

TOWN OF CLAYTON FIRE DISTRICT

RESOLUTION TO TRANSFER FUNDS FROM  
TYPE CAPITAL RESERVE ACCOUNT  
TO THE GENERAL OPERATING ACCOUNT

Resolution No.2024-1

**RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Town of Clayton Fire District does hereby authorize the transfer of a sum not to exceed \$675,000.00 from its Type Capital Reserve Account to the District's General Operating Account for the purchase *One (1) Custom Chassis Heavy Duty Stainless Steel 1500 GPM Pumper* for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further

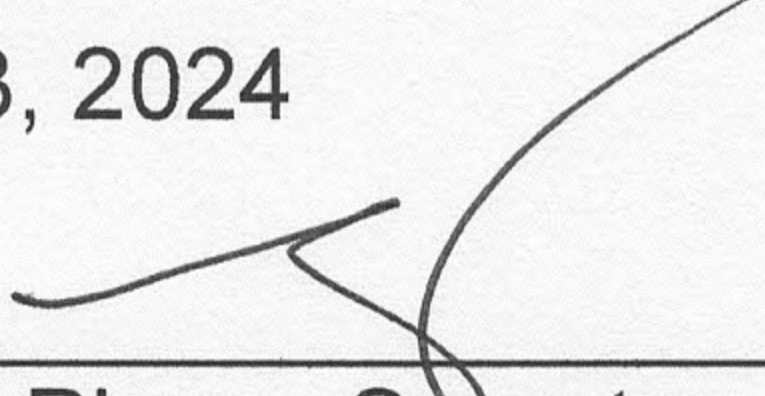
**RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Commissioner Hewer moved, Commissioner Johnson seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Taylor	✓
Commissioner Orvis	✓
Commissioner Matthews	<del>✓</del> EXCUSED
Commissioner Dickey	✓
Commissioner Haver	✓
Commissioner Johnson	✓
Commissioner Lowe	✓

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

February 13, 2024

  
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Lucianne LaPierre, Secretary  
Town of Clayton Fire District