

BOARD OF FIRE COMMISSIONERS HOPEWELL BOROUGH DISTRICT NO.1

RESOLUTION 16-35

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR EXTRICATION EQUIPMENT

Whereas, the Board of Fire Commissioners of Hopewell Borough District No. 1 held a special meeting on November 4, 2015, at which there was a special vote of taxpayers seeking approval to purchase extrication equipment for use at emergency scenes for a sum not to exceed \$32,000.00; and

Whereas, the voters approved the purchase of the extrication equipment and authorized the fire district to raise funds in the Capital Outlay section of its 2016 budget to pay for same; and

Whereas, the 2016 budget was approved by voters at the February 20, 2016 fire district election and budget referendum; and

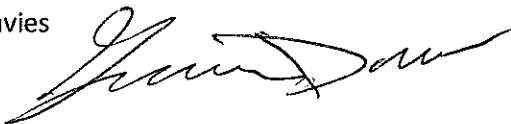
Whereas, the equipment has been priced out and decisions about what equipment to buy have been made; and

Now, it is Resolved that the Board of Fire Commissioners of Hopewell Borough District No. 1 authorizes the voter-approved expenditure of capital funds for extrication equipment in an amount not to exceed \$32,000.00, to be purchased through either NJ State Purchasing Contract or through the Houston-Galveston Area Council (HGAC).

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	X			
Commissioner Bovenizer				X
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Gregory Davies

Secretary



October 12, 2016