

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

\* \* \*

RESOLUTION NO. 2015-12

APPROVING AND ADOPTING THE PRELIMINARY OPERATING BUDGET FOR  
FISCAL YEAR 2015-16 IN THE AMOUNT OF \$11,812,093

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

**WHEREAS**, on May 21, 2015 the Finance Committee reviewed and recommended the Preliminary Operating Budget for FY 2015-16, attached, based upon a 34 operational personnel and 3 station staffing model.

**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 2015-16.

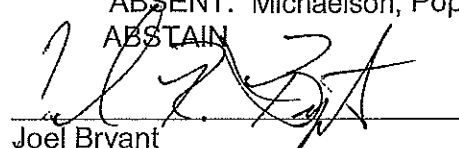
PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 1<sup>st</sup> day of June, 2015 by the following vote:

AYES: Cooper, Kenny, Bryant, Johansen, Morgan, Smith, Young

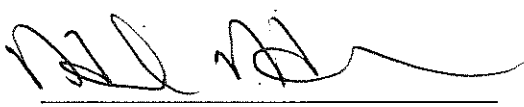
NOES:

ABSENT: Michaelson, Pope

ABSTAIN

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

ATTEST:

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