

3/14/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING  
TRICIA MERCADO RECORDING SECRETARY FOR 2018**

**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 recording secretary to attend public meetings, prepare notes and official minutes, type and file correspondence and to serve as the custodian of public records for the Board of Fire Commissioners; and

**WHEREAS;** Tricia Mercado has the necessary skills and qualifications to perform the above specified duties and is qualified to serve as the custodian of public records for the Board of Fire Commissioners.

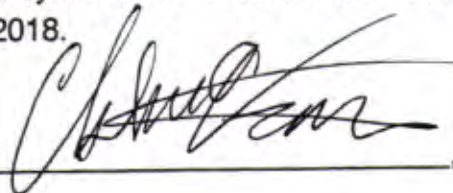
**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Monroe Township that Tricia Mercado is hereby appointed Recording Secretary and Custodian of Public Records for the Board of Fire Commissioners Monroe Township Fire District No.1 for the year 2018.

Moved by: *COMM. COSTELLO*      Seconded by: *COMM. DiLETO*

Roll Call Vote:

Ayes: *3*      Nays:      Absent: *1*      Abstain: *1*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on March 14, 2018.

  
\_\_\_\_\_, Clerk