

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

**RESOLUTION # 19-25**

**Authorizing Vehicle Repair – Sutphen Tanker**

**Whereas**, the fire district's 2013 Sutphen tanker requires repair to the tank and to the fold-a-tank, both of which should be covered by the manufacturers' warranties; and

**Whereas**, the vehicle also needs minor non-warranty repairs to miscellaneous items; and

**Whereas**, the warranty repairs must be done by the manufacturer or its authorized repair vendor and the cost of the miscellaneous repairs will be under the district's quote threshold and are best done by a vendor familiar with the vehicle and approved by the manufacturer; and

**Whereas**, the Chief Financial Officer has certified that there are sufficient unencumbered funds in the fire district's 2019 budget to pay for the miscellaneous repairs.

**Now, therefore be it resolved** by the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 that its 2013 Sutphen tanker shall be returned to the manufacturer for warranty repairs to the tank and to the fold-a-tank, as well as for miscellaneous non-warranty repairs hereby approved in an amount not to exceed \$2,000.00, chargeable to the Fire Vehicle Major Repair appropriation in the 2019 budget. Should there be any issue as to costs that may be associated with the warranty work the chief is directed to return to the board for further discussion and approvals prior to the work being undertaken.

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			

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON JULY 10, 2019.

---

Gregory Davies, Secretary