

**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 28, 2023 6:00 pm

Register in advance for this meeting:

<https://us02web.zoom.us/j/83335345381?pwd=UkRlcmJ3L2tGNnVxeDQvU3c1bGNOQT09>

- 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. EXECUTIVE SESSION #1**
- V. MINUTES SUBMITTED FOR APPROVAL**
 - A. Regular Session Meeting Minutes 7/27/23 (Novak, Tomaro, Rodriguez, Jr.)
 - B. Regular Session Meeting Minutes 8/24/23 (Novak, Tomaro, Rodriguez, Jr.)
 - C. Regular and Executive Session Meeting Minutes 9/14/23 (Burd, Tomaro, Jones, Rodriguez, Jr.)
- VI. PUBLIC COMMENT (AGENDA)**
- VII. TREASURER'S REPORT**
- VIII. PENNINGTON BOROUGH FIRE DISTRICT NO.1 BUDGET PROPOSAL**
- IX. 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. TS-53 Replacement | Vehicle Replacement
 - I. Fire / EMS Study
 - J. 2024 Budget
- X. NEW BUSINESS**

- A. Resolution 2023-62: Resolution approving 2024 Board of Fire Commissioners' meeting dates.
- B. Resolution 2023-63: Resolution authorizing an emergency appropriation to purchase a used fire truck.

XI. PUBLIC COMMENT (NON AGENDA)

XII. EXECUTIVE SESSION #2

- A. Resolution 2023-64

XIII. ADJOURNMENT

Next Meeting: Thursday, October 5, 2023