

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2017- 28

APPROVAL OF EXPEDITURES FOR THE MONTH OF
OCTOBER, 2017

Whereas, the Board of Fire Commissioners of Pennington Borough District No.1 is responsible for the timely payment of bills that are due and payable for the month of November 2017, listed and detailed on a separate document, which has An adjusted total of \$ 41,755.26 after the addition of three invoices deferred from prior months for bookkeeping services; and

Whereas, the Chief Financial Officer has certified there are sufficient funds, already encumbered and unencumbered in the fire district's budgets to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on October 17, 2017 the bills presented at the meeting, as adjusted, be paid.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Mark Blackwell	X			
Commissioner Robert DiFalco	X		X	(only as to bookkeeping services)
Commissioner Brian Hofacker	X			
Commissioner Bill Meytrott	X			
Commissioner Gene Schooley	X			

Certified as a true copy of a Resolution
Duly passed at a meeting held on October 17, 2017.

s/ Eugene Schooley
Acting Secretary