



FRESNO COUNTY FIRE

PROTECTION DISTRICT
Avenue

210 South Academy

Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473

RESOLUTION No. 2022-10

IN THE MATTER OF:

A RESOLUTION OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS APPROVING THE CLOSURE OF THE EARLY
DETECTION PROGRAM RESTRICTED FUND

WHEREAS, the Early Detection Program was started in 2007 following the tragic loss of two children in a structure fire in Calwa; and,

WHEREAS, the Early Detection Program was a successful program installing smoke detectors in homes throughout the District; and,

WHEREAS, the District has stopped using the Early Detection Program; and,

WHEREAS, the District still has \$766.23 of funds in the Early Detection Program restricted fund; and,

WHEREAS, the District desires to close the Early Detection Program restricted fund;

NOW THEREFORE BE IT RESOLVED:

The Board of Directors (Board) of the District approves the closing of the Early Detection Program restricted fund and transferring the remaining balance of \$766.23 (seven-hundred sixty-six dollars and twenty-three cents) to the general fund.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 20th day of April, 2022, at Del Rey, California, on motion made by Director _____, seconded by Director _____, and duly carried with the following roll call vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Matt Furrer, Board President

Certification of Resolution

ATTEST:

I **DeShaunda Hermosillo** duly appointed as the Clerk of the Board of the Fresno County Fire Protection District do hereby certify that the above is a true and correct copy of District **Resolution No. 2022-10**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on the 20th day of April 2022.

Signature
Clerk of the Board, Fresno County Fire Protection District

APPROVED AS TO FORM:

William D. Ross
District Counsel