

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, JUNE 28, 2018**

The regular meeting of the Board of Fire Commissioners was held on June 28, 2018, at the Union Fire Company and Rescue Squad, Titusville New Jersey 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 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 Kintzel- Present

PUBLIC COMMENT (AGENDA)

None.

TREASURER'S REPORT

Treasurer Lynch read the summary of the Bills and Claims dated July 12, 2018, and was seconded by Commissioner Kintzel. A roll call vote was held and the following amounts were authorized:

Bill List:		\$14,670.61
Payroll Ending:	June 23, 2018	\$51,767.79
Total Disbursements:		\$66,438.40

PUBLIC COMMENT (NON AGENDA)

None.

NEW BUSINESS

**RESOLUTION 2018-36
A RESOLUTION APPOINTING ROBERT BAILEY TO THE RANK OF FIRE
LIEUTENANT**

WHEREAS, in order to provide additional supervision of its employees and promote a more efficient operation, the Board of Fire Commissioners of Hopewell Township Fire District No. 1 has determined that a need exists for an additional Fire Lieutenant; and

WHEREAS, a selection process for the position of Fire Lieutenant has been completed by the Board of Fire Commissioners; and

WHEREAS, the Board Treasurer has certified the availability for said funds to be consistent with the collective bargaining agreement.

WHEREAS, Robert Bailey has been offered and has accepted the position of Fire Lieutenant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Hopewell Township Board of Fire Commissioners, Township of Hopewell, County of Mercer, that Robert Bailey is hereby appointed to the position of Fire Lieutenant, effective June 28, 2018.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Burd		X	X			
Kintzel	X		X			
Lynch			X			
Cseremsak			X			
Chipowsky			X			

PROMOTION CEREMONY

Chief of Emergency Services Matthew Martin began with a narrative and introduced Lieutenant Robert Bailey. Lt. Bailey was joined by his family and was sworn in to the position of Fire Lieutenant by Attorney Kevin Hart. Lt. Schulman presented Lt. Bailey with a badge.

NEW BUSINESS

RESOLUTION 2018-37

A RESOLUTION APPOINTING MICHAEL HAMMOND TO THE RANK OF EMERGENCY SERVICES SPECIALIST

WHEREAS, the Board of Fire Commissioners of Hopewell Township Fire District No. 1 wishes to hire an emergency services specialist; and

WHEREAS, the Board of Fire Commissioners conducted a comprehensive candidate screening process involving written examinations, and interviews; and

WHEREAS, a list of eligible candidates was created based on the candidate screening process; and

WHEREAS, the Board Treasurer has certified the availability of compensation for said appointment to be consistent with the existing collective bargaining agreement; and

WHEREAS, Michael Hammond has been offered and has accepted conditional employment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Hopewell Township Fire District No.1 hereby appoint Michael Hammond to the position of Emergency Services Specialist effective July 1, 2018.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Burd			X			
Kintzel	X		X			
Lynch			X			
Cseremsak		X	X			
Chipowsky			X			

SWEARING-IN CEREMONY

Chief of Emergency Services Matthew Martin began with a narrative and introduced Specialist Michael Hammond. Specialist Hammond was joined by his family and was sworn in to the position of Emergency Services Specialist by Attorney Kevin Hart. Lt. Schulman presented Specialist Hammond with a badge.

ADJOURNMENT

Treasurer Lynch motioned to adjourn the meeting and was seconded by Vice-Chairman Burd at 7:37 PM. The motion carried.

Respectfully submitted,



Sarah Ocicki
Purchasing Agent