

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
TUESDAY, DECEMBER 30, 2014**

The regular meeting of the Board of Fire Commissioners was held on December 30, 2014 at the Hopewell Township Municipal Services Building, 201 Washington Crossing-Pennington Road Titusville New Jersey at 7:01 PM.

CALL MEETING TO ORDER / STATEMENT OF NOTICE

Chairman Michael 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, Times of Trenton, and had been placed 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 BY CHAIRMAN

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

Absent: Secretary Kintzel

Also Present: Captain Ferrara (Pennington First Aid Squad), Chief Martin (Hopewell Township Fire District)

MINUTES SUBMITTED FOR APPROVAL

Commissioner Lynch motioned to accept the August 28, 2014 Regular and Executive Session Minutes, and was seconded by Treasurer Cseremsak. The motion carried and the minutes were accepted.

Commissioner Lynch motioned to accept the September 18, 2014 Regular and Executive Session Minutes, and was seconded by Treasurer Cseremsak. The motion carried and the minutes were accepted.

Treasurer Cseremsak motioned to accept the September 25, 2014 Regular Session Minutes, and was seconded by Vice-Chairman Lenarski. The motion carried with Commissioner Lynch abstaining. The minutes were accepted.

Commissioner Lynch motioned to accept the October 9, 2014 Regular and Executive Session Minutes, and was seconded by Treasurer Cseremsak. The motion carried and the minutes were accepted.

Treasurer Cseremsak motioned to accept the October 16, 2014 Regular and Executive Session Minutes, and was seconded by Commissioner Lynch. The motion carried and the minutes were accepted.

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

None

TREASURER'S REPORT

Treasurer Cseremsak read the summary of the Bills and Claims dated December 30, 2014 and was seconded by Vice-Chairman Lenarski. Chief of Emergency Services Martin provided a report on the disbursements for consideration by the Board. A roll call vote was held and the following amounts were authorized:

| | | |
|----------------------|-------------------|-------------|
| Bill List: | | \$17,287.67 |
| Payroll Ending: | December 27, 2014 | \$35,944.40 |
| Payroll Ending: | December 27, 2014 | \$2,138.75 |
| Total Disbursements: | | \$53,232.07 |

PUBLIC COMMENT (NON AGENDA)

Captain of the Pennington First Aid Squad Ferrara provide the Squad's latest calls for service statistics and discussion occurred on call volume.

EXECUTIVE SESSION RESOLUTION:

Chairman Chipowsky inquired of the Board Members and Chief Martin if the Board had a need to enter Executive Session. There was not a need to enter Executive Session.

ADJOURNMENT:

Treasurer Cseremsak motioned to adjourn the meeting and was seconded by Commissioner Lynch at 7:09 PM. The motion carried.

Respectfully submitted,



Matthew G. Martin
Chief of Emergency Services