

RESOLUTION # 2023-10

DE BEQUE FIRE PROTECTION DISTRICT (DFPD) GARFIELD AND MESA COUNTIES De BEQUE, COLORADO

A RESOLUTION TO APPROVE WATER HEATER REPLACEMENT BID

WHEREAS, the water heater in the DFPD Station building has quit working; and

WHEREAS, multiple attempts to contract repair of the water heater has not been fruitful; and

WHEREAS, multiple bids to complete the water heater replacement project were presented to the DFPD Board of Directors for consideration;

NOW, THEREFORE, be it resolved by the Board of Directors of the DFPD to approve the bid from A-1 Heating, Cooling, Plumbing to replace the water heater in the DFPD Fire Station building at a cost not to exceed \$25,000 without additional Board of Director's vote of approval.

APPROVED AND ADOPTED this 2nd day of May, 2023 by the De Beque Fire Protection District Board of Directors.

DE BEQUE FIRE PROTECTION DISTRICT

By Annette Tanner, District Board President

ATTEST:

Ву

Melanie Hansen, District Board Secretary