



AGENDA  
December 7, 2023

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

December 7, 2023

Marlton Fire Station 221

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

SWEARING IN OF NEW BOARD MEMBER

ELECTION OF OFFICERS:

President  
Vice President  
Secretary  
Treasurer

CEREMONIAL SWEARING IN FIREFIGHTER/EMT Devon Lyman

APPROVAL OF MINUTES

October 12, 2023 Executive Session  
November 6, 2023 Special Meeting  
November 9, 2023 Regular Meeting  
November 20, 2023 Special Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS MANAGER REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2023-79 to 2023-91)

(Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a

***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.***



## AGENDA December 7, 2023

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 - 79 Designating Official Newspapers
- Resolution No. 2023 - 80 Designating 2024 Meeting Schedule
- Resolution No. 2023 - 81 Establishing Date, Time and Place for the Annual Reorganization Meeting
- Resolution No. 2023 - 82 Appointment of Auditor
- Resolution No. 2023 - 83 Appointment of Architect
- Resolution No. 2023 - 84 Appointment of Labor Counsel
- Resolution No. 2023 - 85 Appointment of Engineer
- Resolution No. 2023 – 86 Resolution Authorizing the Application to DCA for Fire Grant
- Resolution No. 2023 – 87 Appointing A Fire Official
- Resolution No. 2023 – 88 Resolution Authorizing the Hiring of Per Diem EMT
- Resolution No. 2023 – 89 A Resolution Authorizing an Employment Agreement with Caitlyn Wilson
- Resolution No. 2023 – 90 A Resolution Authorizing an Employment Agreement with Bonnie Cherry
- Resolution No. 2023 – 91 A Resolution Authorizing an Employment Agreement with Gregory Mullen

### RESOLUTIONS

- Resolution No. 2023 – 92 Resolution to Award State Contract for Bay Doors
- Resolution No. 2023 - 93 A Resolution Authorizing Certain Budgetary Transfers

### NEW BUSINESS

***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.***