

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2018- 31

APPROVAL OF EXPEDITURES FOR THE MONTH OF
DECEMBER, 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 December 2018, listed and detailed on a separate document, which bills have a total of \$ 36,405.98; and

Whereas, the Chief Financial Officer has certified there are sufficient previously encumbered and 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 December 18, 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		X (only as to payment for bookkeeping services)	
Commissioner Blauth	X			
Commissioner Robert DiFalco	X			
Commissioner Brian Hofacker	X			
Commissioner Bill Meytrott	X			

Certified as a true copy of a Resolution
duly passed at a meeting held on
November December 18, 2018.

 s/ Wayne Blauth
Secretary