

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

RESOLUTION #23-12-18-03

Meeting Date: December 18, 2023
First Reading: December 18, 2023

Adopted: **DEC 18 2023**

**RESOLUTION TO APPROVE THE COMMITMENT OF CERTAIN FUND BALANCES FOR
ANTICIPATED FUTURE EXPENSES AS OF DECEMBER 31, 2023**

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, Holman Frenia Allison, 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 2023, bringing the total amount of funds committed at December 31, 2023 to \$1,747,337.50

The following Resolution #23-12-18-03 was introduced by Commissioner
was seconded by Commissioner

Arroyo
Doran
Kelly
Lipsett
Mulholland

. Motion carried.

Arroyo
Doran
Kelly
Lipsett
Mulholland

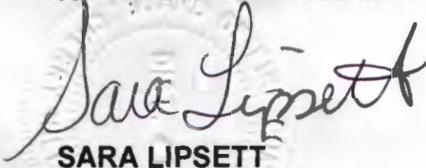
and it

RESOLUTION #23-12-18-03				
	AYE	NAY	ABSTAIN	ABSENT
ARROYO	X			
DORAN				X
KELLY	X			
LIPSETT	X			
MULHOLLAND	X			

Certification

I, Sara Lipsett, 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 #23-12-18-03 was duly adopted by the Commissioners at the meeting held on December 18, 2023.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink that reads "Sara Lipsett". The signature is written in a cursive style and is positioned over a faint circular stamp.

**SARA LIPSETT
CLERK, B.O.F.C DIST #13**

:emr