

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

February 13, 2020 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 October 28, 2019, 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 SESSION MINUTES FROM 10/3/2019
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 10/24/2019
 - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 11/14/2019
 - D. REGULAR AND EXECUTIVE SESSION MINUTES FROM 11/21/2019
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2020-15: A RESOLUTION AUTHORIZING A FAIR AND OPEN PAY TO PLAY CONTRACT WITH GEAR GRID FOR LOCKERS FOR FIREFIGHTING GEAR
 - B. RESOLUTION 2020-16: A RESOLUTION MOVING SAMUEL HAVLICEK FROM FULL TIME EMPLOYMENT TO PART TIME EMPLOYMENT
 - C. RESOLUTION 2020-17: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT
- VII. TREASURER'S REPORT**
- VIII. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT**
- IX. UNION FIRE COMPANY AND RESCUE SQUAD REPORT**
- X. PENNINGTON FIRST AID SQUAD REPORT**
- XI. HOPEWELL FIRE DEPARTMENT AND EMU REPORT**
- XII. PENNINGTON FIRE COMPANY REPORT**
- XIII. PUBLIC COMMENT (NON AGENDA)**
- XIV. EXECUTIVE SESSION RESOLUTION 2020-18**
- XV. ADJOURNMENT**

Next Meeting: Thursday, February 27, 2020