

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

January 23, 2020 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 October 28, 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**
 - A. REGULAR SESSION MINUTES FROM 9/12/19
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 9/26/19
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2020-09: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
 - B. RESOLUTION 2020-10: A RESOLUTION AUTHORIZING CHANGE ORDERS #8 THROUGH #10 TO THE CONTRACT WITH ROSENBAUER FOR A TANKER
 - C. RESOLUTION 2020-11: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH PENNINGTON BOROUGH FOR BASIC LIFE SUPPORT SERVICES
 - D. RESOLUTION 2020-12: A RESOLUTION AUTHORIZING THE CHAIRMAN AND FIRE OFFICIAL TO CERTIFY THE DIVISION OF FIRE SAFETY YEAR END REPORTS
 - E. RESOLUTION 2020-13: A RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT CONTRACT WITH THE LIEUTENANTS AND FIRE OFFICIAL
- VII. TREASURER'S REPORT**
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. WORK SESSION**
 - A. DISCUSSION ON WORK SESSIONS
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Next Meeting: Thursday, February 13, 2020