

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2019- 16

APPROVAL OF EXPENDITURES FOR THE MONTH OF
FEBRUARY, 2019

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 February 2019, listed and detailed on a separate document, as supplemented and amended, which has a total of \$10,866.75; and

Whereas, the Chief Financial Officer has certified there are sufficient funds, already encumbered from the 2018 budget and unencumbered in the fire district's 2019 budget to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on February 19, 2019 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 insofar as payment for bookkeeping services)	
Commissioner Wayne 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 February 19, 2019.

 s/ Wayne Blauth
Secretary