

**RESOLUTION 2019-3 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

WHEREAS, the Board of Commissioners of the Town of Clayton Fire District (the "Fire District") has previously declared 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; and

WHEREAS, the Town of Theresa Fire District/Theresa Fire Department has offered to purchase six (6) of the twenty (20) SCBA from the Fire District for a total purchase price of \$33,000.00; and

WHEREAS, the Fire District has determined that the purchase price of \$33,000.00 offered by the Town of Theresa Fire District/Fire Department is a fair, adequate and reasonable price for the six (6) units;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Town of Clayton Fire District as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.

2. The previous determination that the twenty (20) SCBA units owned by the Fire District are no longer needed for the purposes of the Fire District is hereby ratified.
3. It is hereby determined that the offer to purchase on six (6) units of SCBA for \$33,000.00 represents a fair and reasonable value.
4. The offer by the Town of Theresa Fire District/Theresa Fire Department to purchase six (6) of the surplus units of SCBA as described herein is hereby accepted, and the Chairman of the Board of Commissioners is hereby authorized to take all actions and execute all documents necessary to effectuate the sale upon the running of the applicable referendum period and/or approval by the District voters as the case may be.
5. This Resolution is adopted subject to a permissive referendum.

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