

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

April 8, 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 3/25/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2021-27: A RESOLUTION AUTHORIZING THE BOARD TO AWARD A CONTRACT WITH DUCKY'S BOATS, INC. FOR A SEA ARK PREDATOR 200 FS/CC MARINE UNIT
- 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**
- XI. ADJOURNMENT**

Next Meeting: Thursday, April 22, 2021