

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

August 12, 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. This meeting will be held virtually and notice was published in the Hopewell Valley News, the Trenton Times and on the district webpage. See registration information below.
- II. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- III. ROLL CALL BY CHAIRPERSON**
- IV. MINUTES SUBMITTED FOR APPROVAL**
- V. PUBLIC COMMENT (AGENDA)**
- VI. EXECUTIVE SESSION (Commissioner Interview)**
- VI. NEW BUSINESS**
 - 2021-43 Resolution appointing new Commissioner to vacant Commissioner Seat
 - 2021-44 Resolution Approving Purchase of Gas Meters with Witmer Public Safety
 - 2021-45 Resolution authorizing Stryker procurement
 - 2021-46 Resolution authorizing E-procurement
 - 2021-47 Acceptance of NJ State Firemen's Assoc. Application for Patrick Stroman
- 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, August 26, 2021

The meeting will be held virtually via Zoom. To register for the meeting please follow the link below. Once registered you will receive a confirmation email.

<https://www.google.com/url?q=https://us02web.zoom.us/j/89668916103?pwd%3DSW5zTExxaVRiaVpGQXp1WWhHVEN1UT09&sa=D&source=calendar&ust=1628681524918850&usg=AOvVaw37QnsF6vbRgXUpsoUPLNAd>

If you would like to request an item be placed on the agenda, please email [Chief Matthew Martin](mailto:Chief.Matthew.Martin) no later than Noon on Wednesday August 11, 2021.