

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

RESOLUTION # 2015-27

APPARATUS REPAIR EVALUATION – ENGINE 51

Whereas, the water tank on Engine 51 has developed a significant leak that is interfering with its usefulness at emergency events; and

Whereas, the vendor that performs the regular maintenance and service on Engine 51 is familiar with the apparatus and is qualified to diagnose the source of the problem, the extent of work required and cost to repair the leak, and to make a recommendation as to best alternative and the life expectancy of a proposed repair; and

Whereas, the apparatus is an essential vehicle in the fire district fleet; and

Whereas, the Chief Financial Officer has certified that, pursuant to quote provided by the vendor, there are sufficient unencumbered funds in the 2015 fire district budget to pay for the vendor's services.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that 4 Lanes End be authorized to inspect Engine 51 to determine the source water tank leak and to make recommendations as to the best and most economical means of remedying the problem, at a cost for this service not to exceed \$3,000.00; and

It is further resolved, that the expense shall be charged against the Truck Repairs and Maintenance appropriation in the 2015 fire district budget.

September 15, 2015

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Meytrott	X			
Commissioner Naylor	X			
Commissioner Timperman	X			
Commissioner Schooley	X			

