



AGENDA
February 13, 2024

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

February 13, 2024

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

APPROVAL OF MINUTES
January 16, 2024 Regular Meeting & Executive Session

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 write your address on the tablet for the record. Comments limited to five minutes per speaker on agenda items only.)

RESOLUTIONS

Resolution No. 2024 – 3 Providing for Compensation of Board Members

Resolution No. 2024 – 13 Resolution Ratifying EMT's Rate of Pay

Resolution No. 2024 – 14 Resolution to Award Window Contract for Blaze Emergency Equipment Company

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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NEW BUSINESS

1. Approval of Travel:
 - a. Approval for travel DC Freedman to attend the IAFC Community Risk Reduction Leadership Conference in May
 - b. Approval for travel and expenses Donnelly, Bittenbender, Freedman, Congressional Fire Service Institute Dinner April 29 & 30. 2 nights hotel, travel, dinner.

2. EMS Billing renewal

OLD BUSINESS

MEMBERSHIP

1. New Member: Alissa Hough & Joseph Hough – Vol EMT candidate
2. Terminate Member: Alexandria Falivene

GOOD AND WELFARE

PUBLIC COMMENT

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

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2024 – 15 Executive Session –Contract Negotiations

RETURN TO PUBLIC

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