

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2023 – 13

AUTHORIZING APPOINTMENT OF INDIVIDUAL TO COMMISSIONER VACANCY

WHEREAS, Lamar Hicks has submitted his resignation; and

WHEREAS, the Commissioners has accepted his resignation; and

WHEREAS, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

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

(1) Nicolas Stewart is hereby appointed to fill the Commissioner vacancy effective December 5, 2023.

Certification

I, Keith Black, Secretary of the Commissioners of Fire District No.1 in the Township of Eastampton, County of Burlington, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 5, 2023.



Keith Black, Secretary

The foregoing resolution was introduced by Commissioner Heckler and it was seconded by Commissioner McGlynn.

Roll Call Vote	Aye	Nay	Abstain	Absent
Commissioner Adams	x			
Commissioner Black	x			
Commissioner Heckler	x			
Commissioner McGlynn	x			