

RESOLUTION 2024-5
OF
THE BOARD OF FIRE COMMISSIONERS
OF
THE TOWN OF CLAYTON FIRE DISTRICT

Upon motion duly made by Commissioner Johnson, seconded by Commissioner Lowe and carried at a meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on June 12, 2024, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

WHEREAS, the Fire District has passed Resolution 2022-2 for the district to purchase a Custom Chassis 1500 GPM pumper; and

WHEREAS, the district has determined that HS 7571 Change Order Rev A is required to complete the purchase of a Custom Chassis 1500 GPM pumper; and

WHEREAS, it is further necessary for the District to authorize HS 7571 Change Order Rev A, and, subject to permissive referendum; it is hereby:

RESOLVED, that the Fire District authorize HS 7571 Change Order Rev A for a sum not to exceed \$16,000.00; and it is further

RESOLVED, that the Fire District use, subject to permissive referendum as required by the New York State Local Finance Law the sum of \$ 16,000.00 from its Type Reserve Fund for said change order; and it is further

RESOLVED, that the Fire District is authorized to accept HS 7571 Change Order Rev A to complete the purchase of the said custom chassis pumper.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Justin Taylor	Yes	<u>X</u>	No	___
Raymond Lowe	Yes	<u>X</u>	No	___
Bob Haver	Yes	<u>X</u>	No	___
Scott Johnson	Yes	<u>X</u>	No	___
Hal Matthews	Yes	<u>X</u>	No	___
Jeff Dickey	Yes	<u>X</u>	No	___
Peter Orvis	Yes	<u>X</u>	No	___

IN WITNESS WHEREOF, I hereby certify that the preceding resolution was duly adopted by the Board of Commissioners of the Town of Clayton Fire District.

Lucianne Lapierre, Secretary
TOWN OF CLAYTON FIRE DISTRICT
PO Box 237, Clayton, New York 13624
June 12, 2024