

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

February 8, 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 December 18, 2017, 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 AND EXECUTIVE SESSION MINUTES FROM 10/5/17
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. **RESOLUTION 2018-16:** A RESOLUTION APPROVING THE CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE UNION FIRE COMPANY AND RESCUE SQUAD FOR THE LENGTH OF SERVICE AWARDS PROGRAM
- VII. TREASURER'S REPORT**
- VIII. UNFINISHED BUSINESS**
 - A. EMS BILLING
 - B. WATER STUDY
 - C. FIRE DISTRICT BUILDING PROJECT
 - D. COMMUNICATIONS
 - E. UNION FIRE COMPANY AND RESCUE SQUAD SPRINKLER SYSTEM
 - F. VOLUNTEER RECRUITMENT
 - G. HOPEWELL BOROUGH FIRE DISTRICT REPLACEMENT RESCUE TRUCK
- IX. STATION AND SQUAD REPORTS**
 - A. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT
 - B. UNION FIRE COMPANY AND RESCUE SQUAD REPORT
 - C. PENNINGTON FIRST AID SQUAD REPORT
 - D. HOPEWELL FIRE DEPARTMENT AND EMU REPORT
 - E. PENNINGTON FIRE COMPANY REPORT
- XIV. PUBLIC COMMENT (NON AGENDA)**
- XV. EXECUTIVE SESSION RESOLUTION**

XVI. ADJOURNMENT

Next Meeting: Thursday, February 22, 2018