



AGENDA  
March 12, 2024

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

March 12, 2024

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

APPROVAL OF MINUTES  
February 27, 2024 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 write your address on the tablet for the record. Comments limited to five minutes per speaker on agenda items only.)

RESOLUTIONS

Resolution No. 2024 – 16      Resolution Authorizing the Hiring of "Per Diem" Emergency  
Medical Technician

***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. Policy review and approval:
  - a. 105 Introduction
  - b. 309 On-Duty Voting in Statewide Elections
  - c. 310 Non-Disclosure of Confidential Information
  - d. 315 Grocery Shopping On-Duty
  - e. 320 Smoking and Tobacco Use
  - f. 703 District Policy, Procedure, Guideline, and Directive Adoption
  - g. 704 Open Public Meetings Act – Personnel Matters
  - h. 1200 Use of District Facilities
2. Application for SAFER grant
3. Committees

OLD BUSINESS

1. EMS Billing renewal
2. Job Descriptions
3. Employee Engagement Study

MEMBERSHIP

1. New Member: Dillon Smith & Robert Catapano – Vol FF candidates

GOOD AND WELFARE

ACTION ITEMS

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

***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.***