

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, APRIL 28, 2022**

The regular meeting of the Board of Fire Commissioners was held on April 28, 2022 at the Hopewell Township Municipal Building and virtually via Zoom at 7:00 PM.

CALL MEETING TO ORDER / STATEMENT OF NOTICE

Chairperson Burd called the meeting to order and stated that the notice of the meeting had been posted on the Hopewell Township Municipal Bulletin Board and forwarded to the Hopewell Valley News and Times of Trenton, and had been posted on the Hopewell Township Fire District Web-Site in accordance with the requirements of the Open Public Meeting Act.

PLEDGE OF ALLEGIANCE & SALUTE TO THE FLAG

The Pledge of Allegiance was led by Chairperson Burd.

ROLL CALL

Chairperson Burd-	Present
Vice-Chairperson Novak-	Absent
Secretary Jones-	Present
Treasurer Tomaro-	Absent
Commissioner Agarwal-	Present

MINUTES SUBMITTED FOR APPROVAL

Secretary Jones moved and Commissioner Agarwal seconded to approve the regular and executive session minutes from 03/24/2022. The motion passed.

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

None

TREASURER’S REPORT

Secretary Jones read the summary of the Bills and Claims dated April 28, 2022 and was seconded by Commissioner Argarwal. A roll call vote was held and the following amounts were authorized:

Bill List:		\$106,031.39
Payroll Ending:	April 22, 2022	\$61,554.91
Total Disbursements:		\$167,586.30

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Novak						X
Tomaro						X
Jones	x		X			
Agarwal		x	X			
Burd			X			

WORK SESSION / SUB COMMITTEE DISCUSSIONS

A. VOLUNTEER RECRUITMENT: Chief Martin reported April 18-22 was National Volunteer week and thanked all the volunteers

B. UFCRS SPRINKLER TANK: no report

C. SHARED SERVICES AGREEMENT – HBFD & PBFD: Proposals are with the boards to review. An agreement needs to be signed for Pennington First Aid Squad and Hopewell Township Fire District for billing per the State of New Jersey.

D. VEHICLE REPLACEMENT SCHEDULE: Working on establishing a capital expenditure plan for all Hopewell Valley apparatus. Work Session is being scheduled with companies to help establish the plan.

E. EMS BILLING AND AMBULANCE STATE LICENSING: New provider meeting was held with the state on April 20th. A new application was started, once application is accepted, backgrounds checks will begin.

F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP: Ongoing discussion about hydrants in the new developments with Trenton Water.

PUBLIC COMMENT (NON-AGENDA)

Chief Pedersen would like a meeting with all Fire Commission boards, chiefs and operations in Hopewell Valley to discuss responses within the valley. Chief Martin will help plan.

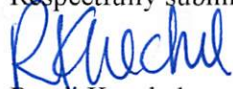
EXECUTIVE SESSION

None

ADJOURNMENT

Commissioner Agarwal motioned to adjourn the meeting and was seconded by Secretary Jones at 7:35 PM. The motion carried.

Respectfully submitted,



Randi Knechel
Admin Clerk