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3 **FC-R-2016-05**  
4 **CUMBERLAND FIRE DISTRICT**

5 **Resolution: Authorizing Chairman Bruce Lemois to enter into a contract with Kafin Oil Co., Inc.**  
6 **to install two gas heaters in the amount not to exceed \$5,562.00**  
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9 Be it resolved by the Cumberland Fire District as follows:  
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12 **Whereas,** the heat exchange boxes in the apparatus bays at Station 4 are 24 years old and have  
13 failed; the suggested method of remedy is replacement; and  
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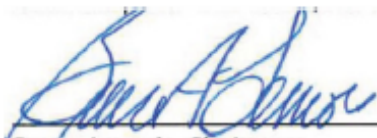
15 **Whereas,** the CFD obtained three quotes: 2 from Kafin Oil Co., Inc. (with different manufacturers)  
16 and 1 from Gas Doctor.  
17

18 **Whereas,** each of the units proposed is comparable; Kafin Oil Co., Inc. provided the lowest  
19 proposal.  
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21 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**  
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23 **Section 1.** Chairman Bruce Lemois is authorized to enter into a contract with Kafin Oil Co., Inc.,  
24 in an amount not to exceed \$5,562.00.  
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28 Date adopted: January 26, 2016  
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33 Bruce Lemois, Chairman  
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33 Deborah Auclair, Clerk  
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35 **PASSED**

36 **YAY:**

**NAY:**  
37

Passed 5-0

Parent & Matta absent