

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

March 10, 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.
- 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 2/24/22
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2022-17: A RESOLUTION CERTIFYING THE REVIEW OF THE ANNUAL REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2020
 - B. RESOLUTION 2022-18: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT AND HOPEWELL TOWNSHIP FIRE DISTRICT #1
- VII. TREASURER'S REPORT**
- VIII. STATION REPORTS**
 - A. UNION FIRE COMPANY AND RESCUE SQUAD REPORT
 - B. PENNINGTON FIRST AID SQUAD REPORT
 - C. HOPEWELL FIRE DEPARTMENT AND EMU REPORT
 - D. PENNINGTON FIRE COMPANY REPORT
 - E. HOPEWELL VALLEY EMERGENCY SERVICES UNIT REPORT
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION 2022-19**
- XI. ADJOURNMENT**

Next Meeting: Thursday, March 24, 2022