



CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031

Phone: (716) 759-8842 Fax: (716) 759-0641

Board of Fire Commissioners

Nathan M. Work, Chairman

Mark Heim, Vice-Chairman

David Burke

Brian Gaske

Chad Hawes

Treasurer

Andrew Hallnan

Secretary

Kristi Mora

RESOLUTION OF THE CLARENCE FIRE DISTRICT #1

Whereas, the Fire District has resolved to purchase a new Utility Vehicle, Extrication Tools and Related Equipment for the new Rescue 5 Vehicle and requires the use of reserve funds in the estimated maximum amount of \$230,000;

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 a new Utility Vehicle, Extrication Tools and Related Equipment for the new Rescue 5 Vehicle.
2. Up to \$230,000 may be withdrawn from the Equipment Reserve Fund to be applied towards the total cost of the above purchase.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 No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of this resolution;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 April, 2023.

By:

Chairman Work

Vice-Chairman Heim

Commissioner Burke

Commissioner Gaske

Commissioner Hawes

ABSTRACT

By resolution dated the 10th day of April, 2023, the Clarence Fire District #1 has approved a resolution subject to permissive referendum to withdraw up to \$230,000 from its Equipment Capital Reserve Fund to be put towards the purchase of a new Utility Vehicle, Extrication Tools and Related Equipment for the new Rescue 5 Vehicle. Petitions for a referendum must be submitted to the secretary of the Clarence Fire District no later than thirty days after the date of publication of this notice.