

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 13-06

APPOINTMENT OF MEETING DATES FOR 2013

Whereas, the Board of Fire Commissioners of Hopewell Borough District No. 1 have determined a need to reserve the second and fourth Wednesdays of each month as meeting dates.

Now, therefore be it resolved by the Board of Fire Commissioners of Hopewell Borough District No. 1 the reservation of meeting dates shall be as per the attached sheet.

| Roll Call Vote: | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------------|------------|-----------|----------------|---------------|
| Chairperson Morehouse | ✓ | | | |
| Commissioner Bovenizer | ✓ | | | |
| Commissioner Myers | ✓ | | | |
| Commissioner Evans | ✓ | | | |
| Commissioner Anderson | ✓ | | | |

Resolution passed 5 to 0



Deborah I. Smith
Clerk to the Board
January 16, 2013