

**RESOLUTION OF THE BERLIN FIRE DISTRICT
TO UTILIZE RESERVE FUNDS TO PURCHASE MINI-RESCUE**

WHEREAS, the Berlin Fire District ("District") has a capital reserve fund which allows for the purchase of capital items such as vehicles;

WHEREAS, the Board has approved the purchase of a Mini-Rescue;

WHEREAS, the Board had obtained a quote on another vehicle which is no longer available, and is forced to purchase a different vehicle for an additional amount of \$36,000;

WHEREAS, spending reserve monies requires the resolution to be subject to permissive referendum;

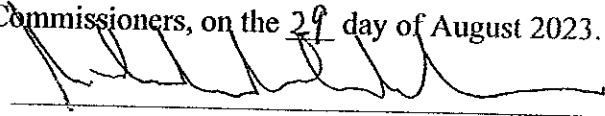
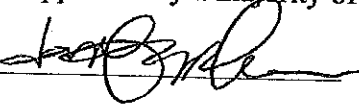
NOW THEREFORE, upon motion made, seconded and discussion held, and subject to permissive referendum, the fire commissioners of the Fire District (the "District") RESOLVE as follows:

1. The District hereby approves the use of reserve funds from the general purpose capital reserve fund in the amount of up to \$36,000, subject to permissive referendum, to apply to the additional cost of a mini-rescue due to the cancellation of the prior vehicle;
2. No funds may be withdrawn until the passage of thirty days from the date of the publication of the abstract of this resolution;
3. The Fire District's secretary is hereby directed to place an abstract of the resolution in the newspaper having general circulation in this district within ten days of the adoption of this resolution;
4. The Secretary is hereby directed to send the abstract of the resolution to the Town Clerk for placement upon the town's sign board and website immediately, which must remain there for at least 15 days;
5. The District also deems this purchase to be an emergency purchase due to the lack of availability of adequate vehicles, and the cancellation of the prior approved vehicle.

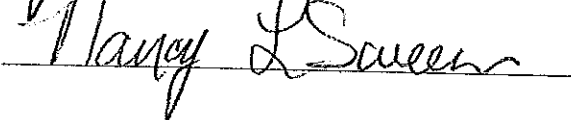
This resolution was approved by a majority of the Commissioners, on the 29 day of August 2023.

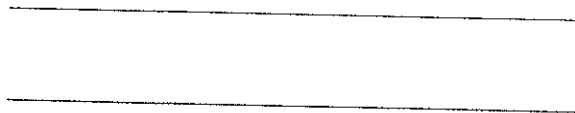
By:

Jennifer Burhans









ABSTRACT

By resolution dated August 29, 2023, the Berlin Fire District has approved a resolution, subject to permissive referendum, to increase the purchase price of a Mini-Rescue by \$36,000 due to lack of availability of the originally desired vehicle, by utilizing this additional amount of \$36,000.00 from its capital reserve fund. Any person wishing to petition for a mandatory referendum must do so within thirty days of the date of this resolution.