

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

RESOLUTION # 14-06

APPOINTMENT OF MEETING DATES FOR 2014

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 for 2014 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 4 to 0



Deborah I. Smith
Clerk to the Board
January 8, 2014