

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

FEBRUARY 13, 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 February 7, 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. PUBLIC COMMENT (AGENDA)**
- V. NEW BUSINESS**
 - A. RESOLUTION 2019-15: A RESOLUTION APPOINTING AN INTERIM FIRE COMMISSIONER**
 - B. RESOLUTION 2019-16: A RESOLUTION AWARDED CONTRACTS FOR THE PREVENTATIVE MAINTENANCE AND VEHICLE REPAIR SERVICES BID**
 - C. RESOLUTION 2019-17: A RESOLUTION CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON OCTOBER 10, 2018 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**
 - D. RESOLUTION 2019-18: A RESOLUTION APPROVING THE CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE UNION FIRE COMPANY AND RESCUE SQUAD FOR THE LENGTH OF SERVICE AWARDS PROGRAM**
- VI. TREASURER'S REPORT**
- VII. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- VIII. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- IX. PENNINGTON FIRST AID SQUAD REPORT**
- X. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XI. PENNINGTON FIRE COMPANY REPORT**
- XII. PUBLIC COMMENT (NON AGENDA)**
- XIII. EXECUTIVE SESSION**
 - A. RESOLUTION 2019-19**
- XIV. ADJOURNMENT**

Next Meeting: Thursday, February 28, 2019