

**CITY OF FONTANA
ADJOURNED FIRE PROTECTION DISTRICT MEETING
June 19, 2019
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335
6:00 PM**

Welcome to a meeting of the Fontana Fire Protection District. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the District, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the District Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

CALL TO ORDER/ROLL CALL:

- A. 6:00 P.M. Call the Meeting to Order**

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the District for up to 5 minutes on items **not** on the Agenda, but within the District's jurisdiction. The District is prohibited by law from discussing or taking immediate action on non-agendized items.

- A. Public Communications**

NEW BUSINESS:

- A. Proposed Operating Budget for Fiscal Year 2019/2020**

1. Adopt **Resolution No. FFD 2019-__** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2019/2020.

2. Adopt **Resolution No. FFD 2019-___** of the Fontana Fire Protection District establishing an appropriations limit of \$144,312,999, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2019/2020.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

ADJOURNMENT:

A. Adjournment

ACTION REPORT
June 19, 2019

FROM: Department of Management Services

SUBJECT: Proposed Operating Budget for Fiscal Year 2019/2020

RECOMMENDATION:

1. Adopt **Resolution No. FFD 2019-___** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2019/2020.
2. Adopt **Resolution No. FFD 2019-___** of the Fontana Fire Protection District establishing an appropriations limit of \$144,312,999, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2019/2020.

COMMITTEE GOALS:

- * To operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- * To operate in a businesslike manner by correcting problems immediately.
- * To practice sound fiscal management by producing timely and accurate financial information.
- * To practice sound fiscal management by living within our means while investing in the future.
- * To practice sound fiscal management by fully funding liabilities and reserves.
- * To practice sound fiscal management by developing long-term funding and debt management plans.

DISCUSSION:

The Proposed Fiscal Year 2019/2020 Operating Budget for the Fire Protection District includes estimated revenues and transfers of \$38,611,520 and appropriations and transfers of \$38,248,500.

Of the \$35,966,400 proposed appropriations, \$30,343,700 is the proposed cost of the services to be provided by the San Bernardino County Fire Protection District.

The Operating Budget, as proposed, seeks to maintain a stable financial environment for the Fontana Fire Protection District and the conservative decisions made in this budget process continue to emphasize the Fire District Goals and Objectives.

The Fire District is required to annually adjust the appropriations limit pursuant to the procedures contained within Article XIII (B) of the California Constitution. To comply with the California Constitution, the District has determined that the new limit is \$144,312,999, adjusted for population growth and using the growth factor in the California Per Capita Income.

FISCAL IMPACT:

The requested actions will establish the operating budget for Fiscal Year 2019/2020.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Lisa Strong
Management Services Director

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
FY 2019-20 Fire Resolution	Backup Material
FY 2019-20 Fire Resolution GANN Limit	Backup Material

ITEM: NB-A

RESOLUTION NO. FFD 2019 -

A RESOLUTION OF THE FONTANA FIRE PROTECTION DISTRICT ADOPTING THE DISTRICT’S OPERATING BUDGET FOR THE FISCAL YEAR 2019/2020

WHEREAS, the Fontana Fire Protection District is comprised of the Fontana Fire District Grants Fund; Fontana Fire District Fund; Community Facility District (CFD) 2002-2; and the Fire Capital Projects Fund;

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Fire Protection District that, the Fontana Fire Protection District’s Operating Budget for the Fiscal Year 2019/2020, submitted by the City Manager of the City of Fontana is herewith adopted for the Fontana Fire Protection District of the City of Fontana for Fiscal Year 2019/2020.

NOW, THEREFORE, be it also resolved, that the 2019/2020 Operating Budget Appropriations are as follows:

Special Revenue Funds	\$34,180,500
Capital Project Funds	<u>1,785,900</u>
Total Operating Budget	<u>\$35,966,400</u>

APPROVED AND ADOPTED this 19th day of June, 2019.

READ AND APPROVED AS TO LEGAL FORM:

General Counsel

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio Clerk of the Fontana Fire Protection District do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Fire Protection District at a regular meeting on the 19th day of June, 2019, by the following vote to-wit:

AYES:
NOES:
ABSENT:

Clerk of the Fontana Fire Protection District

ATTEST:

President of the Fontana Fire Protection District

Clerk of the Fontana Fire Protection District

RESOLUTION NO. FFD 2019 -

A RESOLUTION OF THE FONTANA FIRE PROTECTION DISTRICT ESTABLISHING AN APPROPRIATIONS LIMIT OF \$144,312,999 PURSUANT TO ARTICLE XIII (B) OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2019/2020

WHEREAS, Article XIII (B) of the California Constitution provides that the total annual appropriations subject to limitation of the State and of each local government entity for the prior year is to be adjusted for changes in either the growth in the California Per Capita Income or the growth in the non-resident assessed valuation due to new construction and the changes in population within either its own jurisdiction or county in which the public entity is located, and

WHEREAS, pursuant to said Article XIII (B) of the California Constitution, the Fontana Fire Protection District deems it to be in the best interest of the Fontana Fire Protection District to establish an appropriations limit for Fiscal Year 2019/2020, and

WHEREAS, the Fontana Fire Protection District has determined that said appropriations limit for Fiscal Year 2019/2020 be established in the amount of \$144,312,999, calculated using the growth factor in the California Per Capita Income and change in population within the City of Fontana.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Fire Protection District that said appropriations limit herein established may be changed as deemed necessary by resolution of the City Council.

APPROVED AND ADOPTED this 19th day of June, 2019.

READ AND APPROVED AS TO LEGAL FORM:

General Counsel

RESOLUTION NO. FFD 2019 -

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio Clerk of the Fontana Fire Protection District do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Fire Protection District at a regular meeting on the 19th day of June, 2019, by the following vote to-wit:

AYES:

NOES:

ABSENT:

Clerk of the Fontana Fire Protection District

President of the Fontana Fire Protection District

ATTEST:

Clerk of the Fontana Fire Protection District