

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

**August 11, 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)**
- VI. TREASURER'S REPORT**
- VII. 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
- 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
  - H. QPA EMPLOYMENT CONTRACT
  - I. 2022 CHIEF ADDENDUM
- IX. BUDGET WORK SESSION**
  - A. UNION FIRE COMPANY & RESCUE SQUAD
- X. NEW BUSINESS**
  - A. RESOLUTION 2022-39: A RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1 PURSUANT TO N.J.S.A. 40A: 4-87 (FILE OF LIFE GRANT)

- B. RESOLUTION 2022-40: A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (AMBULANCE BRUSHGUARDS AND EXPLORER)
- C. RESOLUTION 2022-41: A RESOLUTION ESTABLISHING THE LIST OF PART TIME EMPLOYEES TO WORK FOR THE HOPEWELL VALLEY EMERGENCY SERVICES UNIT AND HOPEWELL TOWNSHIP FIRE DISTRICT #1
- D. RESOLUTION 2022-42: A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE LIEUTENANTS AND FIRE OFFICIAL

**XI. PUBLIC COMMENT (NON AGENDA)**

**XII. EXECUTIVE SESSION RESOLUTION**

**XIII. ADJOURNMENT**

Next Meeting: Thursday, August 25, 2022