

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

August 10, 2022

PRESENT: Cmsr. Blasi
Cmsr. Evans
Cmsr. Myers

ABSENT: Csmr. Morehouse
Csmr. Davies

Call to Order The regularly scheduled meeting was conducted remotely by means of a hybrid conference call through Google and in person and was called to order by Commissioner Myers at 7:00, following adequate notice under the Open Public Meetings Law (annual notice published and revised meeting notice published in the Times of Trenton and transmitted to the Hopewell Valley News provided to the Borough Clerk for posting, posted at the Board offices and on the fire district's web site providing information on how the public could access and join the meeting, as well as provided to any person requesting same in advance of the meeting.)

Minutes:

Minutes from July's meeting were tabled as the commissioners present were not present at the July meeting.

Public Comment-

A member of the fire department inquired as to whether the LOSAP contribution was made. It was explained to him the Borough portion of LOSAP was paid but the Township portion was not paid as of yet. The Township has all the information needed and should be making the contribution shortly.

Treasurer's Report: 22-29

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 previously certified that there were sufficient encumbered funds in the 2022 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 2022 regular budget of \$11,226.83 with an insurance payment on July 15th, 2022 in the amount of \$4332.00 for a total of \$15,558.83 Motioned by

Commissioner Evans and seconded by Commissioner Blasi to pay the bills as submitted with a roll call vote.

2. The list of encumbrances for the 2022 regular budget was given to the Board for review.

The dumpster was discussed. The payment is supposed to be split between 3 establishments but it does not seem to be split. A copy of the contract will be obtained and the issue will be resolved within the fire department and fire commissioners.

Hopewell Fire Department Administration:

The Harvest Fair will be occurring on September 17, 2022. There will be trucks there and will be an opportunity for recruiting.

Ladies Auxiliary-

There was no one present to give a report.

EMU Chief Report:--There were 30 calls for July with 3 scratches all during the day. Chief Tunison is working on State Certification.

Fire Chief Report:—There were 17 calls for July with 15 in the Township and 2 in the Borough. Hose testing was conducted and the 3” hose failed. The Fire Department will be getting quotes together for replacement hose.

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

Committee Reports

Insurance: No report

LOSAP No report

Attorney Report: Attorney Acker will review the contract for Waste Management when it is obtained. It was also decided to not use Class B foam due to the lawsuits pending in other areas of the country.

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Evans and seconded by Cmsr. Blasi approved the meeting adjourned at 7:21. The next regularly scheduled meeting of the board will be held on September 14, 2022 via Google Meet and in person.

