

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
REMOTELY VIA ZOOM**

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

**June 25, 2020 6:00 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 28, 2019, and notice of virtual meeting and time change were sent to the Trenton Times on June 19, 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. NEW BUSINESS**
  - A. RESOLUTION 2020-37: A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL CHIPOWSKY FROM THE BOARD OF FIRE COMMISSIONERS
  - B. RESOLUTION 2020-38: A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL CSEREMSAK FROM THE BOARD OF FIRE COMMISSIONERS
- V. EXECUTIVE SESSION 2020-39**
- VI. NEW BUSINESS**
  - A. RESOLUTION 2020-40: A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF FIRE COMMISSIONERS
- VII. REORGANIZATION OF BOARD OF FIRE COMMISSIONERS**
  - A. INSTALLATION OF CHAIRMAN
  - B. INSTALLATION OF VICE-CHAIRMAN
  - C. INSTALLATION OF TREASURER
  - D. INSTALLATION OF SECRETARY
  - E. INSTALLATION OF COMMISSIONER
- VIII. MINUTES SUBMITTED FOR APPROVAL**
  - A. REGULAR SESSION MINUTES FROM 1/2/20
  - B. REGULAR SESSION MINUTES FROM 1/9/20
  - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 1/23/20
  - D. REGULAR AND EXECUTIVE SESSION MINUTES FROM 2/13/20
  - E. REGULAR AND EXECUTIVE SESSION MINUTES FROM 2/27/20
  - F. REGULAR SESSION MINUTES FROM 3/19/20
  - G. REGULAR SESSION MINUTES FROM 4/16/20
- IX. PUBLIC COMMENT (AGENDA)**
- X. NEW BUSINESS**

A. RESOLUTION 2020-41: A RESOLUTION INCREASING THE BID THRESHOLD  
TO \$44,000

**XI. TREASURER'S REPORT**

**XII. PUBLIC COMMENT (NON AGENDA)**

**XIII. EXECUTIVE SESSION 2020-42**

**XIV. ADJOURNMENT**

Next Meeting: Thursday, July 9, 2020