

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 17-035

**AUTHORIZING THE JEFFERSON TOWNSHIP FIRE CHIEF TO PURCHASE A NEW IPAD PRO UNIT
AND TO ACQUIRE THE NECESSARY EQUIPMENT AND FURNISHING TO OPEN STATION #59 TO
24/7 OPERATIONAL SERVICE.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 21st day of February 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (✓) James McGuire (✓) Russell Back (✓)

Trustee Mann moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Fire Department will upgrade its technology for the Chief vehicle due to transfer of current equipment to the ambulances; and

WHEREAS, the Fire Chief also will be upgrading the living and equipment quarters as necessary at Station #59 to open on a 24/7 operation; and

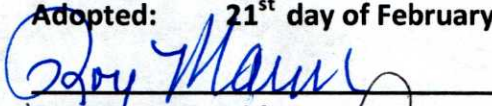
WHEREAS, it is in the interest of the Township and its residents that the technology in the Jefferson Township Fire Department be upgraded to provide a better response to its citizens, as the Levy passed in 2016 was to be applied;

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Fire Chief to purchase a new iPad Pro 12.9 at a cost of \$879.99 with detailed financing, as well as purchasing furnishings for Station #59 with an radio alert system as per quotes provided by the Chief.

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (✓) James McGuire (✓) Russel Back (✓)

Adopted: 21st day of February 2017



Roy Mann, President

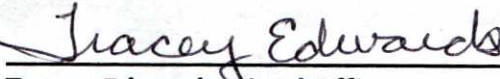


James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

RES. 17-035

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