

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2017- 35

PURCHASE – Extrication Tool

Whereas, an outdated rescue/extrication tool needs to be replaced and competitive quotes for the project were obtained from at least two vendors capable of providing a tool capable of performing the processes necessary; and

Whereas, the lowest quote obtained to date will not exceed \$11,820.00; and

Whereas, the Chief Financial Officer has certified that there are sufficient unencumbered funds in the fire district’s 2017 budget to pay for this tool.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that authorization is given for the purchase of an E-tool, including battery cable and 3-hour training, pursuant to lowest quote from Homatro, Inc., at a cost of \$11,820.00, chargeable to Firefighting Equipment appropriation in the 2017 budget.

December 19, 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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON December 19, 2017.

Acting Secretary