ALPINE FIRE PROTECTION DISTRICT

***RESOLUTION INDEX***

# FISCAL 2022/2023:

22/23-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 7/19/22*

22/23-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE FISCAL YER 2022-2023 SALARY SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

*Approved 7/19/22*

22/23-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 8/16/22*

22/23-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ESTABLISHING THE RESTRICTED, COMMITTED, AND ASSIGNED FUND BALANCES FOR FY 22/23

*Approved 8/16/22*

22/23-05 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING FINAL BUDGET FOR FISCAL YEAR 2022/2023

*Approved 9/20/22*

22/23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 9/20/22*

22/23-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING AN UPDATED FIRE PROTECTION DISTRICT PROCUREMENT POLICY

*Approved 9/20/22*

22/23-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE SOLE SOURCE PURCHASE OF ONE (1) ZOLL DEFIBRILLATOR/MONITOR USING ARPA FUNDS IN AN AMOUNT NOT TO EXCEED $49,652.65

*Approved 9/20/22*

22/23-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE SOLE SOURCE PURCHASE OF TWO (2) LUCAS CPR DEVICES USING ARPA FUNDS IN AN AMOUNT NOT TO EXCEED $34,667.61

*Approved 9/20/22*

22/23-10 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 10/18/22*

22/23-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE SOLE SOURCE PURCHASE OF ONE (1) ZOLL DEFIBRILLATOR/MONITOR USING ARPA FUNDS IN AN AMOUNT NOT TO EXCEED $53,285.24

*Approved 10/18/22*

22/23-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE SOLE SOURCE PURCHASE OF ONE (1) ETHERNET ACTIVATED FIRST-IN TYPE 10 MCU

*Approved 10/18/22*

22/23-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 11/15/22*

22/23-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT IDENTIFYING A SURPLUS VEHICLE AND AUTHORIZING ITS LIQUIDATION

*Approved 11/15/22*

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

*Approved 11/15/22*

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*Approved 01/17/23*

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*Approved 02/21/23*

22/23-18 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

*Approved 02/21/23*

22/23-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO AWARD A SOLAR PHOTOVOLTAIC SYSTEM INSTALLATION CONTRACT TO BAKER ELECTRIC

*Approved 03/06/23*

22/23-20 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE ENERGY CONSERVATION ASSISTANCE ACT- LOW INTEREST LOAN PROGRAM

*Approved 03/06/23*

22/23-21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SAN DIEGO RIVER CONSERVANCY DIRECTED GRANT PROGRAM

*Approved 04/25/23*

22/23-22 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

*Approved 03/21/23*

22/23-23 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 03/21/23*

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*Approved 03/21/23*

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*Approved 04/18/23*

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*Approved 04/18/23*

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*Approved 04/18/23*

22/23-29 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SAN DIEGO RIVER CONSERVANCY DIRECTED GRANT PROGRAM

*Approved 05/16/23*