

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

Resolution

Authorizing Settlement of Claim

WHEREAS, a lawsuit was initiated by Glenn McNally; and

WHEREAS, same has been settled subject to the approval of the Fire District; and

WHEREAS, the Fire District for the reasons of economy has determined that it is in the best interest of the Fire District and the public that the claim be settled; and

WHEREAS, the Fire District admits no liability and it is settling the claim only to eliminate any potential economic exposure including payment of Plaintiff's legal fees.

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 claim is hereby settled.

Certification

I, Donald Robbins, Acting Secretary 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 July 11, 2022.

Donald Robbins, Acting Secretary

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

RECORD OF VOTE

Members	BRADY	CHANEY	FRIEDRICH	HAGEN	ROBBINS
Yes	X		X	X	X
No					
Not Voting					
Absent		X			