FC-R-2015-: 27 CUMBERLAND FIRE DISTRICT

Resolution: Approve the Finance Director to issue the Financial Audit RFP

Be it resolved by the Cumberland Fire District as follows:

Whereas, The newly merged Cumberland Fire District has been managing the four

separate budgets of the VF, CFD, CH and NC fire districts

Whereas, It is the desire of the merged district to have complete financial audits of

the four districts.

Whereas, It is the requirement of the Department of Revenue to have the audits

completed.

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

Section 1. Approve the CFD Finance Director to issue said Audit RFP. Filed named

CumbFireFormFD-8AuditRFP2015dist and attached hereto

Section 2. This Resolution shall become effective upon passage.

Date adopted: April 28, 2015

Bruce Lemois, Chairman

Deborah Auclair, Clerk

6-0

Matta - Not Present