

RESOLUTION OF THE CLARENCE FIRE DISTRICT #1

Whereas, the Fire District has resolved to purchase new Self Contained Breathing Apparatus (“SCBA”) and requires the use of reserve funds in the estimated maximum amount of \$50,000;

Whereas, the commissioners of the fire district have determined that some or all of the cost of the purchases should be paid out of a capital reserve fund for this purpose;

Whereas, sufficient reserve funds have been saved for these general purposes in the Equipment Capital Reserve Account;

Whereas, spending reserve funds requires that the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

1. The District shall be permitted to utilize funds from its Equipment Capital Reserve Fund for the purchase new SCBA;
2. Up to \$50,000 may be withdrawn from the Equipment Reserve Fund to be applied towards the total cost of the above purchase. The withdrawal may be taken in one or more amounts;
3. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of this resolution;
4. The Secretary is hereby directed to place an abstract of the resolution upon the town’s sign board and website immediately, which must remain there for at least 15 days;
5. The Secretary is hereby directed to place an abstract of the resolution upon the fire district’s website, if any, immediately, which must remain there for at least 15 days;
6. The Secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners, on the 10th day of March 2025

By:

Chairman Work

Vice-Chairman Heim

Commissioner Burke

Commissioner Gaske

Commissioner Hawes

Kristi Mora, Secretary
Clarence Fire District No. 1