

CLAYTON-WINCHESTER JOINT FIRE BOARD

RESOLUTION 2015- 3

RESOLUTION AUTHORIZING FIRE BOARD TREASURER TO USE
CHECKING ACCOUNT FUNDS TO PAY EXPENSES AND OBLIGATIONS
OF THE FIRE BOARD

WHEREAS, the Clayton-Winchester Joint Fire Board (Fire Board) will continue to incur expenses and obligations on and after January 1, 2016, and

WHEREAS, the Fire Board will have a surplus from its 2015 budget in its checking account, which each town contributed to,

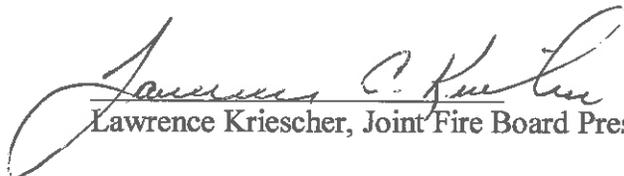
NOW THEREFORE BE IT RESOLVED by the Clayton-Winchester Joint Fire Board that the Fire Board Treasurer is authorized to pay any expense or obligation the Fire Board may incur on or after January 1, 2016 using funds from its checking account.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town of Clayton Chairperson shall countersign all checks issued on or after January 1, 2016 used to pay any expense or obligation of the Fire Board.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Fire Board Treasurer shall provide a monthly financial report to the Town of Clayton Chairperson and Clerk and the Town of Winchester Chairperson and Clerk on or before the 15th day of each month, 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 28th day of December, 2015.

Vote: Yes: 6 No: 0 Absent: -

 12.30.15
Lawrence Kriescher, Joint Fire Board President

ATTEST:  12/31/2015
Ann Schmidt, Joint Fire Board Secretary