

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

April 22, 2020

PRESENT: Cmsr. Morehouse

Cmsr. Davies

Cmsr. Evans

ABSENT: Cmsr. Bovenizer

Cmsr. Myers

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:00 pm by Commissioner 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:

Motioned by Commissioner Evans and seconded by Commissioner Davies to approve the meeting minutes from the March 11, 2020 meeting. Motion approved with two absences.

Public Comment: No public comment.

Resolution 20-19

Motioned by Commissioner Evans and seconded by Commissioner Davies to pass the resolution approving payment for the 2019 LOSAP. Motion passed with two absences.

Treasurer's Report: 20-20

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 2019 encumbered budget and the 2020 regular 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 encumbered budget in the amount of \$19,491.92, and the 2020 regular budget in the amount of \$41,134.05
Motioned by Commissioner Evans and seconded by Commissioner Davies to pay the bills as submitted with a roll call vote.
2. The list of encumbrances from the 2019 encumbered budget and the 2020 regular budget was given to the Board for review.

Hopewell Fire Department Administration:

The annual dinner dance was cancelled. The pancake breakfast was cancelled. The Memorial Day Parade was canceled. There was an officer meeting via IGoogle which was very productive.

Ladies Auxiliary-

There was no one present to give a report.

EMU Chief Report:

There were 12 calls for March with no scratches. The moral of the department is good at this time. Equipment is ok and one of the ambulances was reupholstered for state certification. The other ambulance still has to go for reupholstering and both ambulances must get new lettering.

Fire Chief Report:—There were 24 calls for March including a house fire in Pennington. The next meeting of the fire company will be held virtually. There will be an event at Capital Health Medical Center at Hopewell recognizing all the workers. The trucks will conduct a parade around the hospital and a flag will be raised. The building is still closed at this time. The new command vehicle is being worked on.

Insurance-

No report.

Legal-

No report.

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

Committee Reports- None

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 7:29. The next regularly scheduled meeting of the board will be held on May 13, 2020 via Google.

