

**BOARD OF FIRE COMMISSIONERS**  
**Hopewell Borough Fire District No. 1**  
**PO Box 141**  
**Hopewell, New Jersey 08525**

**RESOLUTION 2024-63**

**AUTHORIZING INSURANCE PREMIUM INSTALLMENT PAYMENT**

**WHEREAS**, the fire district maintains commercial auto insurance plan through broker Nottingham Insurance and pays the premiums therefore on an installment basis; and

**WHEREAS**, the receipt of invoice and the due date for the down payment per the insurance contract occurs prior to the start of the new year; and

**WHEREAS**, the commissioners have determined it is in the best interests of the fire district to authorize the payment of this installment in a timely manner and not risk cancellation of the policy; and

**WHEREAS**, the Chief Financial Officer and the Board's independent auditor has certified there are sufficient unencumbered funds in the fire district's assets to pay the annual commercial insurance premium.

**IT IS HEREBY RESOLVED** by the Commissioners of Fire District No. 1 in the Borough of Hopewell, Mercer County, New Jersey, that payment of commercial auto package payment installment premium to Nottingham Insurance is hereby approved, in the amount of \$12,022.00.

<u>Roll Call Vote:</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
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Commissioner Myers						
Commissioner Davies						
Commissioner Blasi						
Commissioner Peters						
Chairman Morehouse						

Certified to be a true copy of a Resolution duly adopted by the Board at a meeting held on December 30, 2024.

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Clerk of the Board