

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2020-19

PURCHASE – Gas Detection Meters

Whereas, two 5+ year-old multi-gas detection meters currently owned by the fire district are no longer able to be calibrated, are beyond their warranty period and are in need of repair or replacement; and

Whereas, in order to have the feasibility and cost of repair determined and repairs done, the meters must be sent out and will be out of service for an unknown duration; and

Whereas, multi-gas detection meters are essential tools used by emergency responders to help protect the health and safety of members of the public to whom the fire company provides emergency services, as well as that of the emergency responders, and there should be at a bare minimum two reliable meters available for emergency use at all times; and

Whereas, competitive quotes for the purchase of multi-gas detection meters have been obtained from at least two vendors; and

Whereas, the Chief Financial Officer has certified that there are sufficient funds available to pay for the meters.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that authorization is given for the purchase of up to two (2) multi-gas detection meters consistent and/or compatible with those in use throughout the valley, pursuant to lowest responsive quote, cost and other factors considered, from a vendor to be determined, at a cost not to exceed \$1,800.00, chargeable to the Firefighting Equipment appropriation.

August 18, 2020

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 Fraser	X			
Commissioner Hofacker	X			

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON August 18, 2020.

s/ Wayne Blauth
Secretary