

**RESOLUTION # 2022-23**

**Hurricane Ida Property Damage Insurance Reimbursement**

**Whereas**, the Pennington Fire Company firehouse sustained significant damage to the building as a result of Hurricane Ida in August, 2021;

**Whereas**, a claim for estimated damages was made to VFIS, who insures the property, for which claim the insurance company recently issued a check in the amount of \$19,838.15 to the Board of Fire Commissioners; and

**Whereas**, the fire company has to date expended \$9,188.15, and has estimates of at least an additional \$13,326.96 required to repair portions of the building damaged by the storm; and

**Whereas**, the Pennington Fire Company is an additional insured on the property damage policy and is entitled to the insurance reimbursement to help cover the cost of repairing the building.

**Now**, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough District No. 1 that payment of the insurance reimbursement(s) received by the board from VFIS for hurricane damage to the firehouse, in an amount not to exceed the actual amount of said reimbursement(s), shall be released to the Pennington Fire Company upon submission by the fire company of proof of actual expenditures and contracts or written estimates for future repair work to be done to the structure.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			
Commissioner Ingram	X			

Date: May 17, 2022

Certified as a true copy of a resolution duly adopted at a meeting held on May 17, 2022.

\_\_\_\_\_ s/ R. DiFalco \_\_\_\_\_, Secretary