BOARD OF FIRE COMMISSIONERS HOPEWELL BOROUGH FIRE DISTRICT NO 1

AUTHORIZING REPAIRS TO THE TANKER RESOLUTION 2024-32

WHEREAS, the rear brakes of Tanker 52 has shown to be broken to the point of not being able to be left in servive and as it is a critical piece of equipment the brake components need to be repaired; and

WHEREAS, the fire chief has received a quote for \$3,750.00 to repair the truck chargeable to the fire vehicle repair line items in the 2024 budget; and

WHEREAS, if the cost of repair should exceed authorized amount the matter will be revisited by the Board and this Resolution will be revised accordingly; and

WHEREAS, the Chief Financial Officer has certified sufficient funds in the 2024 budget for above repairs;

THEREFORE IT IS RESOLVED, by the Board of Fire Commissioners of Hopewell Borough Fire District 1, that the Board authorizes the fire chief to repair the brakes of Tanker 52 and is authorized to spend up to \$4,000 for the repair and there are sufficient funds in the 2024 budget for the expenditure.

Roll Call Vote:	Motion	Second	<u>Yes</u>	No	Absent	Abstain
Commissioner Myers	/					10
Commissioner Evans			/			
Commissioner Davies			~			
Commissioner Blasi		V				
Chairman Morehouse			V			

Certified as a true lopy of a Resolution duly adopted by the Board at a meeting on June 12, 2024.

John Rlasi, Secretary