

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

March 22, 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. PUBLIC COMMENT (AGENDA)**
- V. NEW BUSINESS**
 - A. RESOLUTION 2018-24: A RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY FIRE DISTRICT PURSUANT TO N.J.S.A. 40A:14-78.5
 - B. RESOLUTION 2018-25: A RESOLUTION AUTHORIZING AN INCREASE IN THE TRAINING AND CONFERENCE PER-DIEM REIMBURSEMENT RATE
- VI. TREASURER'S REPORT**
- VII. DISCUSSION ITEMS**
 - A. ENGINE 50 RESPONSE
 - B. LOSAP
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. EXECUTIVE SESSION RESOLUTION 2018-26**
- X. ADJOURNMENT**

Next Meeting: Thursday, April 12, 2018