FC-R-2015-30 CUMBERLAND FIRE DISTRICT

Resolution: Report of the purchase of a laptop for the District's Clerk

Be it resolved by the Cumberland Fire District as follows:

Whereas, The District has unsuccessfully attempted to use two used lap tops for

the Clerk to use to do her job.

Whereas, Not only will this be used for minutes and other communications, it will

also be used to upload the various documents and meeting videos to the

CFD website.

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

Section 1. No action is needed as the cost is below the minimum.

Section 2. This Resolution shall become effective upon passage.

Date adopted: April 12, 2015

Bruce Lemois, Chairman

Kelley N. Morris, Solicitor

Passed 6-1

Scullin - Nay