

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

April 14, 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**
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2022-21: A RESOLUTION OF THE HOPEWELL TOWNSHIP FIRE DISTRICT #1, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE DONATION TO ANOTHER BODY POLITIC, HAVING DIPLOMATIC RELATIONS WITH THE UNITED STATES OF AMERICA
 - B. RESOLUTION 2022-22: A RESOLUTION ASKING THE HOPEWELL TOWNSHIP COMMITTEE TO ADOPT A NEW SCHEDULE OF UNIFORM FIRE CODE FEES VIA ORDINANCE
 - C. RESOLUTION 2022-23: A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT #1 TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE HOPEWELL VALLEY UNIFORMED FIREFIGHTERS ASSOCIATION LOCAL 3897 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO-CLC PENDING LEGAL REVIEW AND MUTUAL ACCEPTANCE OF ALL PARTIES
 - D. RESOLUTION 2022-24: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH PENNINGTON BOROUGH FOR BASIC LIFE SUPPORT SERVICES
 - E. RESOLUTION 2022-25: A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF HOPEWELL TOWNSHIP FIRE DISTRICT #1 TO EXECUTE AN EMPLOYMENT AGREEMENT WITH LIEUTENANTS AND FIRE OFFICIAL PENDING LEGAL REVIEW AND MUTUAL ACCEPTANCE OF ALL PARTIES
- 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 28, 2022