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3 **FC-R-2016-15**
4 **CUMBERLAND FIRE DISTRICT**
5

6 **Resolution: Authorizing Finance Director Diane Karolyshyn to pay off the Navigant Credit**
7 **Union Refinance Loan on the 2009 Piece Engine.**

8
9 Be it resolved by the Cumberland Fire District as follows:

10
11 **Whereas,** The CFD has a refinanced loan on the 2009 Piece Engine.

12
13 **Whereas,** Total payoff is no more than ~~\$108,000~~ \$110,000 and will be taken from the ~~Freedom~~
14 ~~National Bank NAVGANT CREDIT UNION account (Line item/account number 1008).~~
15 ~~This account currently has \$322,759 on balance.~~

16
17 **Whereas,** This will result in the saving of approximately \$3,200.00

18
19 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**

20
21 **Section 1.** Authorize Finance Director Karolyshyn use no more than ~~\$108,000~~ 110,000 from
22 ~~account 1008~~ to pay off the refinanced load on the 2009 Piece Engine.


23
24 COMMISSIONER CHAMPAGNE MOVED TO CHAGNE LINES 13 AND 21 TO 110,000 SECONDED
25 BY COMMISSIONER PARENT. PASSED 6-0

26
27 COMMISSIONER CHAMPAGNE MOVED TO CHANGE LINES 14, 15 AND 22 TO READ AS INSERTED,
28 SECOND BY COMMISSIONER SCULLIN. PASSED 6-0

29
30 Date adopted: April 26, 2016

31
32 **PASSED**

33 **YAY: 6 NAY: 0**
34

35

Bruce Lemois, Chairman


Deborah Auclair, Clerk