

JACKSON COUNTY FIRE DISTRICT 3



RESOLUTION NO. 20-02

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM CAPITAL FUND CONTINGENCY TO DEPARTMENTAL EQUIPMENT

WHEREAS, in the 2019/20 fiscal year funds are budgeted in the Capital Fund for equipment assets; and

WHEREAS, one impact the District has faced during this global health pandemic known as COVID-19 is the need to acquire a software program called First Watch, which will connect to the computer aided dispatch (CAD) system at ESCO; and

WHEREAS, this system will monitor types of calls, location of calls, and trend call types based on an established criteria that will provide emergency responders and health care systems the ability to see clusters of emergent incidents; and

WHEREAS, an add on to this software will be the connectivity to the District's record management system, Image Trend, that will provide the District with an added capability to run filters and detailed response statistics; and

WHEREAS, the District has not budgeted funds for this software and in order to procure, needs \$77,000 from contingency to fund this expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Jackson County Fire District 3 hereby makes the budget appropriation change as follows:

		Budget Amount	Transfer Out Amount	Transfer In Amount	New Budget Amount
Capital Fund					
5-8-70530-000	Department Equipment	\$668,000		\$77,000	\$745,000
5-8-80070-000	Contingency	\$231,000	\$77,000		\$154,000

Date adopted: March 19, 2020


BOARD OF DIRECTORS


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