

**NOTICE IS HEREBY GIVEN** that the Board of Fire Commissioners of Quaker Springs Fire District #1 in the Town of Saratoga, Saratoga County, New York, at a meeting held on the 24<sup>th</sup> day of July 2017, duly adopted the following Resolution, subject to a Permissive Referendum.

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF QUAKER SPRINGS FIRE DISTRICT #1, TOWN OF SARATOGA, SARATOGA COUNTY, NEW YORK, TO PURCHASE A TANKER FIRETRUCK AT A PRICE NOT TO EXCEED \$450,000.

BE IT RESOLVED, by the Board of Fire Commissioners of Quaker Springs Fire District #1 in the Town of Saratoga, Saratoga County, New York, as follows:

Section 1. The Board of Fire Commissioners has determined the firetruck designated as ETA-492 is the next piece of apparatus scheduled to be replaced.

Section 2. The Board of Fire Commissioners will have monies available by Spring of 2018 to purchase a replacement for ETA-492 without incurring any indebtedness.

Section 3. The Board of Fire Commissioners will purchase a replacement tanker with such funds at a cost not to exceed \$450,000.

Section 4. The Board of Fire Commissioners will then sell ETA-492 and return any income received from such sale to our Equipment Reserve fund.

Section 5. This resolution is adopted subject to a Permissive Referendum, by order of the Board of Fire Commissioners of Quaker Springs Fire District #1.

Anne M Crandall, Secretary  
Quaker Springs Fire District #1