

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

June 28, 2017

PRESENT: Cmsr. Morehouse

Cmsr. Davies

Cmsr. Myers

ABSENT: Cmsr. Bovenizer

Cmsr. Evans

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:30pm by Commissioner Morehouse following proof of compliance with the Open Public Meetings Act. Notice of the meeting was given through the Annual Meeting Notice and was filed with the municipal clerk, posted at the municipal building, the board's office, the fire district website, and advertised in the official newspapers of the district as required by law.

This meeting is being held to discuss certain personnel issues, which makes it prudent to go into closed session.

Resolution 17-25 On a motion by Commissioner Myers and seconded by Commissioner Davies a resolution was passed to go into closed session to discuss personnel issues Motion passed with two absences.

The purpose of this meeting was to discuss events that occurred on May 30th at Hopewell Elementary School regarding an injury to a firefighter who was on a ladder.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Myers and seconded by Cmsr. Davies approved the meeting adjourned at 8:30. The next regularly scheduled meeting of the board will be held on July 12, 2017.