

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

NOVEMBER 17, 2016 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 14, 2015, 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. A RESOLUTION APPROVING A BUDGET TRANSFER**
 - B. A RESOLUTION ADOPTING THE SCHEDULE OF MEETING DATES FOR 2017**
- VII. TREASURER'S REPORT**
- VIII. UNFINISHED BUSINESS**
 - A. EMS BILLING
 - B. WATER STUDY
 - C. FIRE DISTRICT BUILDING PROJECT
 - D. COMMUNICATIONS
 - E. UNION FIRE COMPANY AND RESCUE SQUAD SPRINKLER SYSTEM
 - F. VOLUNTEER RECRUITMENT
 - G. PENNINGTON FIRE COMPANY REPLACEMENT LADDER TRUCK
 - H. HOPEWELL BOROUGH FIRE DISTRICT REPLACEMENT RESCUE TRUCK
- 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. BUDGET WORK SESSION – BOARD LEVEL ACCOUNTS**

**XV. BUDGET WORK SESSION – HOPEWELL VALLEY EMERGENCY SERVICES
UNIT**

XVI. PUBLIC COMMENT (NON AGENDA)

XVII. EXECUTIVE SESSION RESOLUTION

XVIII. ADJOURNMENT

Next Meeting: Thursday, December 1, 2016