

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
IN PERSON AND VIRTUALLY VIA ZOOM  
TENTATIVE AGENDA TO THE EXTENT KNOWN**

**January 12, 2023 7:00 pm**

[https://us02web.zoom.us/meeting/register/tZYufumrrTkiG9wGwkSSstoAgvFWwAZXzGP1Z](https://us02web.zoom.us/join/91186308000)

- I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY CHAIRPERSON** - 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 13, 2022, 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 CHAIRPERSON**
- IV. MINUTES SUBMITTED FOR APPROVAL**
- V. PUBLIC COMMENT (AGENDA)**
- VI. PUBLIC HEARING ON 2023 BUDGET**
  - A. Resolution 2023-08: A Resolution Adopting the 2023 Hopewell Township Fire District No. 1 Budget
- VII. TREASURER'S REPORT**
- VIII. STATION REPORTS**
  - A. Union Fire Company and Rescue Squad
  - B. Pennington First Aid Squad
  - C. Hopewell Fire Department and Emergency Medical Unit
  - D. Pennington Fire Company
  - E. Hopewell Valley Emergency Services Unit
- IX. UNFINISHED BUSINESS | WORK SESSION | SUB COMMITTEE DISCUSSIONS**
  - A. Volunteer Recruitment
  - B. EMS Billing & Department of Health Licensing
  - C. EMS – Hopewell Valley
  - D. Development in Hopewell Valley
  - E. Shared Services Agreements
  - F. Future Tax Referendum
  - G. American Recovery Act Funds | Funding from Hopewell Township
  - H. TS-53 Replacement | Vehicle Replacement
  - I. Tanker 53-1
  - J. 2023 Introduced Budget
  - K. Fire Safety Trailer
- X. NEW BUSINESS**

- A. Resolution 2023-09: A Resolution Authorizing Submission of the 2022 Hopewell Valley Bureau of Fire Safety End of Year Report to the State.
- B. Resolution 2023-10: A Resolution Adopting the Hopewell Valley Emergency Services Unit Part-Time Employees and Rates.
- C. Resolution 2023-11: A Resolution Encouraging the Passing of a Property Tax Credit for Volunteer Firefighters and Emergency Medical Technicians.
- D. Resolution 2023-12: A Resolution Designating the Hopewell Township Fire District No.1 Custodian of Government Records.
- E. Resolution 2023-13: A Resolution Adopting a Domestic Violence Policy for the Hopewell Township Fire District No.1

**XI. PUBLIC COMMENT (NON AGENDA)**

**XII. EXECUTIVE SESSION RESOLUTION**

- A. Resolution 2023-14

**XIII. ADJOURNMENT**

Next Meeting: Thursday, January 26, 2023