



AGENDA  
August 13, 2024

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

August 13, 2024

Marlton Fire Station 221

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

APPROVAL OF MINUTES  
July 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 – 36 Resolution for Authorizing the Execution of Site Access Agreement

Resolution No. 2024 – 37 Resolution Authorizing the Hiring of Per Diem EMT

Resolution No. 2024 – 38 Resolution to Rescind Employee Engagement Study with Korn Ferry award

NEW BUSINESS:

1. 2025 Capital Budget - Discussion on the proposed Capital Project(s) to be included in the 2025 Fire District Budget

***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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2. Approval of participation in the upcoming Hearts of Heroes TV show opportunity

OLD BUSINESS:

MEMBERSHIP:

1. Terminate Membership: Epifanio Santa-Teresa

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– 39     Executive Session –Litigation, Contract Negotiations & Attorney  
Client Privilege

RETURN TO PUBLIC

ADJOURNMENT

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