

RESOLUTION NO. TM07-2025

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AMEND THE DISTRICT'S FISCAL YEAR 2024-2025 GENERAL
FUND AND EMERGENCY FUND IN THE AMOUNT OF \$200,000**

WHEREAS, the District included \$400,000 in the District's General Fund Contingency account; and

WHEREAS, the District previously reappropriated \$40,000 from the District's General Fund Contingency leaving \$360,000 remaining for additional appropriations; and

WHEREAS, the District's General Fund has the need to reappropriate \$200,000 from the District's General Fund to transfer to the District's Emergency Fund for unbudgeted uses; and

WHEREAS, the District experienced significant wildland fires during Fiscal Year 2024-2025 (FY24/25) exceeding available cash and budgeted expenses in the District's Emergency Fund creating the need for additional resources and budget authority; and

WHEREAS, the transfer from the District's General Fund into the District's Emergency Fund creates anticipated resources exceeding those estimated resources of the FY24/25 Emergency Fund and are available for amendment of the District's Emergency Fund budgeted expenses in accordance with NRS 354 and which appropriations are required to be amended as follows:

General Fund:

Expenditures/Uses:	
Contingency	(\$200,000.00)
Transfers Out: Emergency Fund	<u>\$200,000.00</u>
Total General Fund Expenditures/Uses:	\$ 0.00

General Fund:

Sources:	
Transfers In:	<u>\$ 200,000.00</u>

Expenditures/Uses:	
Salaries & Wages	\$170,000.00)
Employee Benefits	<u>\$30,000.00</u>
Total Emergency Fund Expenditures:	\$ 200,000.00

WHEREAS, there is a need to amend the FY24/25 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Truckee Meadows Fire Protection District shall amend the FY24/25 General Fund and Emergency Fund 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 3rd day of June 2025, by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

Truckee Meadows Fire Protection District
Board of Fire Commissioners

Alexis Hill, Chair

ATTEST:

CLERK