BOARD OF FIRE COMMISSIONERS PENNINGTON BOROUGH DISTRICT #1

RESOLUTION # 2017-20

APPROVAL OF EXPEDITURES FOR THE MONTH OF

JUNE, 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 June 2017, listed and detailed on a separate document totaling \$ _21,960.04 ; and

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

Now, therefore be it resolved, by the Board Fire Commissioners of Pennington Borough District No.1 that on June 20, 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 | X* | | X*(from payment of one invoice) | | |
| 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 June 20, 2017.

s/ Eugene M. Schooley

Secretary