

EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
STATE OF CALIFORNIA

\* \* \*

RESOLUTION NO. 2016-14

APPROVING AND ADOPTING THE PRELIMINARY OPERATING BUDGET FOR  
FISCAL YEAR 2015-16 IN THE AMOUNT OF \$14,297,059

**WHEREAS**, the Board of Directors has reviewed the financial condition of the East Contra Costa Fire Protection District; and

**WHEREAS**, on May 19, 2016, the Finance Committee reviewed and recommended the Preliminary Operating Budget for FY 2016-17, attached, based upon a staffing model of 39 operational personnel for 4 stations.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District does hereby approve and adopt the attached Preliminary Operating Budget for Fiscal Year 2016-17.

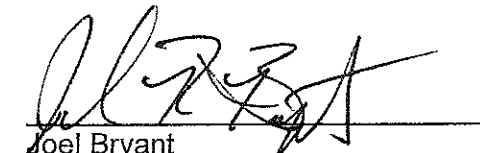
PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 6<sup>th</sup> day of June, 2016 by the following vote:

AYES: Barr, Bell, Bryant, Johansen, Kenny, Morgan, Pope, Stonebarger, Young

NOES:

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
Joel Bryant  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Hugh Henderson  
Clerk of the Board