

**RESOLUTION NO. 2024-096  
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING THE TRANSFER OF FUNDING FROM A FIRE  
DEPARTMENT SALARY ACCOUNT TO A CAPITAL ACCOUNT TO PURCHASE FIRE  
HOSE AND A RESPIRATOR FIT TESTER**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

**WHEREAS**, the Village of Caledonia Fire Department has been unable to fully staff our total allocation of firefighter/paramedic positions in 2024,

**WHEREAS**, because of the vacancies in the firefighter/paramedic positions, the Village of Caledonia Fire Department salary account (Acct #105-30-50100) is projected to have a surplus for 2024,

**WHEREAS**, the Village of Caledonia is requesting to transfer \$38,000 from the Fire Department salary account (Acct #105-30-50100) to capital account (Acct #400-35-65030), per the attached Exhibit A,

**WHEREAS**, fire hoses, which unless damaged have a 20-year useful life, are necessary equipment to quickly extinguish fires and which occasionally require replacement due to age and wear, and

**WHEREAS**, the Village of Caledonia is required by OSHA to perform fit testing annually on all employees to ensure a tight fit with SCBA, canister respirator, and N95 surgical masks, and,

**WHEREAS**, the Fire Department requests permission to purchase 1,900 feet of fire hose for \$15,000 and a portable fit tester from TSI incorporated for \$22,000 to meet the abovementioned needs, and,

**WHEREAS**, the Fire Department has obtained competitive pricing for the fire hose and seeks sole source procurement authorization for the fit testing equipment, and

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board to authorize a transfer of funds in the amount of \$38,000 from the Fire Department salary account (Acct #105-30-50100) to a capital account (Acct #400-35-65030) to purchase necessary fire hose and a portable respiratory fit tester,

**BE IT FURTHER RESOLVED THAT** all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 24 day of September, 2024.

**VILLAGE OF CALEDONIA**

By: Thomas R Weatherston  
Thomas Weatherston  
Village President

Attest: Jennifer Olsen  
Jennifer Olsen  
Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: BUDGET MODIFICATION TO UTILIZE PROJECTED UNSPENT PERSONNEL COSTS WITHIN THE FIRE DEPARTMENT TO REPLACE EXISTING FIRE HOSE AND PORTABLE FIT TESTING EQUIPMENT

FISCAL YEAR: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
<b>GENERAL FUND</b>							
Fire Dept - Salaries	100-35-50100	4,355,934	2,676,452	\$ 1,679,482	(38,000)	\$ 4,317,934	\$ 1,641,482
Transfer to Capital Projects	100-00-66300	845,719	-	\$ 845,719	38,000	\$ 883,719	\$ 883,719
<b>CAPITAL PROJECTS FUND</b>							
Transfer from General Fund	400-00-49210	(845,719)	-	(845,719)	(38,000)	(883,719)	(883,719)
Fire Equipment	400-35-65030	\$ 45,000	\$ 41,071	\$ 3,929	\$ 38,000	\$ 83,000	\$ 41,929
		<u>\$ 4,400,934</u>	<u>\$ 2,717,522</u>	<u>\$ 1,683,412</u>	<u>\$ -</u>	<u>\$ 4,400,934</u>	<u>\$ 1,683,412</u>