

Jay Fire District Resolution #2019-3: authorize expenditure of funds for generator

WHEREAS, the Board of Fire Commissioners of the Jay Fire District is responsible for the maintenance of the Jay Fire House and

WHEREAS, the Board of Fire Commissioners of the Jay Fire District has applied for and has been approved for a \$50,000 grant to purchase and install a new generator, and

WHEREAS, the Board has received an estimate in the amount of \$51,350 for the purchase and installation of a new generator,

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby approves the expenditure of funds from the maintenance reserve for the purchase and installation of the new generator. When the grant funds are received they will be deposited into the maintenance reserve.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

| | |
|-----------------------------------|--------|
| Chairman Matthew Miller |) |
| Commissioner Kevin Lincoln |) AYES |
| Commissioner Kurt Williams |) |
| Commissioner James Crowningshield |) |

The resolution was thereupon duly declared to have been adopted.

Jay, New York

Dated: October 8, 2019