

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

August 26, 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 SESSION MINUTES FROM 6/10/2021
 - B. REGULAR SESSION MINUTES FROM 6/24/2021
- V. PUBLIC COMMENT (AGENDA)**
- VI. NEW BUSINESS**
 - A. RESOLUTION 2021-49: A RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE FIRST RESPONDER JOINT INSURANCE FUND
 - B. RESOLUTION 2021-50: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR PATRICK STROMAN FOR MEMBERSHIP INTO THE N.J. STATE FIREMEN'S ASSOCIATION
 - C. RESOLUTION 2021-51: A RESOLUTION AUTHORIZING MATTHEW MARTIN TO SIGN DOCUMENTS ON BEHALF OF THE BOARD OF FIRE COMMISSIONERS
- VII. TREASURER'S REPORT**
- VIII. 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
 - G. EMS STAFFING
 - H. CANNING GROUP DISCUSSION
 - I. MEL/JIF CYBER RISK MANAGEMENT PROGRAM
- IX. PUBLIC COMMENT (NON AGENDA)**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Next Meeting: Thursday, September 9, 2021