

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

**November 8, 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 9/27/18
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
  - A. RESOLUTION 2018-56: A RESOLUTION RENEWING MEMBERSHIP IN THE FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST
  - B. RESOLUTION 2018-57: A RESOLUTION AUTHORIZING THE HOPEWELL TOWNSHIP FIRE DISTRICT TO MOVE ITS ANNUAL ELECTION TO NOVEMBER
  - C. RESOLUTION 2018-58: A RESOLUTION AUTHORIZING THE PURCHASE OF FIRE APPARATUS THROUGH THE HGAC-BUY NATIONAL COOPERATIVE
  - D. RESOLUTION 2018-59: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
- VII. TREASURER'S REPORT**
- IX. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- X. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- XI. PENNINGTON FIRST AID SQUAD REPORT**
- XII. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XIII. PENNINGTON FIRE COMPANY REPORT**
- XIV. PUBLIC COMMENT (NON AGENDA)**
- XV. EXECUTIVE SESSION RESOLUTION**
- XVI. ADJOURNMENT**

Next Meeting: Thursday, November 15, 2018