

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

February 12, 2026, 7:00 PM

<https://us02web.zoom.us/j/85499427708?pwd=EvwpJTgCksBG1meRCdpsvgSHfoGRhQ.1>

- 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 Trenton Times on October 11, 2024, 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 FOR APPROVAL**
 - a. January 22, 2026: Regular & Executive Meeting Minutes (Burd, Rodriguez & Swanson)
- V. STATION REPORTS**
 - a. Hopewell Valley Emergency Services Unit
 - b. Pennington Fire Company
 - c. Hopewell Fire Department and Emergency Medical Unit
 - d. Union Fire Company and Rescue Squad
- VI. TREASURER'S REPORT**
- VII. PUBLIC COMMENT (AGENDA)**
- VIII. UNFINISHED BUSINESS | WORK SESSION | SUBCOMMITTEE DISCUSSIONS**
 - a. Volunteer Recruitment
 - b. EMS Billing & Department of Health Licensing
 - c. EMS – Hopewell Valley
 - d. Fire Marshal Report
 - e. Fire Hydrants | Water Supply
 - f. Shared Services Agreements
 - g. Fire / EMS/ Vehicle Study
 - h. Hopewell Valley Fire Chiefs' meeting
 - i. Valley-wide (Self-Contained Breathing Apparatus) SCBA Replacement
 - j. Engine 53

- k. Emergency Services Advisory Committee

IX. CONSENT AGENDA

- a. 2026-XX: A Resolution authorizing signing Bundle Billing Agreement
- b. 2026-XX: PSA & NFO Pay to Play Contracts 2026
- c. 2026-XX: Resolution extending bid 23R-04 Fire Apparatus Repair – EMS
- d. 2026-XX: Resolution extending bid 23R-05 Fire Apparatus Repair – Fire
- e. 2026-XX: Authorizing signing of 2025 audit engagement letter
- f. 2026-XX: Authorizing renewal of Hopewell Borough EMS agreement

X. NEW BUSINESS | RESOLUTIONS

- a. 2026-XX: Authorizing changes to Length of Service Award Program (LOSAP) rules
- b. 2026-XX: Authorizing revisions to billing ordinance

XI. PUBLIC COMMENT (NON-AGENDA)

XII. EXECUTIVE SESSION

- a. Executive Session Resolution

XIII. ADJOURNMENT

Next Meeting: Thursday, February 26, 2026