

3/20/13

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
JOANNE HAYES BOARD SECRETARY FOR 2013**

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Monroe Township is responsible for the provision of fire protection and suppression services, and the management of the financial and business affairs of the District; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the services of a secretary to the Board are necessary and required, said services to include the transcription and preparation of minutes, attendance at public meetings scheduled by the Board, preparation of correspondence and sundry other duties that arise during the course of a year; and

WHEREAS; Joanne Hayes has demonstrated the capacity to perform the duties required of a secretary serving the Board of Fire Commissioners of Fire District No.1 Monroe Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that Joanne Hayes is hereby appointed to serve as secretary to the Board of Fire Commissioners of Monroe Township Fire District No.1 for 2013.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be provided to Joanne Hayes by the Clerk of the Board.

Moved by: *Comm. Roberts*
Roll Call Vote:

Seconded by: *Comm. Percy*

Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on the *20th* day of March, 2013.

Robert Roberts, Clerk