





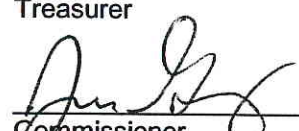

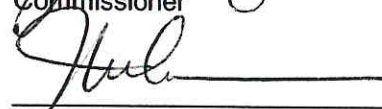



**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 11-07**

WHEREAS, there exists a need to provide a Program Administrator in Fire District No. 1, to include record keeping and Standard Operation Guidelines on the Respiratory Protection Program, and;

WHEREAS, Lou Pongratz has agreed to perform this service;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, that the Respiratory Protection Program Administrator appointment is made to Lou Pongratz for fiscal year 2011.

<u></u> Chairman	<u></u> Yes	<u> </u> No	<u> </u> Abstain
<u></u> Clerk	<u></u> Yes	<u> </u> No	<u> </u> Abstain
<u></u> Treasurer	<u></u> Yes	<u> </u> No	<u> </u> Abstain
<u></u> Commissioner	<u></u> Yes	<u> </u> No	<u> </u> Abstain
<u></u> Commissioner	<u></u> Yes	<u> </u> No	<u> </u> Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REORGANIZATION MEETING HELD ON MARCH 1, 2011


CLERK