00%
Exaction Fees	4648-O	\$11,706.00	\$882.00	\$8,036.00	\$3,670.00	68.65%
Non-secured Solid Waste	4664-O	\$0.00		\$0.00	\$0.00	0.00%
Charges for Current Services	4679-O	\$20,425.00		\$10,110.00	\$10,315.00	0.00%
Training Fees	4689-O	\$0.00		\$4,000.00	-\$4,000.00	0.00%
Gifts/Donations	4707-O	\$0.00	\$150.00	\$150.00	-\$150.00	0.00%
Refund - Miscellaneous	4708-O	\$0.00		\$0.00	\$0.00	0.00%
Other Revenue	4712-O	\$0.00		\$0.00	\$0.00	0.00%
Miscellaneous Revenue	4713-O	\$0.00		\$0.00	\$0.00	0.00%
Refunds - Insurance	4743-O	\$50,000.00	\$11,120.92	\$55,854.23	-\$5,854.23	111.71%
Contr from Other Govts	4799-O	\$0.00		\$22,242.59	-\$22,242.59	0.00%
Sale of Surplus Property	4800-O	\$0.00		\$12,800.00	-\$12,800.00	0.00%
TOTAL		\$1,993,534.00	\$45,643.06	\$1,355,311.71	\$638,222.29	67.99%

RESOLUTION NUMBER 2024-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COPPEROPOLIS FIRE PROTECTION DISTRICT TO SUBMIT TO
THE VOTERS AT THE MAY 4, 2021 SPECIAL ALL MAIL ELECTION A
BALLOT MEASURE TO APPROVE AN ORDINANCE TO MAINTAIN
THE DISTRICT'S CURRENT APPROPRIATIONS LIMIT**

WHEREAS, on November 4, 1997 and November 5, 2002, the voters of the District approved the levy of two special taxes by the District;

WHEREAS, in order to be able to spend the revenues from these special taxes the appropriations limit of the District must be reapproved every four years pursuant to section 4 of Article XIII B of the California Constitution;

WHEREAS at the May 4, 2021 special all mail election, the voters of the District voted to extend the appropriations limit for the 2021-22, 2022-23, 2023-24 and 2024-25 fiscal years by \$550,000 for each fiscal year in order to enable the District to spend the previously-approved special taxes;

NOW, THEREFORE, the Board of Directors of the Copperopolis Fire Protection District hereby resolves, finds, and declares as follows:

1. Pursuant to sections 9342 and 9140 of the Elections Code and Article XIII B, section 4, of the California Constitution, the Board hereby submits to the voters of the District at the November 5 regular election a ballot measure to approve an ordinance reauthorizing the existing extensions of the District's appropriations limits for the 2025-26, 2027-28, 2029-30, and 2031-32 fiscal years by \$550,000 for each fiscal year.

2. The ballot question for the proposed measure shall be as follows:

**REAUTHORIZATION OF THE EXTENSION OF THE COPPEROPOLIS FIRE
PROTECTION DISTRICT'S APPROPRIATIONS LIMIT FOR THE 2025-26
THROUGH 2031-32 FISCAL YEARS.**

In order to enable the Copperopolis Fire Protection District to continue to spend tax revenues on firefighting and paramedic services, shall the extension of the District's appropriations limit by \$550,000 for each fiscal year, which was previously approved by the voters of the District, be reauthorized and continued for the 2025-26 fiscal year to and including the 2031-32 fiscal year?

3. The full text of the proposed ordinance is attached to this resolution as Exhibit A. If a majority of qualified voters voting on the measure vote in favor of it, the ordinance shall be deemed adopted and effective immediately.

4. The Director of the Copperopolis Fire Protection District is hereby directed to submit a copy of this resolution to the Board of Supervisors of the County of Calaveras and the Calaveras County Election Department. The Director is authorized and directed to provide such information and notices as required by law and by the Calaveras County Election Department in order to conduct this election.

5. The Calaveras County Election Department is hereby authorized and requested to provide and furnish any and all official notices, ballots, and printed materials needed to conduct this election.

6. The District requests that the voting on this measure be consolidated with any other election also occurring on November 5, 2024 within the territory of the District.

7. The District agrees to reimburse the County of Calaveras for the cost of submitting this measure to the voters.

8. The Board finds that under CEQA Guidelines 15060(c)(3) and 15378(b)(4) this proposed measure does not constitute a project under CEQA and therefore review under CEQA is not required.

Passed and adopted on May ____, 2024 by the following vote of the Board of Directors of the Copperopolis Fire Protection District.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Clerk of the Board

Chair
Board of Directors of Copperopolis
Fire Protection District

Exhibit A

ORDINANCE NUMBER 2024-01

COPPEROPOLIS FIRE PROTECTION DISTRICT

**AN ORDINANCE REAUTHORIZING THE EXTENSION OF THE DISTRICT'S
APPROPRIATIONS LIMIT IN THE AMOUNT OF \$550,000 FOR EACH OF THE
FISCAL YEARS FROM THE 2025-26 FISCAL YEAR TO THE 2031-32 FISCAL YEAR**

The voters of the Copperopolis Fire Protection District, County of Calaveras, State of California, hereby ordain as follows:

Section 1

The \$550,000 extension of the appropriations limit of the Copperopolis Fire Protection District is hereby reauthorized for each of the following fiscal years: 2025-26, 2027-28, 2029-30, and 2031-32.

Section 2

This ordinance shall become immediately effective if approved by a majority of the voters at the November 5, 2024 regular election.

Section 3

In the event any portion of this ordinance is determined to be invalid or unconstitutional, including its application to a particular fiscal year or years, such portion or application to a particular fiscal year or years shall be deemed severable and the other portions shall remain in full force and effect and applicable to the other fiscal years.

RESOLUTION 2024-02

RESOLUTION CALLING GENERAL DISTRICT ELECTION

Whereas, an election will be held within the Copperopolis Fire Protection District within Calaveras County on November 5, 2024, for the purpose of electing Governing Board Members; and

Whereas, Election Code § 10403 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

Therefore, be it resolved, that the Copperopolis Fire Protection District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 5, 2024.

Be it further resolved, that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.

On a motion by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____.

Ayes:

Noes:

Abstain:

Absent:

Chair of the Board of Directors

ATTEST:

Board Clerk