

**BEFORE THE BOARD OF DIRECTORS
OF THE CENTRAL FIRE DISTRICT
OF SANTA CRUZ COUNTY**

RESOLUTION NO. 2023-07

On motion of Director *J. Lucchesi*
Duly seconded by Director *G. Lucchesi*
The following Resolution is adopted.

**RESOLUTION OF THE GOVERNING BOARD OF THE
CENTRAL FIRE DISTRICT REVISING COMPENSATION
FOR ITS BOARD OF DIRECTORS**

WHEREAS, Central Fire District Ordinance 2021-01, effective January 13, 2022, was adopted pursuant to and in compliance with California Health and Safety Code Section 13857 et seq, and

WHEREAS, pursuant to Central Fire District Resolution 2022-07, effective April 1, 2022, members of the Board have been compensated at the rate of \$192.77 per day for each day's attendance at meetings of the Board, and

WHEREAS, Central Fire District Ordinance 2021-01, provides that Board compensation shall increase annually by the amount of the San Francisco/Oakland/San Jose All Urban Consumer" Consumer Price Index ("CPI") per the previous calendar year, and

WHEREAS, Central Fire District Ordinance 2021-01 requires such change occur by Board resolution, and

WHEREAS, CPI for the above-named index for calendar year 2022 was 4.9%.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Central Fire District does hereby increase its compensation by 4.9% (\$9.45) and set its Director's compensation at \$202.22 per day's meetings, not to exceed four meetings in any calendar month, effective April 1, 2023.

PASSED AND ADOPTED by the Board of Directors of Central Fire District of Santa Cruz County, this 9th day of March 2023, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST:



Board Chair



Fire Chief/Secretary to the Board