THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH

Resolution #2023-047 Amendment

Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget

WHEREAS, the Commissioners are authorized to undertake various budget transfers and or/encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

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

- (1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted as of December 13, 2023.
- (2) The budget encumbrance as reflected on Schedule A are hereby adopted as of January 10, 2024

SCHEDULE A

Resolution #	Vendor	Description	Amount		
2023-059 2023-134	Fire And Safety PMC Assoc.	HFC repair 39-1-76- work not completed HFC pagers- order placed 4/19/23	\$ \$	13,700.00 4,290.10	
2023-165	Witmer Assoc.	WKFC Hose Order-back order/placed 5/23/23	\$	4,794.00	
2023-244	1st Choice	HFC Gear order	\$	11,659.74	
2023-245	MES	WKFC Shields- needed to reorder	\$	857.00	
2023-315	Fire And Safety	NCVFC repair 39-2-91 work not completed	\$	17,343.79	
2023-324	Witmer Assoc.	WKFC EEG equipment marker	\$	75.00	-
2023-325	Action Uniform	Badges, chief, exchief, - order pending	\$	2,201.99	
2023-340	Fire And Safety	WKFC PM 3-80 & 3-81	\$	6,200.00	
2023-369	Fire And Safety	WKFC repair 39-3-80	\$	2,206.41	
2023-376	PMC Assoc.	WKFC 39-3-66 Emergency antenna replacement	\$	68.97	
		The state of the s	\$	63,397.00	

Certification

I, <u>Michael Storcks</u> Clerk, of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 13, 2023.

Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner <u>Joseph C. Schroeck</u> and it was seconded by Commissioner <u>Donald Malloy</u>

RECORD OF VOTE

Members	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.				
Yes	X	X	X	X	X				
No									
Abstain									
Absent									