



RESOLUTION # 22/23-15

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ACCEPTING THE DISTRICT'S FISCAL YEAR 2021-22
ANNUAL FINANCIAL AUDIT**

WHEREAS, the Alpine Fire Protection District desires to accept the annual financial audit, also known as Basic Financial Statements, for Fiscal Year (FY) 2021-22, attached hereto and prepared by Fechter & Company; and

WHEREAS, staff recommends the Board of Directors accept the District's annual financial audit which was conducted in accordance with generally accepted auditing standards and reflects the opinion of the auditors that the District's financial statements fairly represent the financial position of the District as of June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of hereby accepts the attached Basic Financial Statements for Fiscal Year 2021-22.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 15th day of November 2022, by the following vote:

AYES: (4: Taylor, Price, Willis, Mehrer)

NOES: (0)

ABSENT: (1: Easterling)

ABSTAIN: (0)

RECUSED: (0)



Board of Director



Board of Director

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-14 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 15th day of November 2022.

Executed this 11/15/22
(Date of Execution)



Erin Dooley
Clerk of the Board