

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

September 27, 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**
 - A. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/9/18
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/23/18
 - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 9/13/18
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. A RESOLUTION APPROVING THE SCHEDULE OF MEETING DATES FOR 2019
 - B. RESOLUTION DETERMINING THE FORM AND OTHER DETAIL OF NOT TO EXCEED \$520,000 FIRE DISTRICT BONDS OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS
 - C. A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
- VII. TREASURER'S REPORT**
- VIII. DISCUSSION ITEMS**
 - A. DAYTIME CAREER RESPONSE DISCUSSION
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION RESOLUTION**
- XI. ADJOURNMENT**

Next Meeting: Thursday, October 4, 2018