

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

**Resolution**

**Authorizing and Approving Capital Project**

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WHEREAS, the Fire District held a hearing as required by statute concerning a proposed capital project; and

WHEREAS, the hearing was conducted on December 15, 2025; and

WHEREAS, the Fire District wishes to proceed with the capital project.

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 capital project is hereby approved and hereby authorized by the Fire District.

### **Certification**

I, Ken Hagen, 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 December 15, 2025.

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Ken Hagen, Clerk

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

### **RECORD OF VOTE**

<b>Members</b>	<b>BRADY</b>	<b>GASKILL</b>	<b>HAGEN</b>	<b>AMBURGEY</b>	<b>HAEFNER</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					