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3 **FC-R-2019-02**  
4 **CUMBERLAND FIRE COMMITTEE**

5 **Resolution: The Re-Appointment of Kelley Morris as**  
6 **General Counsel/Solicitor**  
7

8 WHEREAS, Kelley Morris has been the general counsel/solicitor for the  
9 Cumberland Fire Committee and staff since her original appointment on January  
10 13, 2015; and  
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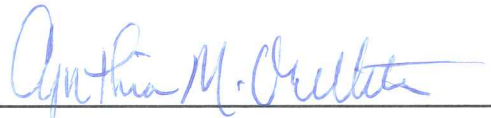
12 WHEREAS, the Cumberland Fire Committee is satisfied with her services provided  
13 to date; and  
14

15 WHEREAS, the Cumberland Fire Committee is in need of legal services for this  
16 term of office.  
17

18 NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE COMMITTEE AS  
19 FOLLOWS:  
20

21 RESOLVED, that Kelley Morris is hereby appointed as General Counsel/Solicitor for  
22 the Cumberland Fire Committee until her re-appointment or replacement, which  
23 shall be no later than January 30, 2019, at a rate of \$125 per hour. This  
24 Resolution shall become effective immediately.  
25

26 Voted on this 22<sup>nd</sup> day of January, 2019.  
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29 

30 Cynthia Ouellette  
31 Chairperson

32 PASSED: Voted to table resolution

33 YAY: 3 NAY: 4

34  
35 Sanoto Yay  
36 Ouellette Yay  
37 Picone Yay  
38 Koutsogiane Nay  
39 Hayden Nay  
40 Jones Nay  
41 Hayden Nay