

**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 26, 2023 7:00 pm

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZArc-utqjgrEt31EjFmiR2qR1Cx8LaQGGYh>

- 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**
 - A. 1/12/23 Regular and Executive Session Meeting Minutes (All)
- V. PUBLIC COMMENT (AGENDA)**
- VI. TREASURER’S REPORT**
- VII. 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. Fire Safety Trailer
- VIII. NEW BUSINESS**
 - A. Resolution 2023-20: A Resolution authorizing executing Agreement between the Board of Fire Commissioners and the Borough of Pennington for fire prevention
 - B. Resolution 2023-21: A Resolution authorizing the Chairperson to enter into a Shared Services Agreement with Hopewell Township for services
 - C. Resolution 2023-22: A Resolution thanking Chief James DeForte for his years of service.
 - D. Resolution 2023-23: A Resolution approving certified list of Union Fire Company and Rescue Squad Length of Service Award Program (LOSAP)
 - E. Resolution 2023-24: A Resolution thanking Heather Varrasse for her years of service to Hopewell Valley.

F. Resolution 2023-25: A Resolution thanking Charles Van Hise for his years of service to Hopewell Valley.

IX. PUBLIC COMMENT (NON AGENDA)

X. EXECUTIVE SESSION RESOLUTION

A. Resolution 2023-26

XI. ADJOURNMENT

Next Meeting: Thursday, February 9, 2023