

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE BOROUGH OF HOPEWELL, COUNTY OF MERCER
AUTHORIZING THE PAYMENT OF THE HOPEWELL BOROUGH PORTION OF THE 2016 LOSAP

RESOLUTION 17-23

WHEREAS, the Board is the Sponsoring Agency of a Length of Service Awards Program (LOSAP) for the volunteers of the Hopewell Fire Department and Emergency Medical Unit; and

WHEREAS, the certified list of the volunteers, identifying those who have qualified for an award under the LOSAP for 2016 has been approved by the Board and has been posted for review for at least thirty (30) days with no objection to the list by any volunteers; and

WHEREAS, pursuant to a Shared Services Agreement between the Boards of Fire Commissioners of Fire District No. 1 of Hopewell Borough and Fire District No. 1 of Hopewell Township, the Hopewell Township Board has agreed to pay a portion of the annual LOSAP awards earned by the Hopewell Borough Board's volunteers; and

WHEREAS, the LOSAP Administrator for the Board has confirmed the amount of the Hopewell Borough Board's portion of the 2016 LOSAP payment to be \$21,250.49 and the Chief Financial Officer has certified there are sufficient encumbered funds from the 2016 budget to make payment this payment.

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Hopewell Borough, District 1, that the Board authorizes payment in the amount of \$21,250.49 to Lincoln Financial Group, the LOSAP plan provider, representing the Hopewell Borough Fire District's share of the \$708,341.96 total 2016 contribution earned by members of the Hopewell Fire Department and Emergency Medical Unit.

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

Greg Davies

Secretary of the Board

June 14, 2017

