

COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET Copperopolis, CA 95228 209 785-2393 – FAX 209 785-2423

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

September 19, 2024
6:00 P.M.

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Kathy Northington
CONCERNING PUBLIC COMMENT

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

AGENDA

Pledge of Allegiance

I. Call To Order – Roll Call

II. Public Comment

III. New Business

A. Discussion/Action: The Board will Review and Possibly Adopt the Final Budget Attestations For Fiscal Year 2024-2025 (Measure A).

IV. Closed Session

A. Discussion/Action: Closed Session Pursuant to Govt. Code § 54956.9(d) (2), conference with legal counsel re anticipated litigation (one case) –exposure to litigation.

V. Adjournment Special Meeting

Next Regular Board Meeting October 10th @ 6:30 P.M.

**COUNTY OF CALAVERAS
Final Budget Attestation**

Fiscal Year 2024-25

2225 - COPPER FIRE MEASURE A

Fund Equity from 6/30/2024 General Ledger Summary	\$ -
Minus: 3040 Reserve - General	\$ -
Fund Equity Available for Budgeting	\$ -
Plus: Estimated Revenue	\$ 267,750.00
Minus: Appropriations	\$ 267,750.00
Variance	<u>\$ -</u>

Increase Reserve

Decrease Reserve

<p>Pursuant to Section 13890 of the Health and Safety Code, the 2024/25 Final Budget as approved by the Directors of the Copperopolis Fire Protection District is submitted to the Calaveras County Auditor-Controller herewith:</p>	
<p>Respectfully,</p> <p>Fire Protection District Directors</p> <hr/> <hr/> <hr/> <hr/> <hr/>	
<p>The Final Budget for Fiscal Year 2024-25 was approved by the following vote:</p>	
<p>AYES:</p>	
<p>NOES:</p>	
<p>ABSTAIN:</p>	
<p>ABSENT</p>	
<p>Submitted By: _____</p>	<p>Date: _____</p>

County Budget Act	Special Districts and Other Agencies - Non Enterprise			
January 2010 Edition, revision #1	Financing Sources and Uses by Budget Unit by Object			
	Fiscal Year 2024-2025			
			Copperopolis Fire 22250010	
Detail by Revenue Category	2021-2023	2023-2024	2024-2025	2024-2025
and Expenditure Object	Actuals	Actual [X]	Recommended by	Adopted Final Budget
		Estimated []	the District Board	
(1)	(2)	(3)	(4)	(5)
4077Special Tax Districts	-	-	-	267,750
Taxes	-	-	-	267,750
	-	-	-	267,750
5001Salaries/Wages - Permanent	-	-	-	194,520
5050PERS - Employee	-	-	-	28,228
5055Insurance - Group Health	-	-	-	24,000
5153Insurance - Workers' Comp	-	-	-	21,002
Salaries and Employee Benefits	-	-	-	246,748
	-	-	-	267,750
NET COST	-	-	-	-