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2 **FC-R-2015-08**

3 **CUMBERLAND FIRE DISTRICT**

4 **RESOLUTION:** To establish and advertise for the CFD Standard Legal Representation
5 (Solicitor)

6 **BE IT RESOLVED BY THE CFD COMMITTEE AS FOLLOWS:**

7 WHEREAS: CFD is in need of legal representation on general matters from time to
8 time.

9 WHEREAS: CFD is in need of legal representation at the standard and special
10 meetings of the full Fire Committee.

11 WHEREAS: CFD is need of legal representation on any non-labor related contracts
12 and/or agreements.

13
14 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**

15 RESOLVED: The CFD will create the position of solicitor which will be a vendor status
16 position.

17 RESOLVED: The solicitor position will be established on an as need and charge per
18 hour need.

19 RESOLVED: Prior to going to contract/agreement with any provider a fiscal note shall
20 be presented to the Fire Committee.

21 RESOLVED: The CFD Personnel Committee shall establish a RFQ for distribution
22 amongst the legal field.

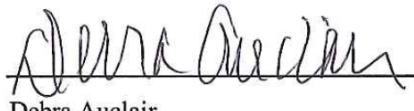
23 RESOLVED: That though this position will an approved expenditure any one invoice
24 exceeding \$2,000 shall be approved by the Fire Committee.

25 **UPON PASSAGE KELLEY MORRIS WAS APPOINTED TO THIS POSITION**

26 Approved this 13th day of January, 2015.

27
28 

29 Bruce A. Lemois, Chairman



Debra Auclair, Clerk

Passed 4-2

Scullin, Koutsogaine - NAY

Parent - Not Present