

**RESOLUTION 2019-1 OF THE BOARD OF COMMISSIONERS  
OF THE TOWN OF CLAYTON FIRE DISTRICT**

At a regular meeting of the Board of Fire Commissioners of the Town of Clayton Fire District, held at Clayton Meeting Room, 855 Graves St, Clayton, Jefferson County, New York, at 7:00 P.M. on March 13, 2019, there were

Present:

Raymond Lowe, Chairman  
Justin Taylor, Commissioner  
Dale Harvey, Commissioner  
Josh Reome, Commissioner  
Samuel Thesier, Commissioner  
Timothy Pacific, Commissioner

Excused:

Jason Rarick, Commissioner

BE IT RESOLED that pursuant to section 176(23) of the Town Law, the Town of Clayton Fire District does hereby declared that twenty (20) units of Self Contained Breathing Apparatus (“SCBA”), more specifically 2017/2018 MSA A-G1FS442MA2COLER - 4500 psi G1 SCBA with 2- 10175708 30 min 4500psi cylinders, face piece & ITIC (“SCBA”), as surplus

The described surplus items shall be disposed of following Town Law Section 176(23)

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

Raymond Lowe	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Dale Harvey	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"/>
Timothy Pacific	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Jason Rarick	EXCUSED

Dated: March 13, 2018  
Lucianne LaPierre, Secretary