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FC-R-2017-32

CUMBERLAND FIRE DISTRICT

Resolution

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RESOLUTION: Authorizing the Finance Director to fund account 6510.01 from the Freedom National Bank Retiree Health Care Account 1007 for fiscal years ending 2018, 2019 and 2020.

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WHEREAS: This fund was established for funding of retiree health care for Cumberland Hill Fire Fighter retirees.

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WHEREAS: In discussions with the Auditor General, it has been suggested to fund the payments from Account 1007 until it is depleted to a zero balance.

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WHEREAS: The transfer of funds will not affect the budget, but serves to identify the account where the specific expenditures are made.

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

RESOLVED: The Finance Director is authorized to fund account 6510.01 from the Freedom National Bank Retiree Health Care Account 1007 for fiscal years ending 2018, 2019 and 2020.

Voted on this 28th day of November 28, 2017

Cynthia Ouellette, Chairperson

PASSED: THIS RESOLUTION HAS BEEN TABLED.
YAY: NAY: