

**HOPEWELL BOROUGH BOARD OF FIRE COMMISSIONERS**

4 Columbia Ave - PO Box 141

Hopewell, NJ 08525

**AGENDA**

December 13, 2023

Call to order:

Notification of Meeting - Sunshine Law

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Roll Call

Minutes: None

Public Comment (Agenda):

Public Hearing on Resolution 2023-47 and 2023-48 Authorizing the Purchase of a Fire Response Utility Vehicle and Authorizing the Purchase of Two Way Radios for Fire and EMS Operations

Swearing in of Melvin Myers (2026), Gregory Davies (2026) and John W. Blasi (2024)

Re-organization of the Board of Fire Commissioners

Treasurer's Report: Resolution 23-49

Fire Department Admin:

Ladies' Auxiliary:

EMU Chief Report:

Fire Chief Report:

Fire Official Report: On file

Committee Reports:

Attorney Report:

Other Business:

- a. Services in Amwell Valley EMS response areas
- b. Increase training budget line for EMS
- c. Proper purchasing regulations and procedures dealing with budget line items
- d. Resolution 2023-50 – Amending Resolution 2023-46
- e. Resolution 2023-51 – Approving transfers between line items in 2023 budget
- f. Resolution 2023-52 - Introduction of the 2024 Budget
- g. Resolution 2023-53 - Setting the meeting dates for 2024
- h. Resolution 2023-54 - Extending the term of the fire protection shared services agreement with Hopewell Township Fire District #1
- i. Resolution 2023-55 - Appointing a PACO officer
- j. Resolution 2023-56 – Authorizing payment to Workers Comp Ins 2024 Policy

Public Comment (non agenda):

Adjournment: