



AGENDA
August 10, 2023

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

August 10, 2023

Marlton Fire Station 221

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

APPROVAL OF MINUTES
June 20, 2023 Executive Session
July 13, 2023 Regular Meeting & Executive Session

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 record your address on the sign in form for the record and address the Board. Comments limited to five minutes per speaker and agenda items only.)

Resolution No. 2023 – 48 Resolution Authorizing Disposal of Surplus Property

Resolution No. 2023 – 49 Resolution Rejecting Bids for Lease of Real Property

NEW BUSINESS

1. 2024 Capital Budget - Discussion on the proposed Capital Project(s) to be included in the 2024 Fire District Budget

Old BUSINESS:

1. Ground Lease Station 225 for a proposed cell tower

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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MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

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ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2023 – 50 Executive Session –Administrative Contract Negotiations and Review Process

RETURN TO PUBLIC

ADJOURNMENT

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