

3/8/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
JOANNE HAYES BOARD SECRETARY FOR 2017**

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; The Board of Fire Commissioners requires the services of a secretary to prepare official minutes, attend public meetings, preparation of correspondence and to serve as the custodian of public records of the Board; and

WHEREAS; Joanne Hayes is qualified to perform the above specified duties and is qualified to serve as the custodian of public records for the Board of Fire Commissioners.

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 Board secretary and custodian of public records for the Board of Fire Commissioners of Monroe Township Fire District No.1 for 2017.

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. Perry*

Seconded by: *Comm. DiPierro*

Roll Call Vote:

Ayes: *4*

Nays:

Absent: *1*

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on March 8, 2017.

 Clerk