

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

January 14, 2021 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 12, 2020, 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 10/29/20
- V. PUBLIC COMMENT (AGENDA)**
- VI. PUBLIC HEARING ON 2021 BUDGET**
- VII. NEW BUSINESS**
 - A. RESOLUTION 2021-01: A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO PASS A TEMPORARY BUDGET FOR THE YEAR 2021
 - B. RESOLUTION 2021-02: A RESOLUTION ESTABLISHING A LIST OF PART TIME EMPLOYEES AND THE RATE OF PAY
 - C. RESOLUTION 2021-03: A RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS
 - D. RESOLUTION 2021-04: A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
 - E. RESOLUTION 2021-05: A RESOLUTION AUTHORIZING THE PURCHASE OF GOODS OR SERVICES THROUGH STATE OF NEW JERSEY CONTRACTS AND COOPERATIVE PURCHASING AGREEMENTS
 - F. RESOLUTION 2021-06: A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNINGTON BOROUGH FIRE DISTRICT NO. 1 FOR REFINANCING PAYMENTS FOR A SPARTAN PUMPER
 - G. RESOLUTION 2021-07: 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. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT
- B. UNION FIRE COMPANY AND RESCUE SQUAD REPORT
- C. PENNINGTON FIRST AID SQUAD REPORT
- D. HOPEWELL FIRE DEPARTMENT AND EMU REPORT
- E. PENNINGTON FIRE COMPANY REPORT

X. PUBLIC COMMENT (NON AGENDA)

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Next Meeting: Thursday, January 28, 2021

Public Hearing on Sprinkler Tank Project & Budget Adoption