

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

RESOLUTION # 2018- 20

PAYMENT – Extrication Tool

Whereas, by Resolution in December, 2017, the purchase of a Homatro extrication tool was approved by the Board in an amount not to exceed \$11,800.00; and

Whereas, the tool is to be hand delivered by the vendor prior to the next meeting of the Board; and

Whereas, the Chief Financial Officer has certified that there are sufficient encumbered funds for this purpose from 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 payment in an amount not to exceed \$10,500.00 to ESI Equipment, Inc., vendor of the Homatro extrication tool, upon its delivery to the firehouse and acceptance of the tool by the board or its representative and submission of an itemized invoice and warranty documents from the vendor.

June 19, 2018

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth	X			
Commissioner DiFalco	X			
Commissioner Hofacker				X
Commissioner Meytrott	X			

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON July 19, 2018.

Secretary