



AGENDA
November 9, 2023

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

November 9, 2023

Marlton Fire Station 221

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

APPROVAL OF MINUTES

August 10, 2023 Executive Session
September 14, 2023 Regular Meeting and Executive Session
September 28, 2023 Regular Meeting and Executive Session
October 12, 2023 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS MANAGER REPORT

2024 BUDGET PRESENTATION

PUBLIC COMMENT ON AGENDA ITEMS ONLY

RESOLUTIONS

Resolution No. 2023 – 65 Authorizing the Budget to be Read by Title Only

Resolution No. 2023 – 66 2024 Adopted Budget Resolution

PUBLIC COMMENT ON PROPOSED 2024 Budget

Resolution No. 2023 – 66A Resolution to amend 2024 Budget

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. 2023 - 67 | Resolution Authorizing the Renewal of a Shared Service Agreement with the Mount Holly Township Fire District No.1 |
| Resolution No. 2022 - 68 | Resolution Authorizing Certain Budgetary Transfers |
| Resolution No. 2023 – 69 | Resolution Authorizing the Hiring of Per Diem EMTs |
| Resolution No. 2023 – 70 | Resolution Ratifying EMT’s Rate of Pay |
| Resolution No. 2023 - 71 | Resolution Authorizing Memorandum of Understanding with Evesham Township |
| Resolution No. 2023 – 72 | Acknowledging Receipt and Review of the Annual Audit for the Year Ended December 31, 2022 |

CONSENT AGENDA

(Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda, all Consent Agenda items will be reflected in full in the minutes.)

- | | |
|--------------------------|---|
| Resolution No. 2023 – 73 | Resolution Authorizing Disposal of Surplus Property |
| Resolution No. 2023 - 74 | Resolution Canceling Certain Purchase Orders |
| Resolution No. 2023 - 75 | Resolution Authorizing the Cancellation of Charges Determined to be Uncollectible |

NEW BUSINESS

1. Policies:

Equal Opportunity	300
Policy Against HARASSMENT	303
Americans with Disabilities Act	304
Workplace Violence Policy	305
“Whistleblower” Policy	306
Political Activity	310
DRUG- AND ALCOHOL-FREE WORKPLACE POLICY	324
Family and Medical Leave	400
NJ Family Leave Act	401
Military Leave	402
Domestic Violence Leave	410
Overtime	505
Use of District Vehicle Policy	601

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Information Technology Use	602
Personnel Records	1000

2. DCA American Rescue Plan Firefighter 2023 Grant application

OLD BUSINESS – RFP employee engagement Survey update

MEMBERSHIP

1. Terminate: Evan Ryan

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT

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