

BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH DISTRICT #1  
RESOLUTION # 2021- 03

APPROVAL OF EXPENDITURES FOR THE MONTH OF JANUARY, 2021

**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 January 2021, listed and detailed on a separate document in the total amount of \$ 33,253.95; and

**Whereas**, Purchase Order 2020-82 needs to be increased to \$1,700.00 for additional mounting hardware for the computer tablets (+\$500.00); and

**Whereas**, the Chief Financial Officer has certified there are sufficient funds, already encumbered in the fire district's 2020 budget to pay these bills.

**Now, therefore be it resolved**, by the Board Fire Commissioners of Pennington Borough District No.1 that on January 19, 2021 Purchase Order 2020-82 be amended to \$1,700.00 and the bills presented at the meeting be paid in the amount of \$ 33,253.95.

<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 and Metal Fab Pro Racing)	
Commissioner Wayne Blauth				X
Commissioner Robert DiFalco	X			
Commissioner Ryan Fraser	X			
Commissioner Brian Hofacker	X			

Certified as a true copy of a Resolution duly passed at a meeting held on January 19, 2021.

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s/ R. Fraser  
Acting Secretary