

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

THURSDAY, NOVEMBER 6, 2014

CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE - Chairman Chipowsky called the meeting to order at 7:00 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.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG - After the presentation of colors by the Hopewell Township Police Department / Hopewell Valley Emergency Services Honor Guard Chairman Chipowsky led those in attendance in the Pledge of Allegiance to the flag.

NATIONAL ANTHEM - Chief Joseph Novak of the Hopewell Fire Department sang the National Anthem.

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

MEMBERS PRESENT:

Chairman Chipowsky, Vice-Chairman Lenarski, Treasurer Cseremsak, Commissioner Lynch

MEMBERS ABSENT:

Secretary Kintzel

NEW BUSINESS

RESOLUTION 2014-27

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JONATHAN D. MOORE
TO THE RANK OF FIRE LIEUTENANT**

Copy of resolution and record of vote is attached

DISCUSSION:

None

MOTION CARRIED

SWEARING IN CERMONEY:

Chief of Emergency Services Matthew Martin begin with a narrative and introduced Lieutenant JD Moore. Lieutenant Moore was then joined by his wife and daughter and was sworn into the position of Fire Lieutenant by Kevin Hart; Attorney for the Board.

RESOLUTION 2014-28

A RESOLUTION APPROVING THE APPOINTMENT OF DAMIAN E. LYNES TO EMERGENCY SERVICES SPECIALISTS

Copy of resolution and record of vote is attached

DISCUSSION:

None

MOTION CARRIED

SWEARING IN CERMONEY:

Chief of Emergency Services Matthew Martin begin with a narrative and introduced Specialist Lyness. Specialist Lyness was then joined by his wife and daughter and was sworn into the position of Emergency Services Specialist by Kevin Hart; Attorney for the Board.

TREASURER’S REPORT

BILLS & CLAIMS

Summary read by Treasurer Cseremsak:

BILLS & CLAIMS

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

Bill List:		\$193,675.55
Payroll Ending:	November 1, 2014	\$37,149.32
Total Disbursements:		\$230,824.87

Motioned by Treasurer Cseremsak, seconded by Vice-Chairman Lenarski to adopt the bills and claims as read.

DISCUSSION:

None

MOTION CARRIED

ADJOURNMENT

Motion by Treasurer Cseremsak and seconded by Commissioner Lynch to adjourn the meeting.

MOTION CARRIED

Respectfully submitted,

Handwritten signature of Matthew Martin in black ink.

Matthew Martin
Chief of Emergency Services

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION 2014-27

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JONATHAN D. MOORE 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

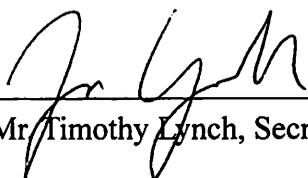
WHEREAS, a selection process for the position of Fire Lieutenant has been completed by the Board of Fire Commissioners; and

WHEREAS, Jonathan D. Moore 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 Jonathan D. Moore is hereby appointed to the position of Fire Lieutenant, effective November 6, 2014.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moyed	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel						✓
Lenarski			✓			
Lynch		✓	✓			
Chipowsky			✓			



 Mr. Timothy Lynch, Secretary

A CERTIFIED COPY
Thursday, November 6, 2014

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION 2014-28

**A RESOLUTION APPROVING THE APPOINTMENT OF DAMIAN E. LYNESS TO
EMERGENCY SERVICES SPECIALISTS**

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

WHEREAS, the Board of Fire Commissioners conducted a comprehensive candidate screening process involving written examinations, physical performance testing, and interviews in 2013; and

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

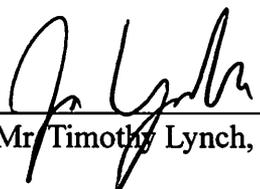
WHEREAS, the Board Treasurer has certified the availability of compensation for said appointment to be consistent with the existing collective bargaining unit; and

WHEREAS, Damian E. Lyness 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 Damian E. Lyness to the position of Emergency Services Specialist effective November 17, 2014.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel					✓	
Lenarski			✓			
Lynch		✓	✓			
Chipowsky			✓			



 Mr. Timothy Lynch, Secretary

A CERTIFIED COPY
 Thursday, November 6, 2014