

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

**January 22, 2018 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 9, 2018, 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. PUBLIC COMMENT (AGENDA)**
- V. PUBLIC HEARING ON THE 2018 BUDGET**
- VI. NEW BUSINESS**
  - A. RESOLUTION 2018-09:** A RESOLUTION AUTHORIZING A BUDGET AMENDMENT
  - B. RESOLUTION 2018-10:** 2018 ADOPTED BUDGET RESOLUTION
  - C. RESOLUTION 2018-11:** A RESOLUTION AUTHORIZING SUBMISSION OF FIVE PROPOSALS TO THE LEGALLY QUALIFIED VOTERS OF THE FIRE DISTRICT AT ITS ANNUAL FIRE DISTRICT ELECTION SCHEDULED FOR FEBRUARY 17, 2018
  - D. RESOLUTION 2018-12:** A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP
  - E. RESOLUTION 2018-13:** A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT WITH BOWMAN AND COMPANY, LLP FOR FINANCIAL AUDITING SERVICES
  - F. RESOLUTION 2018-14:** A RESOLUTION AUTHORIZING THE CHAIRMAN AND FIRE OFFICIAL TO CERTIFY THE DIVISION OF FIRE SAFETY YEAR END REPORTS
- VII. TREASURER'S REPORT**
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. EXECUTIVE SESSION RESOLUTION 2018-15**
- X. ADJOURNMENT**

Next Meeting: Thursday, February 8, 2018