

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

June 14, 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
 - H. REGULAR AND EXECUTIVE SESSION MINUTES FROM 5/24/18
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2018-33:** A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT WITH VALTEK, INC. FOR VEHICLE REPAIR SERVICES
 - B. RESOLUTION 2018-34:** A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT WITH MUNICIPAL EMERGENCY SERVICES, INC. FOR HURST EXTRICATION EQUIPMENT
- VII. TREASURER'S REPORT**
- IX. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- X. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- XI. PENNINGTON FIRST AID SQUAD REPORT**
- XII. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**

XIII. PENNINGTON FIRE COMPANY REPORT

XIV. PUBLIC COMMENT (NON AGENDA)

XV. EXECUTIVE SESSION RESOLUTION 2018-35

A. PERSONNEL MATTER

B. HIRING & PROMOTIONS

XVI. ADJOURNMENT

Next Meeting: Thursday, June 28, 2018