BOARD OF FIRE COMMISSIONERS PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2018-22

APPROVAL OF EXPEDITURES FOR THE MONTH OF

JULY, 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 July 2018, listed and detailed on a separate document, which bills have a total of \$28,372.50; and

Whereas, the Chief Financial Officer has certified there are sufficient unencumbered funds 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 July 17, 2018 the bills presented at the meeting be paid.

Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Mark Blackwell	Χ			
Commissioner Blauth	Χ			
Commissioner Robert DiFalco	Χ		X (only inso	far as payment for bookkeeping services)
Commissioner Brian Hofacker	Χ			
Commissioner Bill Meytrott	Χ			

Certified as a true copy of a Resolution Duly passed at a meeting held on July 17, 2018.

s/ Wayne Blauth	
Secretary	