

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

**January 13, 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. MINUTES SUBMITTED FOR APPROVAL**
  - A. REGULAR AND EXECUTIVE SESSION MINUTES FROM 8/26/2021
  - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 11/4/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. PUBLIC HEARING ON 2022 BUDGET**
- VII. NEW BUSINESS**
  - A. RESOLUTION 2022-06: A RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE 2022 BUDGET
  - B. RESOLUTION 2022-07: 2022 ADOPTED BUDGET RESOLUTION
  - C. RESOLUTION 2022-08: A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO EXECUTE NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENTS FOR 2022
  - D. RESOLUTION 2022-09: A RESOLUTION AUTHORIZING THE CHAIRPERSON AND FIRE OFFICIAL TO CERTIFY THE DIVISION OF FIRE SAFETY YEAR END REPORTS
- VIII. TREASURER'S REPORT**
- IX. STATION REPORTS**
  - A. UNION FIRE COMPANY AND RESCUE SQUAD
  - B. PENNINGTON FIRST AID SQUAD
  - C. HOPEWELL FIRE DEPARTMENT AND EMERGENCY MEDICAL UNIT
  - D. PENNINGTON FIRE COMPANY
  - E. HOPEWELL VALLEY EMERGENCY SERVICES
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Next Meeting: Thursday, January 27, 2022