

4. MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

- a. City of Clearwater Ordinance No. 8365-12 adopted December 6, 2012, annexing certain property.
- b. City of Largo Notice of Public Hearings re proposed Ordinances Nos. 2013-17, 2013-30 through 2013-32, and 2013-39 to be held March 5, 2013, annexing certain property.
- c. Pinellas Suncoast Fire and Rescue District Resolution No. 2013-01 adopted January 15, 2013 amending the 2012/2013 budget as approved by Resolution No. 2012-07 for the purpose of reducing capital acquisition funding and providing for changes in current funding sources and expenditures.

If a copy of a report or CD is desired, please check the web page of the organization/municipality or contact Board Records at 464-3465.



FIRE CHIEF
ROBERT O. POLK, JR.

Pinellas Suncoast Fire & Rescue

304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33785-2508

(727) 595-1117 FAX: (727) 595-5879

www.psfrd.org

→ BCC Records
cc: Mike Cooksey

JAN 18 2013

January 16, 2013

Mr. Robert S. LaSala, County Administrator
Board of County Commissioners
Pinellas County Courthouse
315 Court Street
Clearwater, FL 33756

Dear Mr. LaSala:

As in past practices, I am enclosing a copy of **Resolution 2013-01** adopted by the Board of Fire Commissioners on January 15, 2013. Resolution 2013-01 amends the 2012/2013 budget as approved by Resolution 2012-07 for the purpose of reducing capital acquisition funding, providing for changes in current funding sources and expenditures and providing for an effective date.

If you require any additional information, please feel free to contact our office.

Sincerely,

PINELLAS SUNCOAST FIRE
& RESCUE DISTRICT

Virginia G. Lyle
Virginia G. Lyle
Executive Assistant

Enclosure

RECEIVED
BOARD OF
2013 JAN 28 AM 10:18
BOARD OF COUNTY
COMMISSIONERS
PINELLAS COUNTY FLORIDA

RESOLUTION 2013-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT, AMENDING THE 2012/2013 BUDGET AS APPROVED BY RESOLUTION 2012-07 FOR THE PURPOSE OF REDUCING CAPITAL ACQUISITION FUNDING, PROVIDING FOR CHANGES IN CURRENT FUNDING SOURCES AND EXPENDITURES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2012/2013 General Revenue Fund and Capital Projects Fund adopted budget includes the transfer of \$47,373 to cover planned vehicle replacements and radio equipment, and

WHEREAS, changes to funding and expenditures have been identified during the first quarter of the year, and

WHEREAS, planned vehicle replacements are being acquired at favorable cost reductions and certain required radio replacements have been deferred to a future year by the County, and

WHEREAS, the adopted Capital Projects Fund budget excluded the transfer of reserve revenues to cover some of the capital acquisition expenditures.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT, THAT THE FY 2012/2013 OPERATING BUDGET IS HEREBY AMENDED AS FOLLOWS:

BUDGET ADJUSTMENTS FY 2012/2013

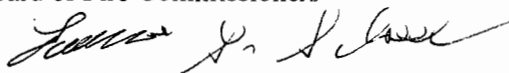
	<u>GENERAL REVENUE FUND</u>		<u>CAPITAL PROJECTS FUND</u>	
	<u>Debit</u>	<u>Credit</u>	<u>Debit</u>	<u>Credit</u>
Transfer to from Funds		\$47,373	\$47,373	
<u>Funding Changes:</u>				
Impact Fee Income				\$37,169
Interest/Investment Income				\$ 1,024
<u>Expenditure Changes:</u>				
Investment Expense			\$ 1,000	
<u>Capital Expenditure Changes:</u>				
Administration Division				\$ 21,970
Operations Division				\$ 26,110
EMS Division				\$ 9,068
Prevention Division			\$ 792	
Support Division				\$ 15,588
Capital Projects Fund Balance Transfer				\$ 66,828

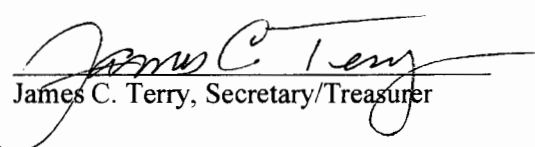
This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 15th DAY OF JANUARY, 2013.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

Board of Fire Commissioners


Lawrence G. Schear, Chairman


James C. Terry, Secretary/Treasurer

BUDGET AMENDMENT NO. 1