

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
HOPEWELL TOWNSHIP MUNICIPAL SERVICES BUILDING**

**THURSDAY, MAY 24, 2012**

**CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE** - Chairman Chipowsky called the meeting to order at 7:05 PM stating that the notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Trenton Times, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

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**PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG** - Chairman Chipowsky led those in attendance in the Pledge of Allegiance to the flag.

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**ROLL CALL BY CHAIRMAN** - Those answering the roll call of Chairman Chipowsky:

**MEMBERS PRESENT:** Chairman Chipowsky, Vice-Chairman Lenarski, Commissioner Kintzel

**MEMBERS ABSENT:** Treasurer Cseremsak, Secretary Orlandi

**OTHERS PRESENT:** Captain Schmitt (151), Assistant Captain Muccioli (151), Second Assistant Captain Ferrara (151), Specialist Fosina (50/159)

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**MINUTES SUBMITTED FOR APPROVAL**

Motion by Vice-Chairman Lenarski, seconded by Commissioner Kintzel to approve the April 12, 2012 Regular and Executive Session Meeting Minutes as presented.

**MOTION UNANIMOUSLY CARRIED**

**PUBLIC COMMENT (AGENDA)**

None

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**NEW BUSINESS**

Chairman Chipowsky expressed his thanks to all the emergency medical services providers throughout Hopewell Valley for their service in recognition of EMS Week 2012.

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## TREASURER'S REPORT

### BILLS & CLAIMS

Summary read by Commissioner Kintzel.

#### BILLS & CLAIMS

*Authorized cash disbursements requiring approval for payment of bills in the following amounts:*

Bill List:		\$37,669.57
Payroll Ending:	May 19, 2012	\$29,518.64
DCRP Ending:		
Total Disbursements:		\$67,188.21

*Motioned by Commissioner Kintzel, seconded by Vice-Chairman Lenarski to adopt the bills and claims as read.*

### DISCUSSION:

Chief Martin reported on notable payments made as part of the bill list.

### MOTION CARRIED

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## CHIEF OF EMERGENCY SERVICES REPORT

Chief Martin reported that at the request of the Board he had obtained a quote to increase the insurance replacement values for certain pieces of apparatus from the Fire District's fleet. The Board and Chief Martin discussed the matter and Chief Martin was authorized to proceed with the increased coverage pending the review of Treasurer Cseremsak. Chief Martin reported that the workers compensation coverage provider for the Fire District has provided notice that they will not be providing coverage for the policy after its expiration in July 2012. The Board and Chief Martin discussed coverage for the following term. Chief Martin also reported the following: The fire hydrant line running down Pennington Rocky-Hill Road has been pressurized, Specialist Fosina arranged for a tour of the new hospital for members of the Trenton Fire Department Haz-Mat Team, fire prevention inspections were conducted at Pennington Day, HVES staff attended a safety day at the Stony Brook Elementary School, a water study working group meeting was held, a EMS Chiefs meeting was held, a SCBA Purchasing meeting was held, and all three fire districts in Hopewell Valley had committed to taking part in the County Radio Grant.

## **CHIEF OF THE UNION FIRE COMPANY REPORT**

No report

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## **PUBLIC COMMENT (NON-AGENDA)**

Captain Schmitt from the Pennington First Aid Squad reported on the squad's most recent calls for service statics. Captain Schmitt and his officers discussed the possible funding from the Board for the purchase of radios for the Pennington First Aid Squad that would permit the squad to be interoperable with the new radio system. Captain Schmitt discussed matters from a recent EMS Chiefs meeting.

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## **ADJOURNMENT**

Motion by Commissioner Kintzel and seconded by Vice-Chairman Lenarski to adjourn the meeting at 7:23 PM.

**MOTION CARRIED**

Respectfully submitted,



Matthew Martin  
Chief of Emergency Services