



AGENDA
July 16, 2024

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

July 16, 2024

Marlton Fire Station 221

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

APPROVAL OF MINUTES
May 14, 2024 Regular Meeting & Executive Session
June 11, 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 – 32 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87

Resolution No. 2024 – 33 Awarding a Contract for One (1) 23A-109 Pierce Enforcer 100FT AAT-1035

Resolution No. 2024 – 34 Resolution Authorizing the Hiring of Full Time Firefighter/EMTs

NEW BUSINESS:

1. Approval for Travel to IAFC Volunteer Workforce Solutions sponsored Helping

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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Members Find Their Spark Through Mentoring in Rochester, NY on 10/19 and 10/20.

OLD BUSINESS:

1. Policies:
 - a. 404 Sick Leave and Documentation

MEMBERSHIP:

1. New Member: Christopher Arment & John Merefield -FFs

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 – 35 Executive Session –pending or anticipated litigation in which the public body is, or may become a party

RETURN TO PUBLIC

ADJOURNMENT

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