



**MEETING DATE:** January 13, 2025

**PRESENTED BY:** Vidal Roman, Finance Director

**AGENDA ITEM:** Approval of Ordinance # \_\_\_\_\_ establishing a Rolling Stock Equipment Fund for the Mission Fire Department - Roman

**NATURE OF REQUEST:**

Rolling Stock Equipment shall include, but not be limited to: All firefighting and emergency medical service, vehicles, equipment, tools, turnout gear and other firefighting/EMS equipment, computers, radios and other electronic devices presently used by the respective Fire Departments in the functioning of their duties. A fund is hereby established, to be maintained by the Finance Department and separately maintained from the other funds of the City, to be designated the Fire Department Rolling Stock Equipment Fund. Contributions may vary from year to year, but shall generally be funded after the first \$1,500,000 in revenue from the Fire Department/Emergency Medical Services has been deposited into the General Fund and thereafter any net collections above the \$1,500,000 collected from the Emergency Medical Services shall be deposited in the FDRSE beginning Fiscal Year 2024-2025 and future years.

**BUGETED:** Yes / No / N/A **FUND:** \_\_\_\_\_ **ACCT. #:** \_\_\_\_\_

**BUDGET:** \$ \_\_\_\_\_ **EST. COST:** \$ \_\_\_\_\_ **CURRENT BUDGET BALANCE:** \$ \_\_\_\_\_

**BID AMOUNT:** \$ \_\_\_\_\_

**STAFF RECOMMENDATION:**

Approval

**Departmental Approval:** Finance

**Advisory Board Recommendation:** Internal Audit Committee

**City Manager's Recommendation:** Approval *MRP*

**RECORD OF VOTE:** **APPROVED:** \_\_\_\_\_

**DISAPPROVED:** \_\_\_\_\_

**TABLED:** \_\_\_\_\_

\_\_\_\_\_ AYES

\_\_\_\_\_ NAYS

\_\_\_\_\_ DISSENTING \_\_\_\_\_