

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2**

RESOLUTION NO. 19-0606

**AUTHORIZATION TO EXECUTE A CONTRACT TO CLOSE OFF THE HOSE
TOWER WITH A DOOR IN AN AMOUNT NOT TO EXCEED \$1,800.00**

WHEREAS, the Board of Fire Commissioners, Fire District No. 2 solicited quotes to close off the hose tower with a door; and

WHEREAS, the subcommittee chair, Commissioner Weaver, evaluated the proposals for qualifications, experience and cost reasonableness, and recommends the award of contract to close off the hose tower and close with a door:

- Roth Roofing and Renovation

NOW, THEREFORE, BE IT RESOLVED by the Chairman of the Board of Fire Commissioners, Fire District No. 2, that the Board awards the contract to close off the hose tower and close with a door in the total amount of \$1,800.00 (one thousand eight hundred dollars).

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Chairman, the Career Captain and Board Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Jeffrey P. Jannarone, Board Clerk of the Board of Fire Commissioners, Fire District No. 2, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 2 at a meeting held on June 24, 2019



Jeffrey P. Jannarone
Board Clerk

Certification of Funds

I, Patrick Cheney, Treasurer of the Board of Fire Commissioners, Fire District No. 2, do hereby certify to the Board of Fire Commissioners, Fire District No. 2 that funds are available to close off the hose tower from Roth Roofing and Renovations in an amount not to exceed \$1,800.00 (one thousand eight hundred dollars)


Patrick Cheney, Treasurer

7/22/19
Date: