

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

May 8, 2019

PRESENT: Cmsr. Morehouse
Cmsr. Davies
Cmsr. Evans
Cmsr. Myers

ABSENT: Cmsr. Bovenizer

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.

Minutes:

Minutes for March were postponed due to Commissioner Boveinzer's absence.

Motioned by Commissioner Myers and seconded by Commissioner Evans to approve the meeting minutes from the April 10, 2019 meeting. Motion approved with one absence.

Public Comment: There was no public comment.

Treasurer's Report: 19-21

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 certified that there were sufficient encumbered funds in the encumbered 2018 budget and the 2019 budget to pay the bills and designated the account to which each would be charged.

1. Bills were submitted to be paid from the 2019 budget in the amount of \$17,031.41 for a total of \$17,031.41.
Motioned by Commissioner Myers and seconded by Commissioner Davies to pay the bills as submitted with a roll call vote.
2. The list of encumbrances from the 2019 budget was given to the Board for review.

LOSAP-

There are some issues with late applications which are delaying the release of the check for LOSAP. Once the applications are submitted the check will be released.

Hopewell Fire Department Administration:

The Memorial Day Parade will be taking place on May 26th. The Borough will be putting up the flags around town. The fire department will be maintaining the flags. During the parade the fire department will work with the police regarding the detour.

Ladies Auxiliary-

There was no one present to give a report.

EMU Chief Report:

There were 24 calls and 3 scratches for the month of April. 1 member will be attending EMT class in August. The attitude among members is good. Chief Brown went to a Township Board meeting a few months ago to talk about state certification. The vehicles are still running well and if there needs to be a new ambulance purchased in the near future the time to start planning is now.

Fire Chief Report:—There were 21 calls for the month of April. The plymovent system is not working. The company came out to access the problem and created a different problem so the bill is in dispute. The Class B uniforms will be coming in shortly. The new phone system for the fire house has been ordered. Deputy 52's computer is being replaced and pagers were ordered last month. The hard sleeve on the Engine had to be replaced along with a fuel strap. The command vehicle caught on fire and it turned out a radiator line had blown. It has since been repaired.

Insurance-

No report.

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

Committee Reports

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Evans and seconded by Cmsr. Davies and approved the meeting adjourned at 8:15. The next regularly scheduled meeting of the board will be held on June 12,2019.

