

BOARD OF FIRE COMMISSIONERS  
HOPEWELL BOROUGH DISTRICT NO. 1

RESOLUTION # 21- 29

ANNUAL TESTING AUTHORIZATION

**Whereas**, the hose, ground ladders, fire pumps and aerial ladder are regularly tested by an accredited vendor to comply with law and/or recognized industry recommendations and standards and to provide a reasonable level of safety for users and a reasonable degree of assurance that the equipment will perform as designed; and

**Whereas**, three competitive quotes to perform the aforementioned testing have been obtained from accredited vendors, only two of which provided quotes for all the services required; and

**Whereas**, the Chief Financial Officer has certified that there are sufficient unencumbered funds available to pay for the testing.

**Now, therefore be it resolved** by the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 that authorization is given for the regular testing of hose, ground ladders, pumps and the aerial ladder to be performed by Mistras Asset Protection Solutions, pursuant to lowest responsive quote, at a base cost of \$4,311.45, plus the minimal cost of heat sensor(s) if replaced, chargeable to the 2021 Maintenance and Repairs appropriation; and it is

**Further resolved** that the chairman of the board or the fire chief is authorized to execute a contract with the vendor for the services to be provided.

June 9, 2021

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON June 9, 2021.

  
Secretary