

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

**September 10, 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 August 31, 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 AND EXECUTIVE SESSION MINUTES FROM 6/25/20
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
  - A. RESOLUTION 2020-50: A RESOLUTION CERTIFYING THE REVIEW OF THE ANNUAL REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2019
  - B. PROTECTING CHILDREN LAW
- VII. TREASURER'S REPORT**
- VIII. WORK SESSION / SUB COMMITTEE DISCUSSIONS**
  - A. VOLUNTEER RECRUITMENT
  - B. UFCRS SPRINKLER TANK
  - C. SHARED SERVICES AGREEMENT – HOPEWELL BOROUGH & PENNINGTON BOROUGH
  - D. VEHICLE REPLACEMENT SCHEDULE
    - a. Marine 53
    - b. Telesquirt 53
  - E. EMS BILLING AND AMBULANCE STATE LICENSING
  - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION 2020-51**
- XI. ADJOURNMENT**

Next Meeting: Thursday, September 24, 2020