

BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT #1
RESOLUTION # 2021- 13

APPROVAL OF EXPENDITURES FOR THE MONTH OF FEBRUARY, 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 February 2021, listed and detailed on a separate document in the total amount of \$ 113,877.30 (including the capital lease payment on the Spartan Rescue in the amount of \$103,459.53); and

Whereas, an invoice from Al's Sunoco (\$1,024.00) for truck repairs in 2020 needs to be added to the list of bills due and payable; and

Whereas, the Chief Financial Officer has certified there are sufficient funds, already encumbered in the fire district's 2020 budget and unencumbered in the 2021 temporary budget and appropriated for capital lease payments due on the Spartan Rescue truck to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on February 23, 2021 the bills presented at the meeting be paid in the amount of \$ 114,901.30.

<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 February 23, 2021.

 s/ B Hofacker
Acting Secretary