

**THE COMMISSIONERS OF FIRE DISTRICT NO.1  
IN THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON**

**Resolution # 2021-0010  
RESOLUTION AUTHORIZING  
APPROVAL AND PAYMENT OF CLAIMS**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the Fire District shall be by check on the Fire District and signed by the officers as designated in the Resolution, and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their Annual Reorganization meeting, designate by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which compensation for services shall be paid.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Fire District Number One in the Township of East Amwell, County of Hunterdon, as follows:

1. The checks issued by the Commissioners for payment of claims shall be signed by the Chairman or Vice Chairman, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board as set forth herein. In the event that the Chairman or Treasurer is unable to sign, then the Secretary or another Commissioner shall sign.
2. The Treasurer, Secretary, and LOSAP Administrator shall each be compensated for services annually in the amount of \$599.00.

**THE COMMISSIONERS OF FIRE DISTRICT NO.1  
IN THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON**

<b>Commissioner</b>	<b>YES</b>	<b>NO</b>	<b>Absent</b>	<b>Abstain</b>
<b>Craig Bailey</b>				
<b>John Chiesa</b>				
<b>Marc LaRowe</b>				
<b>Paul Carlucci</b>				
<b>David Civale</b>				