

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

December 30, 2024

PRESENT: Cmsr. Morehouse Cmsr. Davies Cmsr. Peters
 Cmsr. Blasi Cmsr. Myers

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:01 pm by Chairman Morehouse following proof of compliance with the Open Public Meetings Act. Notice 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: No minutes to review.

Public Comment: None

New Business: Chairman Morehouse asked for a motion to open for public comment on Resolution 2024-60. Motion by Commissioner Myers. Closed public comment as no one was present. Motion to close by Commissioner Blasi. Roll call vote, all in favor Resolution passes 5-0.

Treasurer's Report:

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 funds in the 2024 budget to pay the bills and designated the account to which each would be charged.

Bills were submitted to be paid from the 2024 budget for a total of \$20,915.62. Motioned by Commissioner Davies and seconded by Commissioner Peters to pay the bills as submitted with a roll call vote all in the affirmative passing via majority. Resolution 2024-62 passed 5-0.

Resolution 2024-61, 63, and 64 were combined; motion moved by Commissioner Davies, 2nd by Commissioner Myers, all in favor passes 5-0.

Fire Department Administration: None

Ladies Aux: No one present

EMU Report:

None

Fire Chief Report:

None

Fire Official Report: on file

Attorney Report: None

Committee Reports: Dumpster – will change pickup schedule for trash and recycle to once a week to lower the monthly cost.

Public Comment (non-agenda): None

Adjournment: There being no further business to come before the board, on a motion by Cmsr. Blasi and seconded by Cmsr. Morehouse unanimously approved the meeting adjourned at 7:13 pm. The next regularly scheduled meeting of the board will be held on January 8, 2025.