

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

July 23, 2025

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

Call to Order: The scheduled meeting of the Board of Fire Commissioners was called to order at 7:10 pm by Cmsr. 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: None

Public Comment: none

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 2025 budget to pay the bills and designated the account to which each would be charged.

Bills were submitted to be paid from the 2025 budget for a total of \$18,197.79. 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 all in favor. Resolution 2025-34 passed 4-0.

Fire Department Administration: None

Ladies Aux: No one present

EMU Report: None

Fire Chief Report: None

Fire Official Report: Attached

Attorney Report: none

Committee Reports: Discussed 2026 budget and possible hydrant fees in case of the private water system being sold. Added this expense into the 2026 budget. Finalized budget document and kept the lines to the 2% maximum to avoid going out for referendum. Board authorized the budget document to be sent off to the accountant for review.

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. Davies unanimously approved the meeting adjourned at 8:40 pm. The next regularly scheduled business meeting of the Board will be held on August 20, 2025 at 7 pm.