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2 **FC-R-2015-15**

3 **CUMBERLAND FIRE DISTRICT**

4 **Resolution**

5 **RESOLUTION:** Authorize the Chairman to purchase video camera

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

7 WHEREAS: The CFD Fire Committee passed R-2014-03

8 WHEREAS: This resolution committed the Committee to video tape each regular
9 meeting.

10 WHEREAS: The CFD Fire Committee has committed to post videos on the CFD
11 webpage.

12 WHEREAS: CFD has received pricing from B&H Video

13 WHEREAS: This purchase is below \$2,500 Committee approval is not needed, nor is a
14 formal bid.

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

16 RESOLVED: As support the CFD Fire Committee will approve the purchase

17 RESOVLED: The CFD will submit an order and pay for the camera described in the
18 attached documents.

19 RESOLVED: The purchase price for camera, installation materials and installation
20 labor totals \$1,395.95

21 RESOLVED: The cost for this will be divided between the four districts as merger
22 expenses and be taken from the computer upgrade line item.

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25 Approved this 10th day of February, 2015

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28 Bruce A. Lemois, Chairman



Debra Auclair

, Clerk

Passed 7-0