

BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH DISTRICT #1  
RESOLUTION # 2021- 41

APPROVAL OF EXPENDITURES FOR THE MONTH OF DECEMBER, 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 December, 2021, listed and detailed on a separate document in the total amount of \$ 28,946.74; and

**Whereas**, the Chief Financial Officer has certified there are sufficient funds, already encumbered in a prior year's fire district budget and unencumbered in the 2021 budget to pay these bills.

**Now, therefore be it resolved**, by the Board Fire Commissioners of Pennington Borough District No.1 that on December 21, 2021 the bills presented at the meeting be paid in the amount of \$28,946.74.

<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 to Metal Fab Pro Racing))	
Commissioner Robert DiFalco				X
Commissioner Ryan Fraser	X			
Commissioner Brian Hofacker	X			
Commissioner Robert Ingram	X		X (only as to payment to Witmer Public Safety)	

Certified as a true copy of a Resolution duly adopted at a meeting held on December 21, 2021.

s/ R. Fraser

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Secretary