

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

**MARCH 12, 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 10/3/2019
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
  - A. RESOLUTION 2020-22: A RESOLUTION APPROVING THE APPOINTMENT OF JOSHUA CHANCY
  - B. RESOLUTION 2020-23: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
  - C. RESOLUTION 2020-24: A RESOLUTION ACCEPTING THE RETIREMENT OF DANIEL SCHULMAN FROM THE POSITION OF FIRE LIEUTENANT EFFECTIVE APRIL 1, 2020
  - D. RESOLUTION 2020-25: A RESOLUTION AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE QUALIFIED PURCHASING AGENT
- VII. TREASURER'S REPORT**
- VIII. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- IX. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- X. PENNINGTON FIRST AID SQUAD REPORT**
- XI. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XII. PENNINGTON FIRE COMPANY REPORT**
- XII. PUBLIC COMMENT (NON AGENDA)**
- XIV. EXECUTIVE SESSION 2020-26**
- XV. ADJOURNMENT**

Next Meeting: Thursday, March 26, 2020