

DEPARTMENT: Fire Protection

BY: Jim Wilson, Fire Chief  
PHONE: 966-4330

**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 Current FY Cost: \$ \_\_\_\_\_ Annual Recurring Cost: \$0  
 Budgeted In Current FY?  Yes  No  Partially Funded  
 Amount in Budget: \$ 20,808 List Attachments, number pages consecutively \_\_\_\_\_  
 Additional Funding Needed: \$ 4,306 Budget Action Form \_\_\_\_\_  
 Source: \_\_\_\_\_  
 Internal Transfer \_\_\_\_\_  
 Unanticipated Revenue  4/5's vote \_\_\_\_\_  
 Transfer Between Funds \_\_\_\_\_ 4/5's vote \_\_\_\_\_  
 Contingency \_\_\_\_\_ 4/5's vote \_\_\_\_\_  
 General  Other \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 11-240 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Ampin  
 Approved  
 Minute Order Attached  No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

CAO: [Signature]



# COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR  
JANET BIBBY, VICE-CHAIR  
LEE STETSON  
LYLE TURPIN  
KEVIN CANN

DISTRICT V  
DISTRICT III  
DISTRICT I  
DISTRICT II  
DISTRICT IV



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

---

TO: JIM WILSON, Fire Chief  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
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

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0268	306.73-07	FIRE-SAFER GRANT	CF71	(\$4,306.)	
001	0268	545.02-01	VOL. COORDINATOR	CF71	\$4,242.	
001	268	545.03-11	MEDICARE	CF71	\$64.	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS					0	

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

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  DATE 6-3-2011

APPROVED BY RES NO. 11-290 CLERK  DATE 6-14-11

AUDITOR'S USE ONLY
BA #