

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1
RESOLUTION # 2019- 42

APPROVAL OF EXPENDITURES FOR THE MONTH OF DECEMBER, 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 December 2019, listed and detailed on a separate document in the total of \$40,388.24; and

Whereas, the Chief Financial Officer has certified there are sufficient funds encumbered in a prior budget or encumbered or 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 December 17, 2019 the bills presented at the meeting are approved and will be paid in the amount of \$40,388.24.

<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 Wayne Blauth	X			
Commissioner Robert DiFalco	X			
Commissioner Brian Hofacker				X
Commissioner Bill Meytrott	X			

Certified as a true copy of a Resolution duly adopted at a meeting held on December 17, 2019.

s/ Wayne Blauth
Secretary