

3/8/23

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
TRICIA MERCADO RECORDING SECRETARY FOR 2023**

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 Fire 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 2023.

Moved by: DiLieta

Seconded by: Costa

Roll Call Vote:

Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

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, 2023,

 Clerk