ALPINE FIRE PROTECTION DISTRICT RESOLUTION INDEX

FISCAL 2021/2022:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-01 FIRE PROTECTION DISTRICT APPROVING THE FISCAL YEAR 2021-2022 SALARY SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF **REGULATIONS, TITLE 2, SECTION 570.5** Approved 08/17/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-02 FIRE PROTECTION DISTRICT ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE REVENUE Approved 08/17/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-03 FIRE PROTECTION DISTRICT DELEGATING AUHTORITY FOR DETERMINING INDUSTRIAL DISBAILITY TO THE FIRE CHIEF PURSUANT TO GOVERNMENT CODE SECTIONS 21156 AND 21173 Approved 07/20/21 21/22-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ESTABLISHING COMMITTED AND ASSIGNED FUND BALANCES FOR FISCAL YEAR 2021/2022 Approved 08/17/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-05 FIRE PROTECTION DISTRICT ADOPTING FINAL BUDGET FOR FISCAL YEAR 2021/2022 Approved 09/21/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-06 FIRE PROTECTION DISTRICT DETERMINING THE INDUSTRIAL DISABILITY OF EMPLOYEE DONALD S. CHAMPLIN Approved 09/21/21 21/22-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 10/19/21

- A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-08 FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 11/16/21 21/22-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT DIRECTING STAFF TO TAKE ACTIONS NECESSARY TO ISSUE BONDS FOR THE PURPOSE OF REFUNDING SOME OR ALL OF THE DISTRICT'S UNFUNDED ACCRUED LIABILITY Approved 11/16/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-10 FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 12/27/21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE 21/22-11 FIRE PROTECTION DISTRICT ADOPTING A PENSION LAIBILITY MANAGEMENT POLICY Approved 01/18/22 21/22-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) Approved 01/18/22 21/22-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE ISSUANCE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE DISTRICT, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT. AND APPROVING ADDITIONAL ACTIONS RELATED THERETO Approved 01/18/22
- 21/22-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AMENDING THE COSTS RECOVERY SCHEDULE FOR CERTAIN SERVICES PROVIDED

 Approved 01/18/22
- 21/22-15 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 02/15/22

| 21/22-16 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLIMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 03/15/22 |
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| 21/22-17 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2022-2023 Approved 03/15/22 |
| 21/22-18 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING THE CONFLICT-OF-INTEREST CODE Approved 03/15/22 |
| 21/22-19 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT REVIEW OF ANNUAL SPECIAL BENEFIT TAX FOR FIRE PROTECTION AND EMERGENCY SERVICES FISCAL YEAR 2022-2023 Approved 03/15/22 |
| 21/22-20 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ACKOWLEDDING RECEIPT OF REQUIRED ANNUAL OCCUPANCY INSPECTION AND REPORT IN ACCORDANCE WITH CALIFORNIA HEALTH AND SAFETY CODE Approved 04/19/22 |
| 21/22-21 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ESTABLISHING THE LIMIT FOR APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2022/2023 Approved 06/01/22 |
| 21/22-22 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT DESIGNATION OF APPLICANTS AGENT RESOLUTION FOR NON-STATE AGENCIES Approved 06/01/22 |
| 21/22-23 | A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT COMMITTING AND ASSIGNING FUND BALANCES FOR FISCAL YEAR ENDING 2021-2022 Approved 06/21/22 |
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- 21/22-24 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING THE FISCAL YEAR 2022-2023 PRELIMINARY BUDGET

 Approved 06/21/22
- 21/22-25 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY Approved 06/21/22