

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

**Resolution 13-23**

**Authorizing Appointment of Medical Director**

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WHEREAS, various proposals have been received concerning the providing of services by a medical director; and

WHEREAS, the Commissioners have determined that the proposal attached is hereby in the best interest of the Fire District.

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 proposal attached may be duly executed and is hereby accepted by the Commissioners.

**Certification**

I, Michael Estelle, Acting 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 March 27, 2023.

          S            
Michael Estelle, Acting Secretary

The foregoing resolution was introduced by Commissioner Matthews and it was seconded by Commissioner Estelle.

**RECORD OF VOTE**

| <b>Members</b>    | <b>ESTELLE</b> | <b>MACK</b> | <b>FURMAN</b> | <b>HARRIS</b> | <b>MATTHEWS</b> |
|-------------------|----------------|-------------|---------------|---------------|-----------------|
| <b>Yes</b>        | <b>X</b>       |             |               | <b>X</b>      | <b>X</b>        |
| <b>No</b>         |                |             |               |               |                 |
| <b>Not Voting</b> |                |             |               |               |                 |
| <b>Absent</b>     |                | <b>X</b>    | <b>X</b>      |               |                 |