

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL BUILDING**

TENTATIVE AGENDA TO THE EXTENT KNOWN

March 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 SESSION MINUTES FROM 12/28/17
- V. PUBLIC COMMENT (AGENDA)**
- VI. REORGANIZATION OF BOARD OF FIRE COMMISSIONERS**
 - A. INSTALLATION OF CHAIRMAN
 - B. INSTALLATION OF VICE CHAIRMAN
 - C. INSTALLATION OF TREASURER
 - D. INSTALLATION OF SECRETARY
 - E. INSTALLATION OF COMMISSIONER AT LARGE
- VI. NEW BUSINESS**
 - A. RESOLUTION 2018-19:** A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH PENNINGTON BOROUGH FOR BASIC LIFE SUPPORT SERVICES
 - B. RESOLUTION 2018-20:** A RESOLUTION APPROVING A BUDGET TRANSFER
 - C. RESOLUTION 2018-21:** A RESOLUTION APPROVING AN AMENDMENT TO EMPLOYMENT AGREEMENTS FOR NON-UNION EMPLOYEES
 - D. RESOLUTION 2018-22:** A RESOLUTION APPOINTING SARAH OCICKI AS THE OPEN PUBLIC RECORDS ACT GOVERNMENT RECORD CUSTODIAN
- 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
- H. UFCRS MARINE UNIT & TANKER TRUCK
- I. PENNINGTON BOROUGH FIRE DISTRICT REPLACEMENT ENGINE

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 2018-23

XVI. ADJOURNMENT

Next Meeting: Thursday, March 22, 2018