

**RESOLUTION NO. 2025-024
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING THE RECEIPT OF A DESIGNATED DONATION TO THE
VILLAGE OF CALEDONIA FIRE DEPARTMENT FOR THE SOLE SOURCE PURCHASE
REQUEST FOR THE LIONS DIGITAL FIRE EXTINGUISHER TRAINER**

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

WHEREAS, the Village of Caledonia Fire Department was approached and received a donation of \$26,000, by a community member, who requested to make a donation to supplement the existing training equipment within the Fire Department, and

WHEREAS, the Fire Department wished to acquire the Lions Digital Fire Extinguisher Training Equipment via sole source procurement, as outlined in the Memo from the Fire Chief dated March 25, 2025 and included as **Exhibit A**, requested permission to utilize the donation to purchase equipment via a sole source request to the Committee of the Whole per the procurement policy; and

WHEREAS, the Village of Caledonia Committee of the Whole recommended approval for the sole source purchase of the Lions Digital Fire Extinguisher Equipment for the Fire Department on March 25, 2025;and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, approved the receipt of the donation as well as the requested sole source purchase request set forth above, is hereby approved for the same reasons set forth above and as described in **Exhibit A**.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 8 day of April, 2025.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk