

ANNUAL MEETING NOTICE

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

RESOLUTION 2017-37

Pursuant to the provisions of the Open Public Meetings Statute, the Board of Fire Commissioners of Pennington Borough Fire District No.1 established by resolution at its meeting held on December 19, 2017, the following meeting dates for 2018:

All meetings will commence at 7:30 p.m. and will be held in the meeting room of the Pennington Volunteer Fire Company firehouse at 120 Broemel Place, Pennington, New Jersey.

Meetings will be held on:

January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018
October 16, 2018
November 20, 2018
December 18, 2018
January 15, 2019

<u>Roll Call Vote:</u>	<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.

December 19, 2017

Dated

Acting Secretary