

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

June 11, 2014

PRESENT: Cmsr. Evans
Cmsr. Morehouse
Cmsr. Myers
ABSENT: Cmsr. Anderson
Cmsr. Bovenizer

Minutes: (May 14, 2014)

On a motion made by Cmsr. Evans and seconded by Cmsr. Morehouse, the minutes of May 14, 2014 were approved as presented (Cmsrs. Anderson and Bovenizer approved in writing prior to the meeting).

Treasurer's Report:

A copy of the treasurer's report was made available to each commissioner with a list and description of the bills to be paid. The Chief Financial Officer certified that there were sufficient unencumbered funds in the 2014 budget to pay the bills and designated the account to which each would be charged.

1. Bills were submitted to be paid from the 2014 budget in the amount of \$21,592.73. The most significant payments were for equipment maintenance and annual testing. On a motion made by Cmsr. Evans and seconded by Cmsr. Myers, the treasurer's report was accepted and the bills proposed for payment. Payment of the bills passed unanimously on a roll call vote.
2. The check for the board's portion of the 2013 LOSAP contribution (\$25,838.63) was sent to Lincoln Financial, along with that of the Township.

Fire Department Administration: No report.

Ladies' Auxiliary: No report.

EMU Report:

1. 23 calls in May: 12 Township, 7 Borough, 1 Pennington Borough, 3 other. 2 scratch calls. Chief Varrasse is looking into the circumstances of the scratch calls.
2. The EMU is now being dispatched through the county's Central Dispatch and the transition appears to be going well.
3. The state has put out a new bid for EMS charting system providers. Depending on the outcome, at some point a new charting system may need to be implemented.

Fire Chief Report:

1. 19 calls in May: 14 Township, 2 Borough, 2 Pennington Borough and 1 other. One call was to a nighttime automobile fire.
2. Mercer County Radio System Meeting - Most of the officers are at this meeting tonight to discuss the implementation of the system and vehicle designations.

3. Fire School - 4 members will graduate from Firefighter 1 this month; another is attending pump school.
4. Events - The Memorial Day parade was a success.
5. Firehouse - Building renovations continue as time allows.
6. Rescue Vehicle – Damage sustained to mirror, battery discharge
7. Long term replacement schedule for apparatus and equipment is being reviewed.

Fire Official Report: On file

Attorney Report: None

Committee Reports: None

Other Business:

Bookkeeper/Clerk: Ms. Smith will be leaving this fall. The board will be looking for someone to perform this service.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Evans, seconded by Cmsr. Myers and unanimously approved, the meeting adjourned at 8:10 pm. The next regularly scheduled meeting of the board will be held on July 9, 2014.