

BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2017- 34

APPROVAL OF EXPEDITURES FOR THE MONTH OF  
DECEMBER, 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 December 2017, listed and detailed on a separate document, as supplemented and amended, which has a total of \$27,032.02; 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 December 19, 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			
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 December 19, 2017.

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Acting Secretary