

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF
SOMERSET**

Resolution #19-012

**Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase two (2) firetrucks; and,


WHEREAS, participation in the above referenced co-op will result in cost savings.

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

- (1) The Fire District is authorized to engage in purchasing from the Houston-Galveston Area Council Cooperative Purchasing Program and to execute any and all documentation necessary for participation.

Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner CARONE to approve Resolution 2019-012 as read. Roll call vote: All approved.



(Secretary's Signature)

5/14/2019

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF
SOMERSET**

Resolution # 19-013

AUTHORIZING DISPOSAL OF PROPERTY

The Board of Fire Commissioners, Township of Hillsborough has determined that the following equipment is no longer needed and is of minimum value:

Skid unit pump and tank

The aforementioned equipment will be disposed by donation to the Silverton Fire Company



Mike Carone, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner CARONE to approve Resolution 2019-013 as read. Roll call vote: All approved.