RECOMMENDED ACTION AND JUSTIFICATION:
Approve a Budget Action to increase the Fire-SAFER Grant Revenue line and transfer funds to increase the Vol. Coordinator and Medicare benefit line items.

Due to extra-help contract extension of hours, Vol. Coordinator and Medicare Benefit lines need to be increased to cover additional wages and benefits for the Volunteer Fire Membership Coordinators (VFMC). For the first time since the grant was awarded the VFMCs have exceeded the extra-help 880 hours; therefore, it is now necessary to increase the before mentioned lines. All additional wage costs are reimbursable through SAFER Grant funding and will not come from general funding. The VFMCs will not exceed the allotted 999 hours for extra-help part-time employees.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved grant funded Budget Action transfers in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Forgo an opportunity to pay VFMC wages and benefits.

Financial Impact? ( ) Yes ( ) No
Budgeted In Current FY? ( ) Yes ( ) No
( ) Partially Funded
Amount in Budget: $20,808
Additional Funding Needed: $4,300

List Attachments, number pages consecutively
Budget Action Form

CLERK'S USE ONLY:
Res. No.: 0974 Ord. No. _____
Vote – Ayes: ______ Noes: ______
( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ___________
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR      DISTRICT V
JANET BIBBY, VICE-CHAIR DISTRICT III
LEE STETSON            DISTRICT I
LYLE TURPIN            DISTRICT II
KEVIN CANN             DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:         JIM WILSON, Fire Chief
FROM:       MARGIE WILLIAMS, Clerk of the Board
SUBJECT:    Approval of Consent Agenda

RES. 11-290

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 14, 2011

ACTION AND VOTE:

Supervisor Bibby pulled items 105, 118, and 120; and she asked for clarification on item 123 as the requested action wording on the agenda and on the item itself is different. Rick Benson advised that there was a change in the explanation wording; however, the action is still to approve a budget transfer. Steve Dahlem, County Counsel, responded to a question from the Board as to whether it is appropriate for the Board to take action today, and he advised that it is.

CA-123  Fire
Approve Budget Action Increasing Revenue and Appropriations in the Fire-SAFER Grant Budget to Cover Unanticipated Cost of Living Increase in Wages and Benefits for the Volunteer Fire Membership Coordinators (VFMC) ($4,306) (4/5ths Vote Required); Res. 11-290

Cc: Mary Hodson, Deputy CAO
    Bill Davis, Auditor
    File
## BUDGET ACTION FORM

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**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION**

Due to contract extension of hours and unanticipated cost-of-living increase in wages, Vol. Coordinator and Medicare benefit line items need to be increased to cover additional wages and benefits for the Volunteer Fire Membership Coordinators (VFMC). All costs are covered by SAFER Grant funding.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**AUDITOR'S USE ONLY**

**BA #**