

RESOLUTION 2005-3

BE IT RESOLVED that the following issues of sharing of the cost of the Fire Department were discussed and approved at the regular Board of Trustees meeting of the Village of Clearwater on April 11, 2005 with the Rural Fireboard in attendance and with their approval.

THE VILLAGE WILL:

1. Own the building
2. Pay for the insurance on the building
3. Pay for the upkeep of the building
4. Pay the utilities
5. Maintain and own the ambulances
6. Share the insurance on the EMT's and the firemen
7. Maintain the pagers and share in the purchase of new ones as needed
8. Gas will be paid for when the rescue unit runs or fire runs are in town
9. Share the cost of fire equipment for the firemen

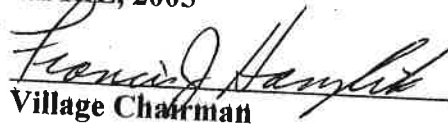
THE RURAL BOARD WILL:

1. Own the fire vehicles
2. Pay for the insurance on vehicles
3. Pay for the upkeep of the fire vehicles
4. Share the insurance on the EMT's and firemen
5. Help with the purchase of pagers as needed
6. Fuel will be paid for when the rescue unit runs or fire runs are in the country
7. Share the cost of Fire equipment for the firemen

Both the Rural Board and the Village Board will carry their insurance with the same insurance company.

This agreement with both Boards will be reviewed and changed as needed at the regular Board meeting of the Village Board in January of each year.

PASSED AND APPROVED THIS 11th DAY OF APRIL, 2005


Village Chairman


Rural Fire Chairman

ATTEST:


Village Clerk