

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
HYBRID MEETING AT HOPEWELL TOWNSHIP MUNICIPAL BUILDING  
AND VIRTUALLY VIA ZOOM**

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

**June 9, 2022 7:00 pm**

- 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 November 19, 2021, 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. PUBLIC COMMENT (AGENDA)**
- V. MINUTES SUBMITTED FOR APPROVAL**
  - A. REGULAR AND EXECUTIVE SESSION MINUTES FROM 3/10/22, ATTENDED BY ALL COMMISSIONERS
  - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 3/24/22, ATTENDED BY ALL COMMISSIONERS
  - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 4/14/22, ATTENDED BY ALL COMMISSIONERS
  - D. REGULAR SESSION MINUTES FROM 4/28/22, ATTENDED BY COMMISSIONERS BURD, JONES, AGARWAL
- VI. TREASURER'S REPORT**
- VII. STATION REPORTS**
  - A. UNION FIRE COMPANY AND RESCUE SQUAD REPORT
  - B. PENNINGTON FIRST AID SQUAD REPORT
  - C. HOPEWELL FIRE DEPARTMENT AND EMU REPORT
  - D. PENNINGTON FIRE COMPANY REPORT
  - E. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT
- VIII. UNFINISHED BUSINESS**
  - A. TITUSVILLE SPRINKLER TANK
  - B. EMS IN HOPEWELL TOWNSHIP
  - C. LIEUTENANT/FIRE OFFICIAL EMPLOYMENT CONTRACT
  - D. IAFF COLLECTIVE BARGAINING AGREEMENT
  - E. PENNINGTON FIRST AID SQUAD CONTRACT
  - F. AMERICAN RECOVERY ACT FUNDS FROM HOPEWELL TOWNSHIP
  - G. RESET TAX RATE INFORMATION
- IX. NEW BUSINESS**

A. RESOLUTION 2022-32: A RESOLUTION APPROVING THE CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE UNION FIRE COMPANY AND RESCUE SQUAD FOR THE LENGTH OF SERVICE AWARD PROGRAM

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

**XI. EXECUTIVE SESSION RESOLUTION 2022-33**

**XII. ADJOURNMENT**

Next Meeting: Thursday, June 23, 2022