

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

APRIL 16, 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 Trenton Times on March 12, 2020, 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 2020-27: A RESOLUTION APPOINTING JOSHUA WILSON TO THE RANK OF FIRE LIEUTENANT
 - B. RESOLUTION 2020-28: A RESOLUTION APPROVING THE PAYOUT OF ACCRUED LEAVE TIME TO DANIEL SCHULMAN
- VI. TREASURER'S REPORT**
- VII. PUBLIC COMMENT (NON AGENDA)**
- VIII. EXECUTIVE SESSION 2020-29**
- IX.. ADJOURNMENT**

Next Meeting: Thursday, May 14, 2020