

MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO.1

July 11, 2018

PRESENT: Cmsr. Morehouse
Cmsr. Bovenizer
Cmsr. Davies
Cmsr. Myers

ABSENT: Cmsr. Evans

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:30pm by Chairman Morehouse following proof of compliance with the Open Public Meetings Act. Notice of the meeting was given through the Annual Meeting Notice and was filed with the municipal clerk, posted at the municipal building, the board's office, the fire district website, and advertised in the official newspapers of the district as required by law and provided to anyone requesting same prior to the meeting.

Minutes:

Approving the meeting minutes for the May 9th meeting had to be postponed.

Motioned by Commissioner Bovenizer and seconded by Commissioner Myers to approve the meeting minutes of June 13th as written.

Motion passed with one absence.

Public Comment: There was no public comment.

Treasurer's Report: Resolution 18-24

A copy of the treasurer's report was made available to each commissioner with a list and description of the bills to be paid. The Chief Financial Officer previously certified that there were sufficient funds in the 2018 budget to pay the bills and designated the account to which each would be charged.

1. Bills were submitted to be paid from the 2018 budget of for a total of \$46,346.39. Motioned by Commissioner Myers and seconded by Commissioner Bovenizer to pay the bills as submitted with a roll call vote.
2. The list of encumbrances from the 2018 budget was given to the Board for review.

Resolution 2018-25

Motioned by Commissioner Myers and seconded by Commissioner Bovenizer to pass the proposed resolution accepting the 2017 audit report and findings. Motion passed with one absence.

There were no reportable findings for 2017.

Hopewell Fire Department Administration:

The building will be open for citizens to use during concerts in the park on Friday nights. The fire department will be cooking and selling hot dogs and hamburgers for the Harvest Moon concert in lieu of cooking at the Harvest Fair. The door key fob system is starting to fail so it may need to be replaced soon.

Ladies Auxiliary-

No report given.

EMU Chief Report:--There were 33 calls for the month of June with one scratched call. 2 members returned home from college for the summer and will be riding during the day. 3 members are currently in EMT school. The air conditioning units in both trucks are running well during the summer. There will be continuing discussion about the purchase of a new ambulance.

Fire Chief Report:— There were 23 calls in June with nothing of significance besides a mutual aid 3 alarm fire in Princeton. The new rescue truck is going out for service to fix some items which were damaged in transit. Once it comes back, driver training will be continued and the truck will go in service once everyone is trained. Hopewell Township Board of Fire Commissioners officially declined the current rescue truck and it was decided to auction off the current rescue truck on govdeals.com. A resolution will be read at the next meeting. There was a problem with the air conditioner in the Quint and was taken to Revolution Tires for repair. There is also an issue with a ground wire on the Quint which is being investigated.

Fire Official Report: On file and a copy was provided to the Commissioners.

Committee Reports—There was no report regarding insurance.

LOSAP—There was no report.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Bovenizer and seconded by Cmsr. Davies approved the meeting adjourned at 7:59.. The next regularly scheduled meeting of the board will be held on August 8, 2018.