

**BOARD OF FIRE COMMISSIONERS OF  
EVESHAM TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION No. 2024 - 40**

**A RESOLUTION AUTHORIZING CAPITAL PROJECTS PURSUANT TO N.J.S.A.  
40A:14-84**

**WHEREAS**, the Board of Fire Commissioners of Evesham Township Fire District No. 1, County of Burlington, State of New Jersey (hereinafter referred to as the “Board”), finds it necessary, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain Capital projects, namely, the acquisition of Fire Apparatus consisting of an fire engine truck with related equipment, acquisition of Fire/EMS equipment including personal protective equipment, AED’s, gas detectors, suction machines, hose, and various building improvements including station equipment; and

**WHEREAS**, prior to inclusion of any Capital project in the Board’s annual budget, N.J.S.A. 40A:14-84 and the Department of Community Affairs, Division of Local Government Services mandates that such project(s) must be approved by the Board of Fire Commissioners of the District, and

**WHEREAS**, N.J.S.A. 40A:14-84 requires the Board to hold a public meeting to discuss said Capital projects and the amount of money to be raised for same by posting and publishing notice of the meeting called for the purpose thereof; and

**WHEREAS**, pursuant to said statute, the date, time, place and object of the special meeting was posted at five (5) public places on August 29, 2024, at least ten (10) days prior to said meeting; and

**WHEREAS**, a special meeting was held at the regular meeting on September 10, 2024 at 7:00 p.m. wherein the above set forth Capital project(s) and funding for same were discussed; and

**WHEREAS**, after discussion by the Board, the meeting was open to public for comment; and


**NOW, THEREFORE BE IT RESOLVED** by the Board of Fire Commissioners of the Evesham Township Fire District No. 1 in the Township of Evesham, County of Burlington that it shall include in its 2025 Annual Budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, the following Capital project(s) in an amount not to exceed that which is set forth:

- (a) undertake a capital improvement program consisting of:
  - (i) the acquisition of fire engine truck all with related equipment in an amount not to exceed \$1,300,000; and

- (ii) acquisition of Fire/EMS equipment including AEDs, gas detectors, suction machines, firefighter personal protective equipment and hose in an amount not to exceed \$175,000,
- (iii) Building improvements to include doors, parking improvements, building renovations, storage building, drainage, concrete, carpet, audio visual equipment, and safety enhancements, including related station equipment in an amount not to exceed \$405,000;

(b) expend for all the foregoing an amount not to exceed \$1,880,000.00.

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage.



Brian Rowe, Vice President

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 at a meeting held on the tenth day of, September 2024.



Secretary of the Board

Roll Call of Vote

| Commissioner | Moved | Seconded | Ayes | Nays | Abstained | Absent |
|--------------|-------|----------|------|------|-----------|--------|
| Baugh        |       |          | ✓    |      |           |        |
| Guerrini     | ✓     |          | ✓    |      |           |        |
| Powers       |       | ✓        | ✓    |      |           |        |
| Rowe         |       |          | ✓    |      |           |        |