



AGENDA
May 14, 2024

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

May 14, 2024

Marlton Fire Station 221

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

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

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

SOLICITOR'S 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 – 23 Authorizing the Refund of Smoke Fee

Resolution No. 2024 – 24 Resolution Authorizing a Contract Extension for EMS Billing Services

NEW BUSINESS:

1. Policies:
 - a. 325 – Protection and Safe Treatment of Minors
 - b. 400 – General Use of Leave Time
 - c. 800 – Fire, EMS and Rescue Operations
 - d. 801 – Performance of Duties

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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- e. 802 – Response Time Standards
- f. 803 – Infant Protection Policy (Safe Haven Location)
- g. 804 – Incident Management
- h. 805 – Child Abuse
- i. 806 – Adult Abuse
- j. 807 – Disposition of Valuables
- k. 808 – National Fire Incident Reporting System (NFIRS)
- l. 815 – Flag Display

2. Policy 412 - Summer Flex Time Policy

OLD BUSINESS:

MEMBERSHIP – Joshua Andl, James Damiano, and Jordi Torres - Volunteer Firefighters

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 – 25 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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