

**RESOLUTION 2019-4**  
**OF**  
**THE BOARD OF FIRE COMMISSIONERS**  
**OF**  
**THE TOWN OF CLAYTON FIRE DISTRICT**

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District must adopt a proposed budget for 2020 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District held the annual fire district budget hearing on notice to the public on October 15, 2019, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 15, 2019 at said budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Town of Clayton Fire District for 2020 attached hereto and made a part hereof in the amount of \$701,181.52

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Raymond Lowe	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Timothy Pacific	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Dale Harvey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Josh Reome	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Samuel Thesier	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Jason Rarick	Yes <input type="checkbox"/>	No <input type="checkbox"/> (EXCUSED)

**Dated: October 15, 2019**

**Certification**

I, Lucianne LaPierre Secretary/Treasurer of the Town of Clayton Joint Fire District, do hereby certify that the above resolution was adopted at a special meeting of the Joint Fire District of the Town of Clayton held on October 15, 2019 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

**Lucianne LaPierre, Secretary/Treasurer**