



AGENDA
April 16, 2024

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

April 16, 2024

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

APPROVAL OF MINUTES
March 12, 2024, Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS ADMINISTRATOR 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 – 17 Resolution Authorizing Cooperative Purchasing

Resolution No. 2024 – 18 Resolution with Virtua for ALS service

Resolution No. 2024 – 19 Sale of Surplus Property

Resolution No. 2024 – 20 Resolution Requesting Approval of Items of Revenue and
Appropriations NJSA 40A:4-87

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. Personnel Matter

OLD BUSINESS

1. EMS Billing renewal
2. Job Descriptions
3. Employee Engagement Study
 - a. Resolution No. 2024-21 Resolution to Award Employee Engagement Study

MEMBERSHIP

1. New Members: Gregory Cappello & Prabhleen Kaur – Volunteer EMT, Joseph Fuhs, Paul Guercio & Maya Skare – Volunteer FF

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 TO EXECUTIVE SESSION

Resolution No. 2024 – 22 Executive Session –Contract Negotiations and pending or anticipated litigation or contract negotiation in which the public body is, or may become a party

RETURN TO PUBLIC

ADJOURNMENT

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