

# WOODS FIRE DISTRICT

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**Adoption Resolution  
Board of Directors Resolution #WFD-19-02  
(Fiscal Year 2019 – 2020 Budget Adoption)**

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A Resolution of the elected officials of Woods Fire District adopting an operating budget for Fiscal Year 2019-2020 in the amount of \$25,397; to set the Districts Mil Rate to 1.060; to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices etc.) from the previous fiscal year; and to commit any remaining revenues over expenditures to be transferred to the next fiscal year's budget.

Whereas, Arizona Revised Statues, Title 48 require the Woods Fire District to adopt an annual operating budget and:

Whereas, a Public Hearing was held in compliance with State Law on the proposed Fiscal Year 2019-2020 operating budget containing funding for continued emergency and fire services, salaries, wages and benefits for District employees, general operating expenditures, continued training expenditures, and debt services;

Resolved at a duly noticed public meeting of the Governing Board of Woods Fire District to adopt the Fiscal year 2019-2020 Annual Operating Budget in the amount of \$25,397 (attached); to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices, etc.) from the previous fiscal year; and to commit any remaining revenue over expenditures to be transferred to the next fiscal year; on Saturday, June 12, 2019 by a majority of the Governing Board Members.

Approved:

\_\_\_\_\_  
Terryl Warnock, Board Chairman

\_\_\_\_\_  
Jeff Johnson, Board Clerk

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**Woods Fire District  
Fiscal Year 2019-2020**

July 1, 2018 through June 30, 2019

Projection Only  
2020/2021

2019/ 2020

Total Net Assessed Valuation	\$1,007,674	\$ 1,032,866.00
	<b>\$1,060</b>	<b>1,8100</b>
	\$10,681	\$ 18,695
<b>Revenue</b>		
1101 - Personal Property Tax	\$10,681	\$ 18,695
1102 - County Fire Assistance Tax	\$1,000	\$ 1,000
1103 - Delinquent Property Tax	\$0	\$ -
1300 - Misc. Income	\$0	\$ -
	\$11,681	\$ 19,695
Contingency Fund 2017/2018	\$13,716	\$5,002
<b>TOTAL REVENUE</b>	<b>\$25,397</b>	<b>\$ 24,697</b>
<b>Operations</b>		
2500 - Professional Services		
City of Williams IGA	\$5,265	\$5,687
Coconino County Fee's	\$1,000	\$1,000
Coconino County Election Fee's	\$0	\$500
Summit Fire District IGA / Admin Fees	\$4,500	\$5,175
Williams News Ads	\$250	\$262
Membership Mailings	\$300	\$300
Audit Services	\$5,000	\$2,500
VFIS Board Insurance	\$1,200	\$1,300
3000 - Materials and Supplies		
Misc Office Supplies	\$180	\$ 180
4000 - Misc Services		
Reimbursable Travel for Fire Board	\$1,000	\$ 1,000
Hotel for Training	\$900	\$ 900
AFDA Regisgration	\$800	\$ 800
<b>Operations Sub Total</b>	<b>\$20,395</b>	<b>\$ 19,604</b>
Total Revenue	\$25,397	\$ 24,697
Total Expenses	\$20,395	\$ 19,604
<b>Total</b>	<b>\$5,002</b>	<b>\$5,093</b>

The budget was presented on Tuesday, May 21 2019 during the PUBLIC HEARING for approval to post. In accordance with A.R.S. §48-805(A)12, the 20-day posting period began on Saturday, May 10, 2019 and ended on June 11, 2018. The Public budget Hearing and final adoption was held on June 12, 2019 at 10:00 a.m. at 629 W Grant, Williams AZ

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Terryl Warnock, Fire Board Chairman \_\_\_\_\_

Jeff Johnson, Fire Board Member \_\_\_\_\_

# WOODS FIRE DISTRICT

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## Certification of Budget Adoption

The attached budget in the amount of \$10,681 was approved and adopted under Resolution #2018-04 by a majority vote of Woods District Board of Directors at a duly noticed Public Hearing Board meeting held at 10:00 a.m. on June 12, 2019 at 629 W Grant Ave, Williams AZ

Net Assessed Values:	\$1,007,674
FY 2020 Tax Rate (Mil):	\$ 1.06
FY 2020 Levy:	\$ 10,681

On behalf of Woods Fire District, we certify this is a true and accurate estimate of revenues and expenditures of the amount necessary to support District operations for the 2019-2020 Fiscal Year, and request Coconino County to levy the amount of \$10,681 as set forth in the attached budget.

We also certify that in accordance with ARS §48-805.02.D-1 (a) The District has not incurred any debt or liability in excess of taxes levied and to be collected and the money actually available and unencumbered at the time in the District General Fund, except for those liabilities as prescribed in A.R.S. Section §48-805, subsection B, paragraph 2 and Sections §48-806 and §48-807. We further certify that in accordance with ARS §48-805.02.D-1 (b), that the district complies fully with subsection F of this section. The District has not violated the registered warrants requirement.

Approved this 12th day of June, 2019

\_\_\_\_\_, Chairman  
Teryl Warnock

Attested  
CERTIFIED TRUE COPY

\_\_\_\_\_, Clerk  
Jeff Johnson

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