

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 07-08**

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, William H. Cullen III 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

William H. Cullen III for fiscal year 2007.

<u>Robert P. Scheer</u> Chairman	<u>RPS</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>Tommy Spumella</u> Clerk	<u>TS</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>John</u> Treasurer	<u>JW</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>Samuel</u> Commissioner	<u>SA</u> Yes	<u>—</u> No	<u>—</u> Abstain
<u>William</u> Commissioner	<u>WM</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 6, 2007

Tommy Spumella
CLERK