

WHEREAS, transfers are permitted during the last two months of the fiscal year by resolution to the Board of Fire Commissioners, setting forth the facts, adopted by not less than two thirds vote of the full membership thereof, whenever it shall become necessary to expend amounts in excess of those appropriations specified in the various line items of the operating appropriations section of the annual fire district budget and there shall be excess appropriations in other line items of the operating appropriations section;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Franklin, Fire District Number 3, that the transfers in the amount of \$47,473.23 be made as follows:


<u>Account Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
8-01-01-200-160	OFFICE CLEANING	2,000.00	
8-01-01-180-801	TURN OUT GEAR		2,000.00
8-01-01-200-150	WATER	811.30	
-01-01-180-801	TURN OUT GEAR		811.30
8-01-01-200-140	ADT	886.77	
8-01-01-180-801	TURN OUT GEAR		886.77
8-01-01-210-203	GENERATOR	4,000.00	
8-01-01-180-801	TURN OUT GEAR		4,000.00
8-01-01-260-002	REIMBURSEMENT FIRE CALLS	11,340.00	
8-01-01-310-590	BOARD MAINTENANCE		11,340.00
8-01-01-280-201	HOSE TESTING	2,568.75	
8-01-01-310-590	BOARD MAINTENANCE		2,568.75
8-01-01-110-120	WORKERS COMP	8,000.00	
8-01-01-310-590	BOARD MAINTENANCE		8,000.00
8-01-01-120-213	CPR/FIRST RESPONDER	5,000.00	
8-01-01-310-590	BOARD MAINTENANCE		5,000.00
8-01-01-120-214	EXTRICATION TRAINING	4,366.41	
8-01-01-310-590	BOARD MAINTENANCE		4,366.41
8-01-01-120-215	CONFINED SPACE	5,000.00	
8-01-01-310-590	BOARD MAINTENANCE		5,000.00
8-01-01-260-001	REIMBURSEMENT OF EXPENSE	3,500.00	
8-01-01-310-590	BOARD MAINTENANCE		3,500.00
		<u>\$47,473.23</u>	<u>\$47,473.23</u>

ROLL CALL:

COMMISSIONERS

	YES	NO	ABSTAIN	ABSENT
Vincent Inzano	—	—	—	X
Alfred Pinnella	APJ	—	—	—
Michael Gilliam	MG	—	—	—
Frederick Wian	FW	—	—	—
Douglas Krushinski	DK	—	—	—

Adopted this 17th day of December 2008 and certified as a true copy of an original.


Michael Gilliam
Board Clerk