

EVESHAM TOWNSHIP FIRE DISTRICT NO.1
BOARD OF FIRE COMISSIONERS
Special Meeting
February 4, 2021
MINUTES

Board President John Behnke called the special meeting of the Board of Fire Commissioners of Evesham Township Fire District No. 1 to order at 6:33 PM on Zoom. President Behnke welcomed all in attendance online and thanked everyone for joining us tonight VIA Zoom. He opened the meeting with a flag salute and Pledge of Allegiance. The following statement of compliance with the New Jersey Open Public Meetings Act and N.J.S.A. 40A:14 – 84 was given by Business Manager Maureen Mitchell: “This meeting is being held in compliance with the New Jersey Open Public Meetings Act. Notice of this meeting was published in the Burlington County Times, transmitted to the Central Record, posted in five public places in the Township, filed with the Township Clerk of the Township of Evesham, posted on the bulletin board in the Fire Administration Office that is customarily used for the posting of such notices and mailed to all persons requesting that they receive such notice all on the 2nd day of February 2021.”

ROLL CALL - The following individuals were present at the roll call, Commissioners: Baugh (arrived 6:37pm), Behnke, Guerrini, Powers and Smith. Also present was Chief Carl Bittenbender, Solicitor Saginario, and Business Manager Maureen Mitchell.

PUBLIC COMMENT

President Behnke opened the Public Comment section.

There were no comments from any members of the public so President Behnke closed the public portion.

RESOLUTIONS

Resolution No. 2021 – 14 Executive Session –Personnel

President Behnke indicated that the board anticipates going into executive session for @ 45 minutes. The board will not take action when we reconvene in public session.

Commissioner Smith made a motion to approve Resolution Number 2021 - 14. Commissioner Powers seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, and Smith; NAYS, none; ABSTAINED: none; ABSENT, none.

Board President Behnke adjourned the public portion of the meeting at 6:40 PM.

RETURN TO PUBLIC - Board President Behnke reconvened the public portion of the meeting at 7:45 PM.

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There being no further business to come before the Board, Commissioner Powers motioned to adjourn, and Commissioner Baugh seconded it. All were in favor. President Behnke adjourned the meeting at 7:46 pm.

Respectfully submitted,

Maureen Mitchell
Business Manager