

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
HOPEWELL TOWNSHIP MUNICIPAL BUILDING  
TENTATIVE AGENDA TO THE EXTENT KNOWN**

**March 11, 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 2/25/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
  - A. **RESOLUTION 2021-22:** A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO EXECUTE AN AGREEMENT FOR FIRE INSPECTION SERVICES WITH HOPEWELL TOWNSHIP
  - B. **RESOLUTION 2021-23:** A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 TO EXECUTE AN AGREEMENT FOR FIRE INSPECTION SERVICES WITH THE BOROUGH OF PENNINGTON
  - C. **RESOLUTION 2021-24:** A RESOLUTION AMENDING THE CONTRACT AMOUNTS IN RESOLUTION 2021-19: A RESOLUTION AWARDED A CONTRACT TO FIRE APPARATUS REPAIR FOR AMBULANCE & SMALL VEHICLE SCHEDULED MAINTENANCE AND REPAIR SERVICES AND 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. 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**

**XI. ADJOURNMENT**

Next Meeting: Thursday, March 25, 2021