

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

September 24, 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 September 11, 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 7/23/2020
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/13/20
 - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/27/20
 - D. REGULAR AND EXECUTIVE SESSION MINUTES FROM 9/10/20
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. DISPOSAL OF PENNINGTON BOROUGH FIRE DISTRICT TRUCK
- VII. TREASURER'S REPORT**
- VIII. BUDGET WORK SESSION**
 - A. PENNINGTON FIRST AID SQUAD
- IX. WORK SESSION / SUB COMMITTEE DISCUSSIONS**
 - A. VOLUNTEER RECRUITMENT
 - B. UFCRS SPRINKLER TANK
 - C. SHARED SERVICES AGREEMENT – HBFD & Pbfd
 - D. VEHICLE REPLACEMENT SCHEDULE
 - E. EMS BILLING AND AMBULANCE STATE LICENSING
 - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP
- X. PUBLIC COMMENT (NON AGENDA)**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**

Next Meeting: Thursday, October 8, 2020

Budget Work Session – Hopewell Borough Fire District #1

Budget Work Session – Union Fire Company and Rescue Squad