

ANNUAL MEETING OF THE LINCOLN FIRE DISTRICT

OCTOBER 18, 2022

RESOLUTIONS

RESOLUTION: R-1-23

Be it resolved that we, the Lincoln Fire District voters, assembled here on October 18, 2022 do hereby set the minimum tax on real estate, commercial real estate, and tangible at \$30.00.

RESOLUTION: R-2-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby establish a three (3) tier tax rate for real and personal property within the district which are designated by the Town of Lincoln as residential, commercial and tangible. Further, the Board of Commissioners for the Lincoln Fire District is hereby empowered and authorized to establish a tax rate consistent with the expenditures set forth in the budget established at this annual meeting. Said rates shall be established by the Board of Commissioners for a levy of funds not to be less than \$2,590,000.00 nor more than \$2,750,000.00.

RESOLUTION: R-3-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize the Commissioners of the Lincoln Fire District to reallocate or transfer any unexpended or unencumbered appropriation balance or portion thereof from one budget item classification to another within the approved budget during the fourth quarter of the fiscal year.

RESOLUTION: R-4-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do set an interest rate of eighteen (18%) percent per anum on all unpaid accounts.

RESOLUTION: R-5-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize and approve the sum of Ten thousand Dollars (\$10,000.00) as a reserve for any areas of the approved budget that may be underfunded.

RESOLUTION: R-6-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize and approve the expenditure of funds from the Capital Projects Fund in a sum not to exceed \$30,000.00 which constitutes a five (5%) percent match for the department contribution towards the Assistance to Firefighters grant request to purchase a new engine for the district. Said allocation is contingent upon the award of the grant request.

RESOLUTION: R-7-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize and approve the expenditure of funds from the Capital Projects Fund in a sum not to exceed \$3,000.00 which constitutes a five (5%) percent match for the department contribution towards the Assistance to Firefighters grant request to purchase a Jaws Hydraulic apparatus for the district. Said allocation is contingent upon the award of the grant request.

RESOLUTION: R-8-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize and approve a tax payment schedule for the payment of residential, commercial and tangible taxes due to the district. In accordance herewith, any and all bills in excess of \$200.00 may be paid on a semi-annual basis which payments shall become due and payable in two (2) installments on December 31st, and May 1st of the fiscal year. Any and all bills less than \$200.00 shall be paid in full on or before December 31st. The Board of Commissioners and/or the Treasurer shall be authorized and empowered to establish rules and procedures for collection of any said payments in accordance with state law. Upon failure to make any installment due and owing to the district, all sums owed for taxes shall be immediately due and penalties and interest shall accrue in accordance with the laws of the State of Rhode Island and the Charter of the Lincoln Fire District.

RESOLUTION: R-9-23

Be it resolved that we, the voters of the Lincoln Fire District, assembled here on October 18, 2022 do hereby authorize and approve the procurement and execution of a tax anticipation note on behalf of the District in the sum not to exceed \$50,000.00. The Board of Commissioners and/or the Treasurer shall be authorized and empowered to execute any and all documents associated with the application and processing of said note. The proceeds from any note procured in conjunction with this resolution shall be used only

upon depletion of the surplus funds held by the Lincoln Fire District, as determined by the Treasurer and the Board of Commissioners.