

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

June 15, 2017 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 November 23, 2016, 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. RESOLUTION 2017-26:** A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO AUTHORIZE A MUTUAL AID AGREEMENT WITH UPPER MAKEFIELD FIRE COMPANY
 - B. RESOLUTION 2017-27:** A RESOLUTION APPROVING REVISIONS TO THE HOPEWELL VALLEY EMERGENCY SERVICES RULES AND REGULATIONS
- 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
 - I. PENNINGTON FIRST AID SQUAD STAFFING
- 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, June 29, 2017