

EVESHAM TOWNSHIP FIRE DISTRICT NO.1  
 BOARD OF FIRE COMISSIONERS  
 Regular Meeting  
 September 23, 2021  
 MINUTES

Board President 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. 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 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.”

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

APPROVAL OF PAYMENT OF BILLS

BILL LIST	
September 23, 2021	
ELAN (P-CARD)	\$ 3,976.31
Bill List Dated: 9/23/21	22,401.92
TOTAL PAYMENTS THIS PERIOD	
	\$ 26,378.23

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

CHIEF’S REPORT - Chief Bittenbender recapped the Fall Festival activities regarding fire prevention and recruitment efforts. He reviewed the redeployment of staff scheduled for October 3<sup>rd</sup>.

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.

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RESOLUTIONS

Resolution No. 2021 – 43      Resolution Authorizing the Hiring of Full Time EMT

Commissioner Baugh made a motion to approve Resolution Number 2021 - 43.  
Commissioner Guerrini seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, and Guerrini; NAYS, none; ABSTAINED: none; ABSENT, Powers, and Smith.

Resolution No. 2021 – 44      Authorizing the Cancelation of Charges Determined to be  
Uncollectible

Commissioner Guerrini made a motion to approve Resolution Number 2021 - 44.  
Commissioner Baugh seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, and Guerrini; NAYS, none; ABSTAINED: none; ABSENT, Powers, and Smith.

NEW BUSINESS

1. 2022 Budget Timeline Update – Business Manager Mitchell informed the Board that we were on target to Introduce the 2022 Budget at the October 7<sup>th</sup> meeting and then have the Public Hearing and Adopt it at the November 11<sup>th</sup> meeting.

MEMBERSHIP

1. New Fire Members: Nicholas Allen – Station 221 & Termination: Melissa Schools, Per Diem EMT

Commissioner Guerrini made a motion to approve the new member and terminate the member listed. Commissioner Baugh seconded the motion. A roll call vote on the foregoing motion produced the following result: AYES, Baugh, Behnke, and Guerrini; NAYS, none; ABSTAINED: none; ABSENT, Powers, and Smith.

GOOD AND WELFARE

President Behnke updated the Board that Commissioner Powers was now home from the hospital and recovering from his surgery.

President Behnke opened the Public Comment section.

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

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2021 – 45      Authorizing Executive Session – Attorney Client Privilege

President Behnke indicated that the board anticipates going into executive session for approximately 60 minutes. The Board may take action when we reconvene in public session.

Commissioner Guerrini made a motion to approve Resolution Number 2021 – 45.  
Commissioner Baugh seconded the motion. A roll call vote on the motion produced the

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following result: AYES, Baugh, Behnke, and Guerrini; NAYS, none; ABSTAINED: none; ABSENT, Powers, and Smith.

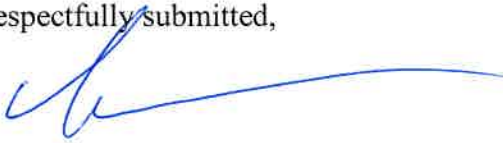
President Behnke adjourned the public portion of the meeting at 7:48 PM.

RETURN TO PUBLIC –President Behnke reconvened the public portion of the meeting at 10:12 PM.

There being no further business to come before the Board, Commissioner Guerrini made a motion to adjourn. Commissioner Baugh seconded the motion. The motion was approved on a unanimous roll call vote of the members present.

President Behnke adjourned the meeting at 10:13 pm.

Respectfully submitted,



Maureen P. Mitchell  
Business Manager