

RESOLUTION TM16-2021

TO ACCEPT A GRANT AWARD FROM THE NEVADA DIVISION OF FORESTRY AND TO AMEND THE FISCAL YEAR 2021-22 BUDGET OF THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT GENERAL FUND

WHEREAS, the Board of Fire Commissioners have accepted a grant in the amount of \$32,069.10 from the Nevada Division of Forestry to the Truckee Meadows Fire Protection District for the purpose of creating a defensible space fuel break around the Rolling Hills community in south Washoe County; and

WHEREAS, the Truckee Meadows Fire Protection District currently has a Fuels Management Program consisting of twenty personnel and numerous pieces of equipment; and

WHEREAS, the Fuels Management Program's focus has thus far been on energy infrastructure and private lands within Washoe County; and

WHEREAS, it has been over a decade since fuels were thinned around the Rolling Hills community, and the brush and grass in that area are in need of re-treatment; and

WHEREAS, the State of Nevada has available grant funding from the United States Forest Service.

NOW, THEREFORE, BE IT RESOLVED that the respective Board of Fire Commissioners for the Truckee Meadows Fire Protection District does hereby recognize, accept, and authorize

Section 1. That the budget of the Truckee Meadows Fire Protection District General Fund be adjusted as follows:

Increase Revenues:

General Fund Intergovernmental Revenues: State Grant	\$32,069
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Increase Expenses:

General Fund Salaries and Wages	\$8,393
General Fund Employee Benefits	\$5,596
General Fund Service and Supplies	\$18,080

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The Washoe County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, Washoe County Comptroller, and the TMFPD Chief Fiscal Officer.

Upon motion by Fire Board Commissioner _____, seconded by
Commissioner _____, the foregoing Resolution was passed and adopted
this 7th day of September 2021, by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

**TRUCKEE MEADOWS FIRE PROTECTION
DISTRICT BOARD OF FIRE COMMISSIONERS**

Bob Lucey, Chair

ATTEST:

Jan Galassini
Washoe County Clerk