

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

January 28, 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 SESSION MINUTES FROM 11/5/2020
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 11/12/2020
 - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 12/3/2020
 - D. REGULAR AND EXECUTIVE SESSION MINUTES FROM 12/30/2020
 - E. REGULAR AND EXECUTIVE SESSION MINUTES FROM 1/14/2021
- V. PUBLIC HEARING ON CAPITAL APPROPRIATION TO REPLACE A SPRINKLER TANK AT UNION FIRE COMPANY AND RESCUE SQUAD**
- VI. PUBLIC COMMENT (AGENDA)**
- VII. NEW BUSINESS**
 - A. RESOLUTION 2021-09: A RESOLUTION AUTHORIZING A CAPITAL APPROPRIATION FOR \$775,842.67 TO REPLACE AN UNDERGROUND SPRINKLER TANK AT UNION FIRE COMPANY AND RESCUE SQUAD
 - B. RESOLUTION 2021-10: A RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE 2021 BUDGET
 - C. RESOLUTION 2021-11: ADOPTED BUDGET RESOLUTION
- VIII. TREASURER'S REPORT**
- IX. WORK SESSION / SUB COMMITTEE DISCUSSIONS**
 - A. VOLUNTEER RECRUITMENT – Vice-Chairperson Burd, Treasurer Tomaro
 - B. UFCRS SPRINKLER TANK – Chairperson Malkiewicz
 - C. SHARED SERVICES AGREEMENT – HBFD & PBFD – Treasurer Tomaro
 - D. VEHICLE REPLACEMENT SCHEDULE – Vice-Chairperson Burd, Chairperson Malkiewicz
 - E. EMS BILLING AND AMBULANCE STATE LICENSING – Vice-Chairperson Burd
 - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP – Chairperson Malkiewicz, Commissioner Tackacs
- X. PUBLIC COMMENT (NON AGENDA)**
- XI. EXECUTIVE SESSION RESOLUTION 2021-12**

XII. ADJOURNMENT

Next Meeting: Thursday, February 11, 2021