

MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO.1
Special Emergency Meeting
November 1, 2016

PRESENT: Cmsr. Morehouse
Cmsr. Bovinezer
Cmsr. Davies
Cmsr. Evans
Cmsr. Myers

ABSENT:

Resolution 16-36 On a motion by Commissioner Evans and seconded by Commissioner Bovenizer a resolution was read authorizing the need for a special emergency meeting pertaining to the application to the Local Financial Board for the purchase of the new rescue vehicle; all discussion and board action will be limited to matters pertaining to the application.

Call to Order: The special emergency meeting of the Board of Fire Commissioners was called to order at 7:30pm by Commissioner Morehouse. Notice of the meeting was published at the first possible date, today, in the Times of Trenton, and notice was provided to two other newspapers in the area; filed with the municipal clerk, posted at the municipal building, the board's office, the Hopewell Post Office, the Hopewell Borough Library, and the fire district web site.

Public Comment: There was no public comment.

The sole purpose of this meeting was to discuss the LFB response to the application submitted. On October 28th, Commissioner Bovenizer called the LFB to see what exactly they wanted and spoke with representative(s) for over an hour. He basically was given four points that needed to be included in a signed letter from the fire commissioners summarizing their payment plans. Those items were discussed. The letter is required in the LFB offices by November 3rd. If not received, the application will not be included on the agenda for the LFB's November 9th meeting. It is essential that the board act to approve and execute this letter and have its application heard in November so the board knows how to proceed with its 2017 budget and the purchase of the rescue.

Resolution 16-37 On a motion by Commissioner Bovenizer and seconded by Commissioner Evans it was approved unanimously to sign the letter and attach it to the application to the Local Finance Board.

Commissioners Bovenizer and Evans and Attorney Griswold will appear before the Local Finance Board in connection with the application on November 9, 2016.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Bovenizer and seconded by Cmsr. Evans the meeting adjourned at 8:30. The next regularly scheduled meeting of the board will be held on November 9, 2016.