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

## RESOLUTION 2025-52

## AUTHORIZING EMERGENCY REPAIR TO FIRE BAY EXHAUST SYSTEM

WHEREAS, the fire district maintains an exhaust removal system in the apparatus bays; and

WHEREAS, the vendor who maintains and repairs the system advises the fan unit and system board has failed and needs to be replaced in the amount of \$10,379.41; 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 any health impairments to members; and

WHEREAS, the Chief Financial Officer and the Board's clerk has certified there are sufficient unencumbered funds in the fire district's assets to pay for the emergency repair; and

IT IS HEREBY RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Hopewell, Mercer County, New Jersey, that payment of the emergency repair to Clean Air Company, 428 New Brunswick Ave, Fords, NJ 08863 is hereby approved, in the amount of \$10,379.41.

Motion	Second	Yes	No	Absent	Abstain
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	Motion	Motion Second	Motion Second Yes	Motion Second Yes No	Motion Second Yes No Absent

Certified to be a true copy of a Resolution duly adopted by the Board at a meeting held on November 8, 2025.

William E. Millen 312 Clerk of the Board