

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

February 24, 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. This meeting will be held virtually and notice was published in the Hopewell Valley News on January 14, 2022, the Trenton Times on January 13, 2022, and on the district webpage.

- II. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**

- III. ROLL CALL BY CHAIRPERSON**

- IV. MINUTES SUBMITTED FOR APPROVAL**

- V. PUBLIC COMMENT (AGENDA)**

- VI. NEW BUSINESS**
 - A. RESOLUTION 2022-14: A RESOLUTION AUTHORIZING THE HOPEWELL TOWNSHIP FIRE DISTRICT #1 TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2-SOCCP
 - B. RESOLUTION 2022-15: A RESOLUTION ESTABLISHING A LIST OF PART TIME EMPLOYEES AND THE RATE OF PAY

- VII. TREASURER'S REPORT**

- VIII. WORK SESSION / SUB COMMITTEE DISCUSSIONS**
 - A. VOLUNTEER RECRUITMENT
 - B. UFCRS SPRINKLER TANK
 - C. SHARED SERVICES AGREEMENT – HBFD & Pbfd
 - D. VEHICLE REPLACEMENT SCHEDULE
 - E. EMS BILLING AND AMBULANCE STATE LICENSING
 - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP

- IX. PUBLIC COMMENT (NON AGENDA)**

- X. EXECUTIVE SESSION 2022-16**

- XI. ADJOURNMENT**

Next Meeting: Thursday, March 10, 2022