

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

July 13, 2023 7:00 pm

Register in advance for this meeting:

<https://us02web.zoom.us/j/81494862744?pwd=eUd2VXhyVWlNR29MaCs4SjJYank4dz09>

- 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 Session Meeting Minutes 6/8/23 (Tomaro, Jones, Rodriguez, Jr.)
 - B. Regular and Executive Session Meeting Minutes 6/22/23 (Burd, Novak, Jones, Rodriguez Jr.)
- V. PUBLIC COMMENT (AGENDA)**
- VI. 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
 - D. Hopewell Valley Emergency Services Unit
- VIII. UNFINISHED BUSINESS | WORK SESSION | SUBCOMMITTEE DISCUSSIONS**
 - A. Volunteer Recruitment
 - B. EMS Billing & Department of Health Licensing
 - C. EMS – Hopewell Valley
 - D. Development in Hopewell Valley
 - E. Fire Hydrants
 - F. Shared Services Agreements
 - G. Future Tax Referendum
 - H. American Recovery Act Funds | Funding from Hopewell Township
 - I. TS-53 Replacement | Vehicle Replacement
 - J. Tanker 53-1

K. Fire / EMS Study

VI. NEW BUSINESS

- A. Resolution 2023-48: A Resolution authorizing the hiring of an Emergency Medical and Fire Services consultant through the competitive contracting process.
- B. Resolution 2023-49: A Resolution authorizing bond counsel for assistance with fire truck purchase.
- C. Resolution 2023-50: A Resolution to open a new bank account with Northfield Bank for EMS billing purposes.

VIII. PUBLIC COMMENT (NON AGENDA)

IX. EXECUTIVE SESSION RESOLUTION

- A. Resolution 2023-51

X. ADJOURNMENT

Next Meeting: Thursday, July 27, 2023