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3 **FC-R-2015-54**  
4 **CUMBERLAND FIRE DISTRICT**

5 **Resolution: Change the CFD monthly meetings to once per month on the 4<sup>th</sup> Tuesday**

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7 Be it resolved by the Cumberland Fire District as follows:  
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9

10 **Whereas,** After a greater portion of the merger is complete.  
11

12 **Whereas,** The newly installed accounting software is working as planned and end of month  
13 reports are timely and consistent  
14


15 .  
16 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**  
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18 **Section 1.** The CFD will move to one meeting per month. The 2016 schedule will be published  
19 on the S.O.S. website per the OMA.  
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21 **Section 2.** This meeting will be the 4<sup>th</sup> Tuesday of the month held in the Town Hall Chambers.  
22 With all regular meetings starting at 7:15 pm  
23

24 **Section 3.** This will allow a review of end of month financials that are 3 weeks old. It is  
25 understood that if needed emergency meetings can be called.  
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29 Date adopted: November 10, 2015  
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33 \_\_\_\_\_  
34 Bruce Lemois, Chairman

  
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Deborah Auclair, Clerk

34 PASSED 7-0  
35 **YAY:**

**NAY:**