



AGENDA
September 10, 2024

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
7:00 PM**

September 10, 2024

Marlton Fire Station 221

Call to Order
Flag Salute
Statement of Conformance with Open Public Meetings Act
Roll Call

APPROVAL OF MINUTES
August 13, 2024 Executive Session

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

(Please come up to the podium, state your name and record your address on the sign in form for the record and address the Board. Comments limited to five minutes per speaker and agenda items only.)

PUBLIC COMMENT ON PROPOSED CAPITAL PROJECT(S) FOR INCLUSION IN THE
2025 ANNUAL FIRE DISTRICT BUDGET

RESOLUTIONS

Resolution No. 2024 – 40 Resolution Authorizing Capital Projects Pursuant to N.J.S.A.
40A:14-84

Resolution No. 2024 – 41 Resolution Authorizing the Hiring of Full Time Firefighter/EMT

Resolution No. 2024 – 42 Resolution Authorizing Shared Service with Evesham MUA

Resolution No. 2024 – 43 Resolution Authorizing Contract with Certain Approved State

***Evesham Fire Rescue strives to be a proactive, premier organization that serves our community
as one, with teamwork, core values, and core competencies driving a timely response.***

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Contract Vendors

NEW BUSINESS

1. Policy approval:
 - a. 312 Timesheets
 - b. 319 Driver's License Requirements
 - c. 405 Paid Holidays
 - d. 406 Vacation Leave
 - e. 407 Personal Leave
 - f. 408 Bereavement Leave
 - g. 409 Leave of Absence
 - h. 410 Jury Duty
 - i. 811 Non-Authorized Responses Outside of Evesham Township
 - j. 812 Line of Duty Death and Serious Injury Investigations
 - k. 815 Flag Display
 - l. 1202 District-Owned Fuel Storage Tanks
2. Authorize volunteer recognition jackets

OLD BUSINESS

MEMBERSHIP

1. New Member: Daniel Ernst volunteer Firefighter and Adan Jose Junior Auxiliary member

GOOD AND WELFARE

PUBLIC COMMENT

(Please come up to the podium, state your name and record your address on the sign in form for the record and address the Board. Comments limited to five minutes per speaker).

ADJOURNMENT

Evesham Fire Rescue strives to be a proactive, premier organization that serves our community as one, with teamwork, core values, and core competencies driving a timely response.