

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

June 13, 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. PUBLIC COMMENT (AGENDA)**
- V. NEW BUSINESS**
 - A. RESOLUTION 2019-36: A RESOLUTION AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TH LIEUTENANTS AND FIRE OFFICIAL**
- VI. TREASURER'S REPORT**
- VII. PENNINGTON FIRE COMPANY ENGINE**
- 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 2019-37**
- XV. ADJOURNMENT**

Next Meeting: Thursday, June 27, 2019