BOARD OF FIRE COMMISSIONERS REGULAR MEETING HOPEWELL TOWNSHIP FIRE DISTRICT NO.1 HOPEWELL TOWNSHIP MUNICIPAL BUILDING & HYBRID VIA ZOOM

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TENTATIVE AGENDA TO THE EXTENT KNOWN

THURSDAY MARCH 9, 2023 - 7:00 P.M.

- L CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY CHAIRPERSON Notice of this meeting has been posted on the municipal bulletin board 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.
- IL PLEDGE OF ALLEGIANCEAND SALUTE TO THE FLAG
- **III.** ROLL CALL BY CHAIRMAN
- IV. MINUTES SUBMITTED FOR APPROVAL
- V. PUBLIC COMMENT (AGENDA)
- VL TREASURER'S REPORT
- VII. STATION REPORTS
 - A. Union Fire Company and Rescue Squad
 - B. Hopewell Fire Department and Emergency Medical Unit
 - C. Pennington Fire Company
 - E. Hopewell Valley Emergency Services Unit

VIII. UNFINISHED BUSINESS | SUB COMMITTEE DISCUSSIONS

- A. Volunteer Recruitment
- B. EMS Billing
- C. Department of Health Licensing
- D. EMS Hopewell Valley
- E. Development in Hopewell Valley
- F. Future Tax Referendum
- G. American Recovery Act Funds | Funding from Hopewell Township
- H. TS-53 Replacement | Vechile Replacement

- I. Tanker 53-1
- J. Fire Safety Trailer

IX. NEW BUSINESS

A. Resolution 2023-33: A resolution authorizing a Shared Services Agreement with the Borough of Pennington related Emergency Medical Services

X. PUBLIC COMMENT (NON AGENDA)

XI. EXECUTIVE SESSION RESOLUTION

A. Resolution 2023-34

XII. ADJOURNMENT

Next Meeting: March 23, 2023