



AGENDA  
January 16, 2024

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
AGENDA  
7:00 PM**

January 16, 2024

Call to Order  
Flag Salute  
Statement of Conformance with Open Public Meetings Act  
Roll Call

APPROVAL OF MINUTES  
December 21, 2023 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS MANAGER REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY  
(Please come up to the podium, state your name and address for the record. Comments limited to five minutes per speaker.)

CONSENT AGENDA – RESOLUTIONS (2024-1 THRU 2024-8)

- |                         |   |
|-------------------------|---|
| Resolution No. 2024 – 1 | Establishing a Petty Cash Fund              |
| Resolution No. 2024 – 2 | Establishing a Cash Management Plan         |
| Resolution No. 2024 – 3 | Providing for Compensation of Board Members |
| Resolution No. 2024 - 4 | Enforcement of Uniform Fire Safety Act      |
| Resolution No. 2024 - 5 | Appointment of Fire Sub-Code Official       |

***Evesham Fire Rescue strives to be a proactive, premier organization that serves our community as one, with teamwork, core values, and core competencies driving a timely response.***

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- Resolution No. 2024 – 6      Appointment of Public Agency Compliance Officer
- Resolution No. 2024 – 7      Authorizing Contracts with Certain Approved State of New Jersey Cooperative Purchasing Program
- Resolution No. 2024 – 8      Authorizing the Business Manager to Approve Payment of Certain Bills Between Meetings

RESOLUTIONS

- Resolution No. 2024 – 9      Resolution Authorizing the Award of a Contract for Occupation Health Services
- Resolution No. 2024 – 10      Awarding Contract for Professional Services – Fire District Solicitor
- Resolution No. 2024 – 11      Awarding Contract for Professional Services - Conflict Labor Counsel

NEW BUSINESS

1. Adoption of revised Job Descriptions
2. Approval of 2024 Fire Line Officers:
  - Bob Zane Deputy Chief
  - Matt Collins Deputy Chief
  - Anthony Cappetta Captain
  - Jimmy Cummings Captain
  - Todd Young Lieutenant
  - Dave Fell Lieutenant
  - Bryan Lindh Lieutenant
  - Keith Harrison Lieutenant
3. Approval of Travel Lt. Pierson IAAI Conference

MEMBERSHIP

1. New Member:
2. Terminate:

GOOD AND WELFARE

PUBLIC COMMENT

(Please come up to the podium, state your name and address. Comments limited to five minutes per speaker.)

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ADJOURNMENT TO EXECUTIVE SESSION  
Resolution No. 2024 – 12     Executive Session –Contract Negotiations

RETURN TO PUBLIC

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