

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, JUNE 11, 2020**

The regular meeting of the Board of Fire Commissioners was held on June 11, 2020 remotely via Zoom at 7:00 PM.

CALL MEETING TO ORDER / STATEMENT OF NOTICE

Chairman Chipowsky called the meeting to order and stated that the notice of the meeting had been posted on the Hopewell Township Municipal Bulletin Board and forwarded to the Hopewell Valley News and Times of Trenton, and had been posted on the Hopewell Township Fire District Web-Site, and notice of remote meeting was publicly posted and forwarded to the Hopewell Valley News and Trenton Times on May 9, 2020 in accordance with the requirements of the Open Public Meeting Act.

PLEDGE OF ALLEGIANCE & SALUTE TO THE FLAG

The Pledge of Allegiance was led by Chairman Chipowsky.

ROLL CALL

Chairman Chipowsky - Present
Vice-Chairman Burd - Present
Secretary Cseremsak - Present
Treasurer Lynch - Present
Commissioner Tackacs - Present

Secretary Cseremsak moved and was seconded by Vice-Chairman Burd to approve the regular and executive session minutes from 12/12/19. The motion passed with one abstention by Treasurer Lynch. Treasurer Lynch moved and was seconded by Secretary Cseremsak to approve the regular session minutes from 12/19/19. The motion passed.

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

None.

TREASURER’S REPORT

Treasurer Lynch read the summary of the Bills and Claims dated June 11, 2020 and was seconded by Secretary Cseremsak. Treasurer Lynch reported on the notable bills. A roll call vote was held and the following amounts were authorized:

Bill List:		\$223,048.05
Payroll Ending	June 6, 2020	\$51,191.79
Total Disbursements:		\$274,239.84

PUBLIC COMMENT (NON AGENDA)

Chairman Chipowsky asked Chief Pedersen about the status of the truck and Treasurer Lynch asked to hold that discussion in closed session.

EXECUTIVE SESSION RESOLUTION

Secretary Cseremsak moved and was seconded by Treasurer Lynch at 7:06 PM to enter into Executive Session to discuss contracts and litigation. Official action may take place.

ADJOURNMENT

Treasurer Lynch motioned to adjourn the meeting and was seconded by Secretary Cseremsak at 8:43 PM. The motion carried.

Respectfully submitted,



Sarah Ocicki
Purchasing Agent