

Board Action Request

SUBJECT: Request by Board Member Clancy to defer funding of Station #1 Replacement until 2025

DATE: April 29, 2020

FROM: Katherine Clancy, Board Member

Background:

There has been discussion and proposals in prior board meetings about the building of a new fire station to replace Station One. The Capital Asset Expenditures Budget for years 2019-2024 includes three million dollars to be spent in 2022 to replace Station One.

The recent draconian effects of the Corona Virus Pandemic on our community will have negative impact on the County, Fire District, households and on our local businesses finances.

The duration and extent of the effects are unknown at this time.

Fiscal Impact:

N/A

Alternate Option:

Deny this request

Legal Review: None

Staff Recommendation:

Staff recommends denying this request. The FY 20/21 operating budget is still in the planning stages and has not been formally approved by the fire board. The Capital Improvement Plan is part of the budget preparation process and as such is not voted on separately but instead as part of the overall budget.

Proposed Motion:

Move to approve modification of the Capital Asset Expenditure Budget for the years 2020-2025, to move the projected \$3 million line item for "New Station Replacement" from the year 2022 to the year 2025