

EVESHAM TOWNSHIP FIRE DISTRICT NO.1
BOARD OF FIRE COMISSIONERS
Regular Meeting
February 11, 2021
MINUTES

Commissioner John Behnke called the regular meeting of the Board of Fire Commissioners of Evesham Township Fire District No. 1 to order at 7:30 PM on Zoom. President Behnke welcomed all in attendance online. President Behnke 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 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 transmitted to the Burlington County Times and Central Record on December 15, 2020, 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 with additional information for remote access posted 2/1/21.”

ROLL CALL - The following individuals were present at the roll call, Commissioners: Baugh, Behnke, Guerrini, Powers and Smith. Also present were: Chief Carl Bittenbender, and Business Manager Maureen Mitchell.

APPROVAL OF MINUTES FROM PRIOR MEETINGS

Commissioner Powers made a motion that the minutes of the January 14, 2021 Regular Meeting, January 28, 2021 Regular Meeting and February 4, 2021 Special Meeting be approved. Commissioner Guerrini seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Powers and Smith; NAYS, none; ABSTAINED: none; ABSENT, none.

TREASURER’S REPORT

The following report for the month of January 2021 was submitted by the Treasurer for approval:

Treasurer's Report for the period ended:
January 31, 2021

Beginning Cash Balance	7,442,184.05
Cash Receipts	596,114.59
Cash Disbursements	<u>(1,143,035.49)</u>
Ending Cash Balance	<u><u>6,895,263.15</u></u>

Commissioner Smith made a motion accepting the Treasurer’s Report as presented. Commissioner Powers seconded the motion. The motion was approved on a unanimous roll call vote.

Evesham Township Fire District No. 1
Minutes – February 11, 2021

BILL LIST

February 11, 2021

ELAN (P-CARD)	953.15
HEARTLAND	397.73
Bill List Dated: 2/11/21	591,947.06
TOTAL PAYMENTS THIS PERIOD	593,297.94

Commissioner Smith made a motion to approve the payment of bills as contained on the Bill List Report. Commissioner Guerrini seconded the motion. The motion was approved on a unanimous roll call vote.

CHIEF’S REPORT

Chief Bittenbender gave a verbal summary of his report that was previously provided to the Board of Fire Commissioners. Chief updated the Board on the COVID vaccine status. He advised that our facilities are still closed to the public. He updated the Board on the EMT and Fire hiring process. Chief indicated that under New Business he would like to discuss the participation in a regional AFG grant application with the Burlington County Fire Chief s Association. It would be the same grant as last year and it would not have any effect on our AFG grant application for the Brush Truck. Chief also mentioned that Burlington County was moving forward with the Technical Rescue Truck grant.

BUSINESS MANAGER REPORT - Ms. Mitchell gave a verbal summary of her report that was previously provided to the Board of Fire Commissioners. Ms. Mitchell touched on the HGAC Ambulance remount process before the Board this evening.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

President Behnke opened the Public Comment section for the agenda items only.

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

RESOLUTIONS

Resolution No. 2021 – 15 Resolution Awarding a Contract for Life and Accidental Death and Disability Insurance Coverage

Resolution No. 2021 - 16 Resolution Awarding a Contract for Accident and Sickness Insurance Coverage

Commissioner Powers made a motion to approve Resolution Numbers 2021 – 15 through 2021-16. Commissioner Guerrini seconded the motion. A roll call vote on the foregoing motion produced the following result: AYES: Baugh, Behnke, Guerrini, Powers and Smith; NAYS: None; ABSTAINED: None; ABSENT: None.

Resolution No. 2021 – 17 Awarding a Contract for one (1) Ford E450 (Gas) Type III Base Ambulance Remount

Evesham Township Fire District No. 1
Minutes – February 11, 2021

membership.

Seeing no public comments President Behnke closed the public comment section at 7:55 pm.

There being no further business to come before the Board, Commissioner Powers made a motion to adjourn. Commissioner Smith seconded the motion. The motion was approved on a unanimous roll call vote.

President Behnke adjourned the meeting at 7:56 pm.

Respectfully submitted,

Maureen P. Mitchell
Business Manager