

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

June 23, 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. PUBLIC COMMENT (AGENDA)**
- V. MINUTES SUBMITTED FOR APPROVAL**
 - A. REGULAR SESSION MINUTES FROM 6/9/22, ATTENDED BY BURD, JONES, AGARWAL
- VI. TREASURER'S REPORT**
- VII. WORK SESSION / SUB COMMITTEE DISCUSSIONS**
 - A. VOLUNTEER RECRUITMENT
 - B. UFCRS SPRINKLER TANK
 - C. SHARED SERVICES AGREEMENT – HBFD & Pbfd
 - D. VEHICLE REPLACEMENT SCHEDULE
 - E. EMS BILLING AND AMBULANCE STATE LICENSING
 - F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP
- VIII. UNFINISHED BUSINESS**
 - A. TITUSVILLE SPRINKLER TANK
 - B. EMS IN HOPEWELL TOWNSHIP
 - C. LIEUTENANT/FIRE OFFICIAL EMPLOYMENT CONTRACT
 - D. IAFF COLLECTIVE BARGAINING AGREEMENT
 - E. PENNINGTON FIRST AID SQUAD CONTRACT
 - F. AMERICAN RECOVERY ACT FUNDS FROM HOPEWELL TOWNSHIP
 - G. RESET TAX RATE INFORMATION
- IX. NEW BUSINESS**
 - A. RESOLUTION 2022-34: A RESOLUTION APPROVING AN UPDATED CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE UNION FIRE COMPANY AND RESCUE SQUAD FOR THE LENGTH OF SERVICE AWARD PROGRAM
- X. PUBLIC COMMENT (NON AGENDA)**
- XI. EXECUTIVE SESSION RESOLUTION 2022-35**

XII. ADJOURNMENT

Next Meeting: Thursday, July 14, 2022