

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

**RESOLUTION NO. 2024-04**

On motion of Director *Radcliff*  
Duly seconded by Director *Ronco*  
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 2023-07, effective April 1, 2023, members of the Board have been compensated at the rate of \$202.22 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 2023 was 2.6%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Central Fire District does hereby increase its compensation by 2.6% (\$5.25) and set its Director's compensation at \$207.47 per day's meetings, not to exceed four meetings in any calendar month, effective April 1, 2024.

**PASSED AND ADOPTED** by the Board of Directors of Central Fire District of Santa Cruz County, this 14<sup>th</sup> day of March 2024, by the following vote:

**AYES:** 5

**NOES:** 0

**ABSENT:** 0

**ABSTAIN:** 0

**ATTEST:** 0

\_\_\_\_\_  
Board Chair

*[Signature]*  
\_\_\_\_\_  
Fire Chief/Secretary to the Board