

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

February 25, 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 2/11/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2021-17: A RESOLUTION ESTABLISHING A LIST OF PART TIME EMPLOYEES AND THE RATE OF PAY
 - B. RESOLUTION 2021-18: A RESOLUTION REJECTING BIDS FOR A MARINE UNIT
 - C. RESOLUTION 2021-19: A RESOLUTION AWARDED A CONTRACT TO FIRE APPARATUS REPAIR FOR AMBULANCE & SMALL VEHICLE SCHEDULED MAINTENANCE AND REPAIR SERVICES
 - D. RESOLUTION 2021-20: A RESOLUTION AWARDED A CONTRACT TO FIRE APPARATUS REPAIR FOR LARGE FIRE APPARATUS SCHEDULED MAINTENANCE AND VEHICLE REPAIR SERVICES
- VII. TREASURER'S REPORT**
- VIII. 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, Chairperson Malkiewicz, Secretary Agarwal, Commissioner Tackacs
 - D. VEHICLE REPLACEMENT SCHEDULE – Treasurer Tomaro, Chairperson Malkiewicz
 - E. EMS BILLING AND AMBULANCE STATE LICENSING – Secretary Agarwal, Vice- Chairperson Burd
 - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP – Chairperson Malkiewicz, Commissioner Tackacs

G. EMPLOYMENT CONTRACTS – Chairperson Malkiewicz and Vice-Chairperson
Burd

IX. PUBLIC COMMENT (NON AGENDA)

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Next Meeting: Thursday, March 11, 2021