

HELIX RURAL FIRE PROTECTION DISTRICT

RESOLUTION # 18 - 002

The Board of The Helix Rural Fire Protection District hereby resolves to purchase the enclosed SCBA package as presented by Fire Chief Dave Baty (see the enclosed presentation packet)

In FY 2017-2018, There were \$5000 allocated in Capital Outlay for SCBA Replacement. Through a neighbor district, we are able to "dove-tail" onto another SCBA purchase:

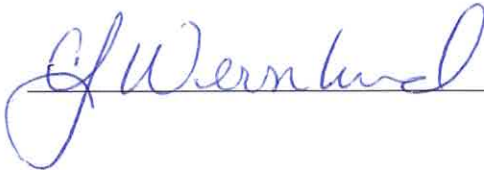
Total cost is \$18,600.00

The vendor is giving us a discount of 15% (\$2200.00); and a trade in value of ALL our outdated but in service SCBA equipment of \$4000.00. This leaves us a balance of \$12,478.00

As listed above, this budget cycle allocates \$5000.00 towards SCBA replacement. Applying this to the proposal leaves a balance of \$7468.00.

The remaining \$7468 would come from our Unappropriated Ending Fund Balance; as designated by the Helix RFPD Budget Committee

2018 Helix Rural Fire Protection District Board Members

 _____ President

_____ Vice President

 _____ Secretary/Treasurer

 _____ Board Member

_____ Board Member

Adopted this date January 22, 2018