

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY**

**RESOLUTION NO. 23-14
AUTHORIZING MISTRAS ASSET PROTECTION SOLUTIONS
TO PROVIDE FIRE PUMP and HOSE TESTING**

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, needs to have their fire pumps tested and damaged hose replaced on an annual basis; and

WHEREAS, said Commissioners, have received a proposal from MISTRAS Asset Protection Solutions, 1480 James Parkway, Heath, Ohio 43056 to provide said services as detailed in their service program agreement for fire pump and hose testing in 2023, identified as Quote# 558P-2022-11-29-1.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said MISTRAS Asset Protection Solutions proposal for fire pump and hose testing be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

The foregoing resolution was introduced by Commissioner Andrews,

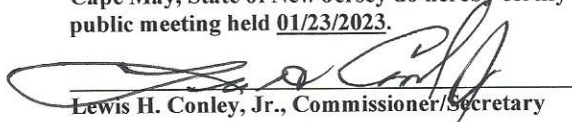
and it was seconded by Commissioner Barger

RECORD OF VOTE

Members	ANDREWS	BARGER	BROWN	CONLEY	PRENDERGAST
Yes	X	X		X	
No					
Not Voting					
Absent			X		X

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held 01/23/2023.


Lewis H. Conley, Jr., Commissioner/Secretary