

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2018- 17

APPROVAL OF EXPEDITURES FOR THE MONTH OF
MAY, 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 May 2018, listed and detailed on a separate document and to which is added payment to Clean Air Co., in the amount of \$68,000.00 for the engine bay exhaust removal system, which bills have a total of \$78,650.80; and

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

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on May 15, 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 Blauth	X			
Commissioner Robert DiFalco	X		X (only insofar as payment for bookkeeping services)	
Commissioner Brian Hofacker	X			
Commissioner Bill Meytrott	X			

Certified as a true copy of a Resolution
Duly passed at a meeting held on May 15, 2018.

Secretary