

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 16th day of June 2024, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None

A RESOLUTION AUTHORIZING A BUDGET TRANSFER TO THE DEPARTMENT OF FIRE AND EMS FOR A TANKER REPLACEMENT FOR BUMPASS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Bumpass Volunteer Fire has received \$247,500 in accident proceeds to replace their 2011 Freightliner Tanker which recently suffered a total loss; and

WHEREAS, the actual replacement cost to replace the tanker with a demo model is \$426,478; and

WHEREAS, the station has \$50,000 available in their fire programs funding that can be used towards the replacement apparatus along with the insurance proceeds; and

WHEREAS, Bumpass Volunteer Fire is requesting a budget supplement of \$128,978 to cover the difference needed for the purchase; and

WHEREAS, the Department of Fire and EMS has \$128,978 in budgeted vacancy savings within their operational budget that can be used towards this purchase.

NOW, THEREFORE BE IT RESOLVED, on this 16th day of June 2025, that the Louisa County Board of Supervisors authorizes a budget transfer of \$376,478 to Fire & EMS Fire Trucks and Apparatus (GL # 30332000-482180) for the purchase of a replacement tanker for Bumpass Volunteer Fire Department. The source of funding is Volunteer Accident Repairs (GL # 10032200-318910-CINSV) in the amount of \$247,500 and Fire and EMS Part Time Compensation (GL# 10032300-413000) in the amount of \$128,978.

BE IT FURTHER RESOLVED, that the remaining \$50,000 will be paid from BVFD Fire

Programs funding (20232200-456080-FP03).

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia