

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2017- 31

APPROVAL OF EXPEDITURES FOR THE MONTH OF
NOVEMBER, 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 a total of \$ 15,584.15 ; 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 November 21, 2017 the bills presented at the meeting 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 November 21, 2017.

s/ Brian Hofacker
Acting Secretary