

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AUGMENT THE DISTRICT'S FY 18/19 GENERAL FUND SALARIES ACCOUNT
BUDGET FROM THE GENERAL FUND CONTINGENCY ACCOUNT BUDGET IN THE AMOUNT
OF \$35,000 FOR THE PURPOSE OF PAYING THE COST OF THE SETTLEMENT AGREEMENT
BETWEEN IAFF LOCAL 2487 AND TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

WHEREAS, the Board of Fire Commissioners have approved the District's FY 18/19 Consolidated Budget which includes a General Fund Contingency Account of \$300,000; and

WHEREAS, there are retroactive payments due related to the Settlement Agreement between IAFF Local 2487 and Truckee Meadows Fire Protection District (Settlement) which the District is liable to pay, however, the District does not have budget authority to pay in FY 18/19; and

WHEREAS, the District desires to have resources set aside to insure the District is able to pay all amounts related to the Settlement; and

WHEREAS, by utilizing the portion of the Consolidated Budget Contingency would not be unduly burdening the TMFPD for retroactive payments incurred and owed in accordance with the Settlement and

WHEREAS, resources from the FY 18/19 Contingency are available to the Salaries account in accordance with NRS 354 and which appropriations are required to be augmented as follows:

General Fund:	Contingency	(\$35,000)
General Fund:	Salaries	<u>\$35,000</u>
General Fund Total:		<u>\$ 0</u>

WHEREAS, there is a need to reallocate the fiscal year 18/19 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Truckee Meadows Fire Protection District shall augment its FY 18/19 budget by appropriating \$35,000 from the General Fund Contingency Account for use in the General Fund Salaries Account for the purpose of paying retroactive amounts due in relation to the Settlement Agreement between IAFF Local 2487 and Truckee Meadows Fire Protection District, and further that the District shall forward the necessary documents to the Department of Taxation, State of Nevada.

Upon motion by Fire Board Commissioner, _____, seconded by Commissioner _____, the foregoing Resolution was passed and adopted this 13th day of November, 2018, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

**TRUCKEE MEADOWS FIRE PROTECTIONDISTRICT
BOARD OF FIRE COMMISSIONERS**

Marsha Berkbigler, Chair

ATTEST:

CLERK