

**HOPEWELL BOROUGH BOARD OF FIRE COMMISSIONERS**  
4 Columbia Avenue- PO Box 141  
Hopewell, NJ 08525

**AGENDA**

January 11, 2017

Call to order:

Flag Salute  
Notification of meeting (Sunshine Law)  
Roll call

Public Hearing 2017 Budget

Minutes: (December 14, 2016)  
Public Comment:

Treasurer's Report: 17-01

1. Resolution #17-02 A Resolution Designating Depositories of Funds and a Cash Management Plan
2. Resolution #17-03 A Resolution Appointing an Attorney for 2017
3. Resolution #17-04 A Resolution Appointing a Clerk/Bookkeeper for 2017
4. Resolution #17-05 A Resolution Appointing an Accountant/Auditor for 2017
5. Resolution #17-06 A Resolution Appointing Official Newspapers for 2017
6. Resolution #17-07 A Resolution Authorizing Budget to be Read by Title
7. Resolution #17-08 A Resolution Adopting the 2017 Budget..
8. Resolution #17-09A Resolution Appointing an Insurance Agency for 2017
9. Resolution #17-10 A Resolution Accepting a Temporary Budget for 2017

Ladies' Auxiliary

Fire Admin Report

EMU Chief Report:

Fire Chief Report:

Fire Official Report: On file

Committee Reports:

LOSAP

Attorney Report:

Other Business:

Resolution 17-11 A Resolution for Transfers  
Resolution 17-12 A Resolution authorizing the insurance premium installment  
payment between meetings