

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION 2019-07

AUTHORIZING 2019 ELECTION EXPENSES

WHEREAS, the 2019 annual fire district election will be held on February 16, 2019 and there will be expenses associated with conducting the election, and

WHEREAS, the Chief Financial Officer has certified there are sufficient unencumbered funds in the 2019 temporary budget to pay the election expenses.

IT IS RESOLVED, that two poll tellers be appointed to work throughout the February 16, 2019 fire district election and that authorization to pay the poll tellers \$250.00 each for services rendered, chargeable to the 2019 Elections appropriation.

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			

Certified as a true copy of a Resolution duly adopted at a meeting held on January 15, 2019.

Secretary – Acting for the meeting