

**RESOLUTION NO. 2026-09
ALFALFA FIRE DISTRICT**

**A RESOLUTION AUTHORIZING ENGAGEMENT WITH LAFKE & LAFKE,
ATTORNEYS AT LAW, TO PROVIDE LEGAL COUNSEL**

Whereas, the Alfalfa Fire District (“District”) is a Defendant involved in a legal matter, to wit: *Justin Alderman v. Alfalfa Fire District, et. al.*, United States District Court No. 6:26-cv-00952-MTK (“Lawsuit”).

Whereas, The Board of Directors (“Board”) has determined that it is necessary and in the best interest of the District to obtain legal counsel to represent and advise the District regarding the Lawsuit.

Whereas, the District has contacted its insurance carrier regarding defense and representation in the Lawsuit and has not yet received confirmation from its insurance carrier regarding representation by counsel selected by the insurance carrier.

Whereas, the Board desires to authorize the engagement of Lafke & Lafke, Attorneys at Law, to provide legal counsel to the District until such time as the District receives a response from its insurance carrier regarding representation by another firm of the carrier’s choosing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE ALFALFA FIRE DISTRICT:**

1. The Board hereby authorizes the District to engage Lafke & Lafke, Attorneys at Law, to provide legal counsel and representation of the District regarding the Lawsuit.

2. The engagement of Lafke & Lafke, Attorneys at Law, is authorized until such time as the District receives a determination or response from its insurance carrier regarding representation by a different law firm selected by the insurance carrier.

3. The Board authorizes the appropriate District officer, administrator, or designee to execute any engagement agreement or related documents necessary to retain Lafke & Lafke, Attorneys at Law, and further authorizes payment of a \$5,000.00 retainer.

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Passed by the Board of Directors of the Alfalfa Fire District on this 30th day of June, 2026.

Carolyn Chase, Director

Mark Laucks, Director

Dustin Piggott, Director