

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

August 9, 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 2018-44: A RESOLUTION CORRECTING RESOLUTION 2018-36 APPOINTING ROBERT BAILEY TO THE RANK OF FIRE LIEUTENANT
 - B. 2019 ELECTION DISCUSSION
- VII. TREASURER'S REPORT**
- 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**
 - A. RESOLUTION 2018-45
- XV. ADJOURNMENT**

Next Meeting: Thursday, August 23, 2018