

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

May 9, 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 October 3, 2018, 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 12/13/18
 - B. REGULAR SESSION MINUTES FROM 12/27/18
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2019-30:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR SARA GRISWOLD INTO THE N.J. STATE FIREMEN'S ASSOCIATION
 - B. RESOLUTION 2019-31:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR SAMUEL HAVLICEK INTO THE N.J. STATE FIREMEN'S ASSOCIATION
 - C. RESOLUTION 2019-32:** A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR DAVID VANDOREN INTO THE N.J. STATE FIREMEN'S ASSOCIATION
 - D. RESOLUTION 2019-33:** A RESOLUTION APPROVING AN AMENDMENT TO AN EMPLOYMENT CONTRACT WITH MATTHEW MARTIN
- 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**
- XIII. PUBLIC COMMENT (NON AGENDA)**
- XIV. EXECUTIVE SESSION RESOLUTION**
 - A. RESOLUTION 2019-34

XV. ADJOURNMENT

Next Meeting: Thursday, May 23, 2019