

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #21-12-20-04**

Meeting Date: December 20, 2021  
First Reading: December 20, 2021

Adopted: **DEC 20 2021**

**RESOLUTION TO APPROVE THE COMMITMENT OF CERTAIN FUND BALANCES FOR  
ANTICIPATED FUTURE EXPENSES AS OF DECEMBER 31, 2021**

**WHEREAS**, the Board of Fire Commissioners, Fire District #13 Township of Cherry Hill, County of Camden, State of New Jersey recognizes the need to set aside funds that can only be used for specific purposes; and

**WHEREAS**, Bowman & Company, the Municipal Auditors appointed by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill has recommended the Board adopt a resolution to commit a portion of unassigned fund balances for the future payment of anticipated increases in pension costs, future retiree healthcare costs and capital expenses; and

**WHEREAS**, appropriations for future pension costs, future retiree healthcare and future capital expenses must be committed for the efficient operation of the fire district.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, do hereby commit an additional \$200,000.00 for this purpose for the year ending 2021, bringing the total amount of funds committed at December 31, 2021 to \$1,347,337.50.

*The following Resolution #21-12-20-04 was introduced by Commissioner  
was seconded by Commissioner*

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

. Motion carried.

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

*and it*

RESOLUTION #21-12-20-04				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MULHOLLAND	X			

**Certification**

I, Ryan M. Doran, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #21-12-20-04 was duly adopted by the Commissioners at the meeting held on December 20, 2021.

**RESPECTFULLY SUBMITTED,**

A handwritten signature in cursive script that reads "Ryan M. Doran".

**RYAN M. DORAN  
CLERK, B.O.F.C DIST #13**

:emr