BOARD OF FIRE COMMISSIONERS PENNINGTON BOROUGH DISTRICT #1 RESOLUTION # 2017- 08

APPROVAL OF EXPENDITURES FOR THE MONTH OF JANUARY, 2017

Whereas, the Board 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 2017, listed and detailed on a separate document totaling \$ 18,800.94 ; and

Whereas, the Chief Financial Officer has certified there are sufficient funds encumbered from the 2016 budget and unencumbered funds in the fire district's 2017 temporary budget to pay these bills.

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on January 17, 2017 the bills presented at the meeting be paid.

Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Mark Blackwell	Χ			
Commissioner Robert DiFalco	Χ			
Commissioner Brian Hofacker	Χ			
Commissioner Bill Meytrott	Χ			
Commissioner Gene Schooley	Χ			

Certified as a true copy of a Resolution duly passed at a meeting held on January 17, 2017.

____s/ Eugene M. Schooley
Secretary