**RESOLUTION NO. TM10–2022**

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

**RESOLUTION TO TRANSFER $30,201 FROM THE DISTRICT'S FISCAL YEAR 2022-2023 GENERAL FUND CONTINGENCY ACCOUNT TO SALARIES AND WAGES AND EMPLOYEE BENEFITS**

**WHEREAS,** the District has requested an amendment to Deputy Chief Way’s annual contract; and,

**WHEREAS,** the amended contract exceeds the Fiscal Year 2022-2023 (FY22/23) salaries and wages and employee benefit budget; and

**WHEREAS,** the Board of Fire Commissioners have approved the District's Fiscal Year FY22/23 Consolidated Budget which includes a General Fund Contingency Account of $400,000 that may be transferred salaries and wages and employee benefit budget in accordance with NRS 354.598005 (5) and;

**WHEREAS,** there is a need to transfer from the District’s General Fund Contingency Account to the District’s General Fund Salaries and Wages and Employee Benefits accounts as follows.

EXPENDITURES AND OTHER USES

General Fund Expenditures: Contingency $(30,201)

General Fund Expenditures: Salaries and wages $ 23,137

General Fund Expenditures: Employee Benefits $ 7,064

**NOW, THEREFORE, IT IS HEREBY RESOLVED,** that the Truckee Meadows Fire Protection District shall transfer $30,201 from the FY22/23 General Fund Contingency Account for use in the FY22/23 General Fund Salaries and wages and Employee Benefits.

**Upon motion by Fire Board Commissioner, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the foregoing Resolution was passed and adopted this 6th day of September 2022, by the following vote:**

**AYES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ NAYS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ABSENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ABSTAIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Truckee Meadows Fire Protection District**

 **Board Of Fire Commissioners**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Vaughn Hartung, Chair**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CLERK**