

**BOARD OF FIRE COMMISSIONERS  
HOPEWELL BOROUGH FIRE DISTRICT NO 1**

**AUTHORIZING REPAIRS TO THE TANKER  
RESOLUTION 21-30**

**WHEREAS**, the water tank of Tanker 52 has malfunctioned to the point of not being able to be filled and as it is a critical piece of equipment the tank needs to be repaired; and

**WHEREAS**, the fire chief is authorized to seek competitive quotes to repair the tank of the Tanker as well as to consult with the truck manufacturer as to repair options, costs and recovery options for the lifetime warranty of the tank manufacturer who is no longer in business; and

**WHEREAS**, the fire chief has been authorized to spend up to \$10,000 to repair the tank chargeable to the fire vehicle maintenance and fire vehicle repair line items in the 2021 budget; and

**WHEREAS**, if the cost of repair should exceed authorized amount the matter will be revisited by the Board and this Resolution will be revised accordingly; and

**WHEREAS**, the Chief Financial Officer has certified sufficient funds in the 2021 budget for above repairs;

**IT IS RESOLVED**, by the Board of Fire Commissioners of Hopewell Borough Fire District 1, that the Board authorizes the fire chief to seek competitive quotes to repair the tank of Tanker 52 and is authorized to spend up to \$10,000 for the repair and there are sufficient funds in the 2021 budget for the expenditure.

Roll Call Vote	Yes	No	Absent	Abstain
Chairperson Morehouse	X			
Commissioner Bovenizer	X			
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Greg Davies, Secretary

June 9, 2021

