

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners deem it necessary to provide bonding for the Commissioners of the fire district.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$400,000.

Certification

I, Ted Haefner, Acting Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 1, 2025.

Ted Haefner, Acting Clerk

The foregoing resolution was introduced by Commissioner Haefner and it was seconded by Commissioner Amburgey.

RECORD OF VOTE

| Members | BRADY | GASKILL | HAGEN | AMBURGEY | HAEFNER |
|-------------------|--------------|----------------|--------------|-----------------|----------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | X | | |