

**RESOLUTION TRANSFERRING MONIES FROM A  
CALEDONIA FIRE DISTRICT  
CAPITAL RESERVE FUND**

RESOLVED that any monies in the formerly named General Reserve fund will be transferred into the Caledonia Fire District Capital Equipment and Apparatus Reserve Fund GML 6g, and the general Reserve fund will be deemed closed, within the understanding that any monies expended from the Caledonia Fire District Capital Equipment and Apparatus Reserve Fund GML 6g will require a resolution subject to a permissive referendum, and it is further

RESOLVED that this resolution of transfer is subject to a permissive referendum and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Caledonia Fire District after a proper petition calling for such special election is filed with the Secretary of the Caledonia Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman	James Dutton	Yes
Commissioner	Ronald Beach	Yes
Commissioner	J. Michael Beavers	Yes
Commissioner	Donald Cook	Yes

The resolution was thereupon duly declared to have been adopted, subject to a permissive referendum.

Dated and Adopted: January 3, 2018  
Caledonia, New York

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE CALEDONIA FIRE DISTRICT, NEW YORK

Susan J. Carson, Secretary  
Board of Fire Commissioners  
Caledonia Fire District  
Caledonia New York