

EVESHAM TOWNSHIP FIRE DISTRICT NO.1
 BOARD OF FIRE COMISSIONERS
 Regular Meeting
 December 22, 2022
 MINUTES

President Benjamin Guerrini called the regular meeting of the Board of Fire Commissioners of Evesham Township Fire District No. 1 to order at 12:08 PM. President Guerrini 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 14, 2021, 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, Guerrini, Rowe and Smith. Also present were: Chief Carl Bittenbender, Solicitor Saginario and Business Manager Maureen Mitchell.

APPROVAL OF MINUTES FROM PRIOR MEETINGS

Commissioner Behnke made a motion that the minutes of the December 8, 2022, Regular Meeting be approved. Commissioner Baugh seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None

BILL LIST

December 22, 2022

ELAN (P-CARD)	\$ 7,786.19
Bill List Dated: 12/22/22	\$ 670,871.98
TOTAL PAYMENTS THIS PERIOD	\$ 678,658.17

APPROVAL OF PAYMENT OF BILLS

Commissioner Smith made a motion to approve the payment of bills as contained on the Bill List Report. Commissioner Behnke seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None; All members abstained from their Commissioner’s stipend payment.

CHIEF’S REPORT

Chief Bittenbender gave a verbal report to the Board on the hiring process of Firefighter/EMTs and EMTs only.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

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

RESOLUTIONS

Resolution No. 2022 – 74 Resolution Canceling Certain Purchase Orders
Commissioner Behnke made a motion to approve Resolution 2022-74. Commissioner Smith seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

Resolution No. 2022 - 75 Resolution to Cancel EMS Charges Deemed Uncollectible
Commissioner Smith made a motion to approve Resolution 2022-75. Commissioner Behnke seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

Resolution No. 2022 - 76 Resolution to Convert Over Excess Time
Commissioner Smith made a motion to approve Resolution 2022-76. Commissioner Baugh seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

Resolution No. 2022 - 77 Resolution Extending Deputy Chief's Contracts
Commissioner Behnke made a motion to approve Resolution 2022-77. Commissioner Smith seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

Resolution No. 2022 - 78 Resolution to Award A Window Contract To Blaze
Emergency Equipment Company
Commissioner Behnke made a motion to approve Resolution 2022-78. Commissioner Rowe seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

Resolution No. 2022 - 79 Resolution Authorizing Certain Budgetary Transfers
Commissioner Smith made a motion to approve Resolution 2022-79. Commissioner Baugh seconded the motion. A roll call vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

NEW BUSINESS

MEMBERSHIP

1. New Membership: Holden Wolfert

Commissioner Behnke made a motion to approve the membership as presented. Commissioner Rowe seconded the motion. A voice vote on the motion produced the following result: AYES, Baugh, Behnke, Guerrini, Rowe and Smith; NAYS, none; ABSENT: None.

GOOD & WELFARE

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Chief Bittenbender thanked the Board for a good year.

PUBLIC COMMENT - None

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

President Guerrini adjourned the meeting at 1:03 pm.

Respectfully submitted,

Maureen Mitchell
Business Manager