

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, JUNE 23, 2022**

The regular meeting of the Board of Fire Commissioners was held on June 23, 2022 in person and via Zoom at 7:00 PM.

CALL MEETING TO ORDER / STATEMENT OF NOTICE

Chairperson Burd called the meeting to order and stated that the notice of the meeting had been posted on the Hopewell Township Municipal Bulletin Board and forwarded to the Hopewell Valley News and Times of Trenton, and had been posted on the Hopewell Township Fire District Web-Site in accordance with the requirements of the Open Public Meeting Act.

PLEDGE OF ALLEGIANCE & SALUTE TO THE FLAG

The Pledge of Allegiance was led by Chairperson Burd

ROLL CALL

Chairperson Burd-	Present
Vice-Chairperson Novak-	Present
Secretary Jones-	Absent
Treasurer Tomaro-	Present
Commissioner Agarwal-	Absent

PUBLIC COMMENT (AGENDA)

None

MINUTES SUBMITTED FOR APPROVAL

Regular session meeting minutes from June 9th was tabled. Commissioners Agarwal and Jones were not present to vote on movement of the minutes.

TREASURER’S REPORT

Treasurer Tomaro read the summary of the Bills and Claims dated June 23, 2022 and was seconded by Vice Chairperson Novak. Treasurer Tomaro reported on notable bills. A roll call vote was held and the following amounts were authorized:

Bill List:		\$170,606.82
Payroll Ending:	May 21, 2022	\$59,316.81
Total Disbursements:		\$229,923.63

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Novak		X	X			
Tomaro	X		X			
Jones						X

Agarwal						X
Burd			X			

WORK SESSION / SUB COMMITTEE DISCUSSIONS

- A. VOLUNTEER RECRUITMENT: no report
- B. UFCRS SPRINKLER TANK: no report
- C. SHARED SERVICES AGREEMENT – no report
- D. VEHICLE REPLACEMENT SCHEDULE: Chairperson Burd asked Administration to look at leasing vehicles versus purchasing.
- E. EMS BILLING AND AMBULANCE STATE LICENSING: Application has been submitted, waiting on State of NJ.
- F. UPCOMING DEVELOPMENT IN HOPEWELL TOWNSHIP: no report

UNFINISHED BUSINESS

- A. TITUSVILLE SPRINKLER TANK: no report
- B. EMS IN HOPEWELL TOWNSHIP: Commissioners are forming subcommittees to evaluate EMS in Hopewell Valley.
- C. LIEUTENANT/FIRE OFFICIAL EMPLOYMENT CONTRACT: In Progress
- D. IAFF COLLECTIVE BARGAINING AGREEMENT: In Progress
- E. PENNINGTON FIRST AID SQUAD CONTRACT: In Progress
- F. AMERICAN RECOVERY ACT FUNDS FROM HOPEWELL TOWNSHIP: In Progress
- G. RESET TAX RATE INFORMATION: In Progress

NEW BUSINESS

PUBLIC COMMENT (NON-AGENDA)

None

EXECUTIVE SESSION

None

ADJOURNMENT

Treasurer Tomaro motioned to adjourn the meeting and was seconded by Vice Chairperson Novak at 7:46 PM. The motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Randi Knechel".

Randi Knechel
Admin Clerk

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