

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

**February 23, 2023 7:00 pm**

Register in advance for this meeting:

<https://us02web.zoom.us/j/82526899763?pwd=ZForVTk4Ky9iNU1UZnk4UDZlcmEpFUT09>

- 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. Regular and Executive Session Meeting Minutes 1/26/23 (Novak, Tomaro, Jones, Rodriguez, Jr.)
  - B. Regular and Executive Session Meeting Minutes 2/9/23 (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 2023-31: A Resolution Certifying the Review of the Annual Report of Audit for Year Ending December 31,2021
  - B. Resolution 2023-32: A Resolution Establishing the List of Part Time Employees to Work for the Hopewell Valley Emergency Services Unit

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

**X. EXECUTIVE SESSION RESOLUTION**

A. Resolution 2023-33

**XI. ADJOURNMENT**

Next Meeting: Thursday, March 9, 2023