

TOWN OF CLAYTON FIRE DISTRICT

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

Resolution No.2024-4

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 \$14,725.00 from its Type Capital Reserve Account to the District's General Operating Account for the purchase of five (5) MSA-PN-10214747-Lunar TICs (Thermal Imaging Cameras) and five (5) MSA-PN-10203941-Lunar Retractors (accessories) 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 Haver moved, Commissioner Orvis seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Taylor	✓
Commissioner Orvis	✓
Commissioner Matthews	— 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



Lucianne LaPierre, Secretary
Town of Clayton Fire District