

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2017-33

**RESCISSION OF RESOLUTION 2017-30
Authorizing Special Meeting of the Board and Special Vote of Taxpayers
for Approval to Purchase Extrication Tool and/or to Install Flooring in Firehouse**

Whereas, On October 17, 2017 the Board of fire Commissioners adopted Resolution 2017-30 authorizing a special meeting of the board and special vote of taxpayers seeking approval to purchase an extrication tool and/or to install flooring in the Pennington Fire Company Firehouse where the district's firefighting apparatus and equipment are housed; and

Whereas, holding the special meeting and vote of taxpayers authorized in said Resolution 2017-30 was expressly contingent on the Hopewell Township Fire District's Board of Commissioners agreeing to present the proposed purchases of an extrication tool and/or firehouse flooring to its voters for approval to pay a portion of one or both of the expenses; and

Whereas, the contingency set forth in Resolution 2017-30 was not satisfied.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that its Resolution 2017-30, authorizing the Pennington Borough Fire Commissioners to hold a special meeting of the board, at which meeting a special vote of taxpayers of the fire district would be held seeking voter approval to purchase a rescue extrication tool and/or to install epoxy flooring in the engine bays of the Pennington Fire Company firehouse, and for approval to include one or both of these purchases in the Capital Outlay section of the fire district's 2018 budget is hereby Rescinded and declared null and void and of no effect.

November 21, 2017

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			
Commissioner 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