

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2018- 02

APPROVAL OF EXPEDITURES FOR THE MONTH OF
JANUARY, 2018

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 January 2018, listed and detailed on a separate document, as supplemented and amended, which has a total of \$28,164.31 including payment of bookkeeping services (\$300.00) deferred from the December 19, 2017 meeting; and

Whereas, the Chief Financial Officer has certified there are sufficient funds, already encumbered from the 2017 budget and unencumbered in the fire district's 2018 temporary budget to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on January 16, 2018 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 insofar as payment for 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 January 16, 2018.

Secretary