

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, DECEMBER 29, 2015**

The regular meeting of the Board of Fire Commissioners was held on December 29, 2015 at the Hopewell Township Municipal Services Building 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, 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, Commissioner Kintzel, Treasurer Cseremsak, Secretary Lynch

Absent:

None

Also Present:

Captain Ferrara (Pennington First Aid Squad), Clerk Varrasse (Pennington First Aid Squad), Chief of Emergency Services Martin

MINUTES SUBMITTED FOR APPROVAL

Treasurer Cseremsak motioned to accept the August 27, 2015 Regular and Executive Session Minutes and was seconded by Secretary Lynch. The motion carried with Vice-Chairman Lenarski and Commissioner Kintzel abstaining from the vote.

Commissioner Kintzel motion to accept the October 8, 2015 Regular and Executive Session Minutes and was seconded by Secretary Lynch. The motion carried with Vice-Chairman Lenarski and Treasurer Cseremsak abstaining from the vote.

Treasurer Cseremsak motioned to accept the December 1, 2015 Regular Session Minutes and was seconded by Commissioner Kintzel. The motion carried with Secretary Lynch abstaining from the vote.

Treasurer Cseremsak motioned to accept the December 10, 2015 Regular and Executive Session Minutes and was seconded by Vice-Chairman Lenarski. The motion carried with Secretary Lynch abstaining from the vote.

Treasurer Cseremsak motioned to accept the December 17, 2015 Regular Session Minutes and was seconded by Commissioner Kintzel. The motion carried with Secretary Lynch abstaining from the vote.

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

RESOLUTION 2015-45

A RESOLUTION TO RENEW MEMBERSHIP IN THE FIRST RESPONDER JOINT INSURANCE FUND

WHEREAS, the Hopewell Township Board of Fire Commissioners, hereafter referred to as "*Local Unit* " is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "*Fund*"; and

WHEREAS, said renewal membership terminates as of January 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the *Local Unit* and the *Fund*; and

WHEREAS, the *Local Unit* is afforded the following types of coverages:

- Workers' Compensation
- Package (property, boiler & machinery, crime, auto & general liability)
- Management Liability
- Excess Liability
- Auto & General Liability
- Environmental Impairment Liability

WHEREAS, the *Local Unit* desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The *Local Unit* agrees to renew its membership in the *Fund* for a period of three years beginning January 1, 2016, and ending January 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the *Fund* presently existing or as from time to time amended by the *Fund* and/or the Department of Banking and Insurance.
2. The *Local Unit* agrees that as a member of the FIRST Responder Joint Insurance Fund the *Local Unit* must purchase all types of coverages offered by the *Fund* which are applicable to the *Local Unit*.
3. The *Local Unit* hereby appoints *Commissioner Timothy Lynch* as the *Local Unit's* Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the *Fund* the *Local Unit's* renewal of its membership.

The resolution was moved by Commissioner Kintzel and seconded by Treasurer Cseremsak. The motion to pass the resolution carried.

TREASURER'S REPORT

Treasurer Cseremsak read the summary of the Bills and Claims dated December 29, 2015 and was seconded by Secretary Lynch. 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:		\$24,992.11
Payroll Ending:	December 26, 2015	\$40,951.79
Total Disbursements:		\$65,943.90

PUBLIC COMMENT (NON AGENDA)

None

ADJOURNMENT:

Treasurer Cseremsak motioned to adjourn the meeting and was seconded by Secretary Lynch at 7:06 PM. The motion carried.

Respectfully submitted,



Matthew G. Martin
Chief of Emergency Services