

CLAYTON/WINCHESTER JOINT FIRE BOARD

RESOLUTION 2015-001

A RESOLUTION AUTHORIZING THE TOWN OF CLAYTON TO USE ANY AND ALL FIRE FIGHTING APPARATUS OWNED IN COMMON BY THE CLAYTON/WINCHESTER JOINT FIRE BOARD.

- Whereas, The Town Board for the Town of Clayton does participate with the Town Board of the Town of Winchester in the Clayton/Winchester Joint Fire Board, and
- Whereas, The Town of Clayton and the Town of Winchester do participate in funding on a pro-rata share of the operating costs of the Clayton/Winchester Joint Fire Board which does operate the Clayton/Winchester Joint Fire Department, and
- Whereas, The Clayton/Winchester Joint Fire Board does own the fire fighting apparatus used by the Clayton/Winchester Joint Fire Department, and
- Whereas, The Clayton/Winchester Joint Fire Board and the Clayton/Winchester Joint Fire Department are in the process of being dissolved by the respective participating municipalities, and
- Whereas, The Clayton/Winchester Joint Fire Board does not expect that the dissolution of the Clayton/Winchester Joint Fire Board will be completed prior to January 1st, 2016, and
- Whereas, The Town Board for the Town of Clayton, has created the Clayton Fire Rescue Department and intends to use the fire fighting apparatus in the Clayton Town Hall Fire Department Garage, and
- Whereas, The Town Board for the Town of Clayton has asked the Clayton/Winchester Joint Fire Board to allow the Clayton Fire Rescue Department to use any and all fire fighting apparatus owned by the Joint Fire Board until such time as the dissolution and the distribution of the assets of the Clayton/Winchester Joint Fire Board is completed, and
- Whereas, The Clayton/Winchester Joint Fire Board is willing to allow the Clayton Fire Rescue Department to use any and all fire fighting apparatus provided that the Department insures and maintains in good order all of the Joint Fire Board's assets until such time as the Clayton/Winchester Joint Fire Board's is formally dissolved and the assets are distributed to the respective participating municipalities, and
- Whereas, In order to simplify the process of allowing the Clayton Fire Rescue Department to use the Clayton/Winchester Joint Fire Board's assets the Clayton/Winchester Joint Fire Board requires that the Town of Clayton maintain in place the existing insurance coverage the Clayton/Winchester Joint Fire Board carries on all of its rolling stock and operating assets; and

NOW THEREFORE BE IT RESOLVED, that the Clayton/Winchester Joint Fire Board approves allowing the Town of Clayton, Clayton Fire Rescue Department to use any and all of

the fire fighting apparatus owned by the Clayton/Winchester Joint Fire Board until such time as the Clayton/Winchester Joint Fire Board is formally dissolved and the assets are distributed to the respective participating municipalities, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clayton/Winchester Joint Fire Board requires that any and all of the fire fighting apparatus provided to the Clayton Fire Rescue Department shall be maintained in good order until such time as the Clayton/Winchester Joint Fire Board is formally dissolved and the assets are distributed to the respective participating municipalities

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clayton/Winchester Joint Fire Board requires that the Town of Clayton maintain in place the existing insurance coverage the Clayton/Winchester Joint Fire Board carries on all of its rolling stock and operating assets until such time as the Clayton/Winchester Joint Fire Board is formally dissolved and the assets are distributed to the respective participating municipalities.

Adopted this 14th, day of December, 2015

Vote: Yes 5 No _____ Absent _____ ABSTAIN 2


Larry Kriescher, Joint Fire Board President

Attest: 
Ann Schmidt, Joint Fire Board Secretary