

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
IN PERSON AND VIRTUALLY VIA ZOOM**

TENTATIVE AGENDA TO THE EXTENT KNOWN

September 14, 2023 7:00 pm

Register in advance for this meeting:

<https://us02web.zoom.us/j/88266864613?pwd=MUdDRElqWVZvTXEzejg4OHp6QkN1QT09>

- 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 8/10/23 (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. Fire / EMS Study
 - K. 2024 Budget

IX. NEW BUSINESS

- A. Resolution 2023-59: A Resolution authorizing the required disclosure award to Action Data Services for payroll services

X. PUBLIC COMMENT (NON AGENDA)

XI. EXECUTIVE SESSION RESOLUTION

- A. Resolution 2023-60

XII. ADJOURNMENT

Next Meeting: Thursday, September 28, 2023