

**MEETING MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**HOPEWELL BOROUGH DISTRICT NO.1**  
**MARCH 2, 2018**

**PRESENT:** Cmsr. Morehouse  
Cmsr. Bovenizer  
Cmsr. Davies  
Cmsr. Myers

**ABSENT:** Cmsr. Evans

**Call to Order:** The special meeting of the Board of Fire Commissioners was called to order at 6:30pm by Commissioner Morehouse following proof of compliance with the Open Public Meetings Act. Timely notice of the meeting was provided to two newspapers, printed in the Times of Trenton, an official newspaper of the district, 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.

**Purpose of Meeting:**

Chairman Morehouse announced the purpose of the meeting was to execute the lease-purchase agreement for the new rescue pumper expected to be delivered soon and to authorize an escrow payment to the lessor.

**Public Comment:** There was no public comment.

**Resolution 18-14** On a motion by Commissioner Bovenizer and seconded by Commissioner Myers the resolution authorizing the Board of Fire Commissioners to enter into a contract for the lease-purchase of the Rosenbauer Rescue Pumper and to authorize an escrow payment to the lessor pending delivery of the apparatus was passed unanimously with one absence.

**Treasurer's Report: 18-15**

1. The Chief Financial Officer previously certified that there were sufficient funds in the 2018 budget to pay the sum of \$68,467.07 to Community First National Bank to be held in escrow pending delivery of the rescue pumper, chargeable to the 2018 capital appropriations for the Rescue Pumper.
2. The list of the 2018 budget bills was given to the Board for review.

**Adjournment:** There being no further business to come before the board, on a motion by Cmsr. Bovenizer and seconded by Cmsr. Davies and approved the meeting adjourned at 6:33. The next regularly scheduled meeting of the board will be held on March 14, 2018.