

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

FEBRUARY 11, 2020 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 11/12/2020
 - B. REGULAR AND EXECUTIVE SESSION MINUTES FROM 12/30/2020
 - C. REGULAR AND EXECUTIVE SESSION MINUTES FROM 1/14/2021
 - D. REGULAR SESSION MINUTES FROM 1/28/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2021-13: A RESOLUTION RECOGNIZING TIMOTHY LYNCH FOR HIS SERVICE TO THE BOARD OF FIRE COMMISSIONERS
 - B. RESOLUTION 2021-14: A RESOLUTION ESTABLISHING A LIST OF PART TIME EMPLOYEES AND THE RATE OF PAY
 - C. RESOLUTION 2021-15: A RESOLUTION APPROVING THE CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE UNION FIRE COMPANY AND RESCUE SQUAD FOR THE LENGTH OF SERVICE AWARD PROGRAM
- VII. TREASURER'S REPORT**
- VIII. 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
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION RESOLUTION 2021-15**
- XI. ADJOURNMENT**

Next Meeting: Thursday, February 25, 2021