



## Resolution 2022-10

### **A Resolution of the board of directors of the Nederland Fire Protection District To Enter Into a Purchasing Agreement With Houston-Galveston Area Councils**

**WHEREAS**, the Nederland Fire Protection District provides Fire Suppression, EMS and other emergency services to the town of Nederland and surrounding areas as a combination fire department;

**WHEREAS**, the Fire Protection District currently employs a Fire Chief with the responsibilities under 32-1-1002(3), C.R.S

**WHEREAS**, the Board of Directors of the Nederland Fire Protection District wishes to replace vehicles using the best purchasing options available to them as a small department

**WHEREAS**, the Houston-Galveston Area Councils (H-GAC) provide contractual purchasing services to eligible entities and has instituted a cooperative purchasing program

**WHEREAS**, the Board of Directors of the Nederland Fire Protection District wishes to appoint H-GAC as its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program

**WHEREAS**, the Fire Chief operates as the chief executive officer for the district under the guidance of the board and requires other officials under his command to act as contacts for the district

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Nederland Fire Protection District shall adopt the measure to

- appoint H-GAC as its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program
- Appoints the Fire Chief, Michael Scott, as the authorized and official contact

Nederland Fire Protection District, 650 Lower W 4<sup>th</sup> Street, PO Box 155, Nederland, CO 80466  
Ph: 303-258-9161. In an emergency call 911.

- Delegates the authority to appoint authorized contacts, as required, to the fire chief

A motion to adopt the foregoing Resolution was duly moved by Director Iain Irwin-Powell and seconded by Director , put to a vote and carried upon the following vote:

Those voting AYE: \_\_\_\_\_  
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Those voting NAY: \_\_\_\_\_  
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Adopted this 16<sup>th</sup> day of November, 2022

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Iain Irwin-Powell, President

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Guy Falsetti, Vice President

