

MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO.1
SEPTEMBER 9, 2015

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

ABSENT: Cmsr. Anderson

Minutes: August 12, 2015

Motioned by Commissioner Bovenizer and seconded by Commissioner Myers to accept the minutes as printed. Motion passed with one absence.

Public Comment: There was no public comment.

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 previously certified that there were sufficient unencumbered funds in the 2015 budget to pay the bills and designated the account to which each would be charged.

1. Bills were submitted to be paid from the 2015 budget in the amount of \$28,858.32 for a total of \$28,858.32. Motioned by Commissioner Evans and seconded by Commissioner Bovenizer to pay the bills as submitted with a roll call vote, and with one absence.

Ladies Auxiliary-

The Ladies Axillary are on a summer break. They will resume meeting in September.

EMU Chief Report:

There were 31 calls in the month of August with two scratches. Chief Morehouse received three quotes for the purchase of the AED's and is going forward with the quote from Cardiac Science. The Harvest Fair will be taking place on September 26th and the squad will provide the usual First Aid services.

Fire Chief Report:—There were 17 calls for the month of August. This has been the only month with no structure fire. There were two brush fires and most of the calls were legitimate not false alarms. The Quint is back in service as it only took a week and a half to repair. The new fans were put on the trucks and are in service. Rescue 52 is now going to be first due to carbon monoxide alarm calls. Chief Martin is dealing with the insurance issue and the fire company should receive a quote soon for the repair. There has been no movement with the tool room renovation due to other pressing issues.

LOSAP

Commissioner Anderson was not present to give a report.

Fire Official Report: On file and a copy was provided to the Commissioners.

Attorney Report: No report from the attorney.

Committee Reports: None

The budget cycle has begun. Further discussions about the budget will occur at the October meeting. The first order of business is to bring the budget before the Hopewell Township Board of Fire Commissioners for their approval. The Commissioners discussed the Capital Reserve accounts for future outlays.

The upcoming meeting at East Amwell was discussed. The calls to East Amwell constitute about 6 percent of the totals calls for the department and that will be discussed at the meeting among other issues.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Myers and seconded by Cmsr. Evans unanimously approved the meeting adjourned at 8:51. The next regularly scheduled meeting of the board will be held on October 14, 2015.