

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

July 9, 2020 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 28, 2019, and notice of virtual meeting was sent to the Hopewell Valley News and the Trenton Times on June 29, 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. MINUTES SUBMITTED FOR APPROVAL**
 - A. REGULAR SESSION MINUTES FROM 5/14/2020
 - B. REGULAR SESSION MINUTES FROM 5/28/2020
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2020-42: A RESOLUTION UPDATING THE AUTHORIZED SIGNERS FOR HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 BANK ACCOUNTS
 - B. RESOLUTION 2020-43: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
- VII. TREASURER'S REPORT**
- VIII. PUBLIC COMMENT (NON AGENDA)**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

Next Meeting: Thursday, July 23, 2020