

**RESOLUTION AUTHORIZING THE EXPENDITURE  
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT  
"FIRE APPARATUS EQUIPMENT ACCOUNT 2" RESERVE FUND  
FOR THE PURCHASE OF A DISTRICT CHIEF'S VEHICLE  
AND RELATED EQUIPMENT**

**NOW THEREFORE**, the Board of Fire Commissioners of the West Corners Fire District, duly convened at a regular meeting on January 17, 2018, does hereby resolve as follows:

**WHEREAS**, the West Corners Fire District properly created, subject to permissive referendum, a type reserve fund pursuant to General Municipal Law § 6-g entitled "Fire Apparatus Equipment Account 2" and

**WHEREAS**, the Board of Fire Commissioners of the West Corners Fire District intends to use funds from the Fire Apparatus Equipment Account 2 reserve fund to purchase a District Chief's Vehicle and related equipment in furtherance of its purpose of providing fire and emergency services. Said Chief's Vehicle shall be Make: Chevrolet, Model: Tahoe.

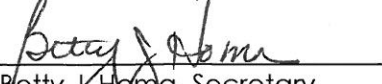
**NOW THEREFORE**, the Board of Fire Commissioners of the West Corners Fire District, duly convened, does hereby RESOLVE as follows:

1. The Fire District Treasurer is authorized to withdraw up to \$45,000 from the Fire Apparatus Equipment Account 2 reserve fund for the costs of purchasing a District Chief's vehicle and related equipment.
2. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive referendum.

I, BETTY J. HOMA, do hereby certify that I am the Secretary of the West Corners Fire District, and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Board of Fire Commissioners of the West Corners Fire District on January 17, 2018. Said resolution was adopted by the following roll call vote:

Michael Heide	<u>yes</u>
Daniel Foster	<u>yes</u>
Matthew Schroedel	<u>yes</u>
Nicolas Steinhiser	<u>yes</u>
Vincent Fiacco	<u>yes</u>

Dated: January 17, 2018

  
Betty J. Homa, Secretary  
West Corners Fire District

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