

Resolution No. 2026 -006

A Resolution of the Fitch-Rona EMS District Authorizing the Use of Unassigned Fund Balance to Allocate \$76,158.01 for the purchase of a Stryker Power Cot, Autoload, and Preventive Maintenance.

WHEREAS, the Fitch-Rona EMS Commission has reviewed its current financial position and recognizes the importance of responsibly planning for future obligations, including the cost of post-retirement healthcare for its employees; and

WHEREAS, the Governmental Accounting Standards Board (GASB) Statement No. 54 allows the governing body to assign portions of fund balance for specific purposes; and

WHEREAS, the Fitch-Rona EMS Commission desires to assign a portion of its unassigned fund balance to purchase capital equipment meeting the end of its life-cycle; and

NOW, THEREFORE, BE IT RESOLVED by the Fitch-Rona EMS Commission, at a regular meeting held July 16th, 2026, that the amount of up to **Seventy-Six Thousand one hundred fifty eighty dollars and one cent (\$76,158.01)** for the purchase of a Stryker Power Cot and Autoloading system, along with the three-year preventive maintenance program.

BE IT FURTHER RESOLVED, The Chief is hereby authorized to and directed to make the necessary accounting entries to reflect this assignment for the fiscal year ending 2026.

PASSED AND ADOPTED this 16th day of July, 2026

David Lonsdorf

Chairperson, Fitch-Rona EMS Commission