

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

May 24, 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 1/22/18
 - B. REGULAR SESSION MINUTES FROM 2/8/18
 - C. REGULAR SESSION MINUTES FROM 2/22/18
 - D. REGULAR AND EXECUTIVE SESSION MINUTES FROM 3/8/18
 - E. REGULAR AND EXECUTIVE SESSION MINUTES FROM 3/22/18
 - F. REGULAR SESSION MINUTES FROM 4/12/18
 - G. REGULAR AND EXECUTIVE SESSION MINUTES FROM 5/10/18
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2018-31: A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH FIRE APPARATUS REPAIR FOR PREVENTATIVE MAINTENANCE AND VEHICLE REPAIR SERVICES
- VII. TREASURER'S REPORT**
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. EXECUTIVE SESSION RESOLUTION 2018-32**
 - A. PERSONNEL MATTERS
- X. ADJOURNMENT**

Next Meeting: Thursday, June 14, 2018