

**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL BUILDING
TENTATIVE AGENDA TO THE EXTENT KNOWN**

January 17, 2019 7:00 pm

- I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY CHAIRMAN** - Notice of this meeting has been posted on the municipal bulletin board and was forwarded to the Hopewell Valley News and the Trenton Times on January 2, 2019, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.
- II. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- III. ROLL CALL BY CHAIRMAN**
- IV. MINUTES SUBMITTED FOR APPROVAL**
- V. PUBLIC COMMENT (AGENDA)**
- VI. PUBLIC HEARING ON THE 2019 BUDGET**
- VII. NEW BUSINESS**
 - A. RESOLUTION 2019-7:** A RESOLUTION AUTHORIZING THE CHAIRMAN AND FIRE OFFICIAL TO CERTIFY THE DIVISION OF FIRE SAFETY YEAR END REPORTS
 - B. RESOLUTION 2019-8:** A RESOLUTION AUTHORIZING A BUDGET AMENDMENT
 - C. RESOLUTION 2019-9:** 2019 ADOPTED BUDGET RESOLUTION
 - D. RESOLUTION 2019-10:** A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO EXECUTE AN AGREEMENT FOR FIRE INSPECTION SERVICES WITH THE BOROUGH OF PENNINGTON
- VIII. TREASURER'S REPORT**
- IX. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- X. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- XI. PENNINGTON FIRST AID SQUAD REPORT**
- XII. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XIII. PENNINGTON FIRE COMPANY REPORT**
- XIV. PUBLIC COMMENT (NON AGENDA)**
- XV. EXECUTIVE SESSION RESOLUTION**
- XVI. ADJOURNMENT**

Next Meeting: Thursday, January 24, 2019