

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

June 13, 2018

Attorney Griswald swore in Commissioner Bovenizer.

PRESENT: Cmsr. Morehouse

Cmsr. Bovenizer

Cmsr. Davies

Cmsr. Myers

ABSENT: Cmsr. Evans

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:30pm by Chairman 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 and provided to anyone requesting same prior to the meeting.

Minutes:

Approving the meeting minutes for the May 9th meeting had to be postponed.

Public Comment: There was no public comment.

Treasurer's Report: Resolution 18-22

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 funds in the 2018 budget to pay the bills and designated the account to which each would be charged.

1. Bills were submitted to be paid from the 2018 budget of for a total of \$27,093.09. Motioned by Commissioner Davies and seconded by Commissioner Bovenizer to pay the bills as submitted with a roll call vote.
2. The list of encumbrances from the 2018 budget was given to the Board for review.

The new Rescue truck was delivered on June 12, 2018 and was signed for by Chairman Morehouse. Chairman Morehouse requested a resolution regarding the acceptance of the new piece of apparatus. Deputy Mullen will take care of getting the new plates for the truck.

Resolution 2018-23

Motioned by Commissioner Davies and seconded by Commissioner Bovenizer to pass the proposed resolution accepting the delivery of the Rosenbauer Rescue Truck. Motion passed with one absence.

Hopewell Fire Department Administration:

No one was present to give a report.

Ladies Auxiliary-

No report given.

EMU Chief Report:--There were 22 calls for the month of May with three scratched calls all in the same day before 2pm and there were no complaints from HVES. 2 members returned home from college for the summer and will be riding during the day. There was a minor electrical issue with one of the ambulances which was taken care of promptly. There will be continuing discussion about the purchase of a new ambulance.

Fire Chief Report:— There were 14 calls in May.. The Rescue truck has arrived and members will have to be trained on the truck prior to it going in service. Two ladders and some nozzles will be ordered. Another phone line will be added for the Rescue. The fire department will also be opening an account with West Trenton NAPA who also delivers.

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

Committee Reports—There was no report regarding insurance.

LOSAP—There was no report.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Bovenizer and seconded by Cmsr. Davies approved the meeting adjourned at 8:07. The next regularly scheduled meeting of the board will be held on July 11, 2018.

