

EVESHAM TOWNSHIP FIRE DISTRICT NO.1
BOARD OF FIRE COMISSIONERS
Special Meeting
June 22, 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 6:00 PM. President Behnke welcomed all in attendance and thanked everyone for joining us tonight. 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 15th day of June 2021.”

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

APPROVAL OF PAYMENT OF BILLS

BILL LIST
June 22, 2021

Bill List Dated: 6/22/21	14,073.39
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TOTAL PAYMENTS THIS PERIOD	<u>14,073.39</u>
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Commissioner Guerrini made a motion to approve the payment of bills as contained on the Bill List Report. Commissioner Smith seconded the motion. The motion was approved on a unanimous roll call vote of all members present

PUBLIC COMMENT ON AGENDA ITEMS ONLY

President Behnke opened the Public Comment on Agenda items.

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

RESOLUTIONS

Resolution No. 2021 – 31 Resolution Authorizing the Hiring of Full Time Firefighter/EMTs

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Commissioner Guerrini made a motion to approve Resolution Number 2021 - 31. Commissioner Powers 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.

NEW BUSINESS

1. Appeal of Disciplinary Action –

Commissioner Powers recused himself from the Board and exited the dais. President Behnke advised the Board that they had received a request to hear an appeal of a disciplinary action of a member. It is a personnel matter so we will not go into details here, but the Board has two options to address the request for appeal:

1. Option 1 – Approve the request and thereafter schedule a hearing on a date that is acceptable to the parties.
2. Option 2 – Deny the Appeal request and the discipline stands.

Commissioner Baugh made a motion to hear the appeal. Commissioner Guerrini seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, and Smith; NAYS, none; ABSTAINED: Powers; ABSENT, none.

GOOD AND WELFARE

President Behnke thanked Lieutenant Young for getting the ball rolling on the repairs to the Old Fire House.

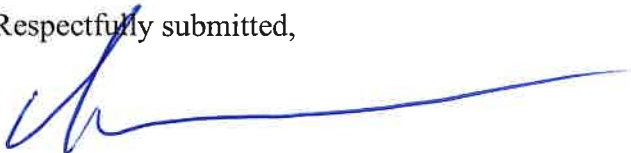
PUBLIC COMMENT

President Behnke opened the Public Comment section.

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

There being no further business to come before the Board, Commissioner Guerrini motioned to adjourn, and Commissioner Smith seconded it. All were in favor. President Behnke adjourned the meeting at 6:07 pm.

Respectfully submitted,



Maureen Mitchell
Business Manager