

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

July 12, 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**
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2018-38: A RESOLUTION AUTHORIZING REFINANCING PAYMENTS FOR HOPEWELL BOROUGH FIRE DISTRICT NO. 1 FOR A RESCUE TRUCK
 - B. RESOLUTION 2018-39: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES AND RATE OF PAY
 - C. RESOLUTION 2018-40: A RESOLUTION CERTIFYING THE REVIEW OF THE ANNUAL REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2017
- VII. TREASURER'S REPORT**
- VIII. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- IX. PENNINGTON FIRST AID SQUAD REPORT**
- X. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XI. PENNINGTON FIRE COMPANY REPORT**
- XII. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- XIII. PUBLIC COMMENT (NON AGENDA)**
- XIV. EXECUTIVE SESSION RESOLUTION 2018-41**
 - A. PERSONNEL MATTERS
- XV. ADJOURNMENT**

Next Meeting: Thursday, July 26, 2018