

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #31-19

Authorizing and Approving Firetruck Project

WHEREAS, the Fire District held a capital meeting on December 19, 2019 to seek voter approval for the purchase of a firetruck not exceeding \$850,000.00; and

WHEREAS, the hearing was conducted in accordance with New Jersey statute.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The aforesaid firetruck project is hereby approved.

Certification

I, Samuel Hawkins, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 19, 2019.



Samuel Hawkins, Secretary

The foregoing resolution was introduced by Commissioner Hawkins and it was seconded by Commissioner Bowles.

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	HAWKINS	KINGSTON
Yes	X	X		X	X
No					
Not Voting					
Absent			X		