

JOINT RESOLUTION NO. 2019-08 & HFPD 2019-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA,
CALIFORNIA, ESTABLISHING THE TIME AND PLACE OF REGULAR
MEETINGS FOR THE HESPERIA FIRE PROTECTION DISTRICT**

WHEREAS, The City of Hesperia was incorporated in 1988, and the Hesperia Fire Protection District (HFPD) became a subsidiary district of the City; and

WHEREAS, In 2004, the City of Hesperia contracted with the County of San Bernardino for fire protection services; and

WHEREAS, On November 1, 2018 the HFPD was annexed into the San Bernardino County Fire District, with a condition requiring that the HFPD retain the CalPERS retirement obligations attributed to the HFPD's CalPERS plan for all suppression, prevention and administrative HFPD employees; and

WHEREAS, The City Council desires to establish the regular meeting dates, times, and location for the Council to consider items relating to the above mentioned contract.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HESERIA CITY COUNCIL AS FOLLOWS:

- Section 1. Regular meetings of the Hesperia Fire Protection District shall be held on the second meeting in February, the second meeting in June, the first meeting in July, and will meet to coincide with the City Council review of the first quarter budget amendments. Special meetings will be called as necessary.
- Section 2. Regular meetings shall take place at 6:30 p.m. in the Council Chambers of Hesperia City Hall located at 9700 Seventh Avenue.
- Section 3. That City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 5th day of March 2019.

Larry Bird, Mayor

ATTEST:

Melinda Sayre
City Clerk