

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution #

Approving and Authorizing Execution of Fire Protection Agreement

WHEREAS, the Fire District and Fire Company have negotiated an agreement relative to the providing of fire protection services; and

WHEREAS, the referenced agreement is attached hereto.

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

(1) The agreement is hereby approved and may be executed by the appropriate Commissioners.

Certification

I, Marven Howell, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 2, 2018.

Marven Howell, Clerk

The foregoing resolution was introduced by Commissioner Robbins and it was seconded by Commissioner Howell.

RECORD OF VOTE

Members	BRADY	GINDLESPERGER	HAGEN	HOWELL	ROBBINS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					