



AGENDA
October 15, 2024

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

October 15, 2024

Marlton Fire Station 221

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

CEREMONIAL SWEARING IN

Volunteer members who have achieved NJ Firefighter 1: Brandon Fisher and Holden Wolfert
Firefighter/EMTs: Daniel Newman, Daniel Gordon, and Zachary DeVoe
Promotion of Captain Anthony Cappetta to Battalion Chief

APPROVAL OF MINUTES

August 13, 2024 Regular Meeting
September 10, 2024 Regular Meeting

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.)

RESOLUTIONS

- | | |
|--------------------------|---|
| Resolution No. 2024 – 44 | Resolution Authorizing the Hiring of Per Diem EMTs |
| Resolution No. 2024 – 45 | Resolution Awarding a Contract for Paving Station 221 |
| Resolution No. 2024 – 46 | Resolution Authorizing Contracts w/ Approved State Contract Vendors for Bay Doors |

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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|--------------------------|--|
| Resolution No. 2024 – 47 | Resolution Awarding a Window Contract for Electrical Work on Bay Doors |
| Resolution No. 2024 – 48 | Resolution to Refund Duplicate Smoke Payment |
| Resolution No. 2024 – 49 | 2025 Fire District Budget Resolution 40A:14-84 |

NEW BUSINESS

1. 2025 Budget Discussion
 - a. Authorization for the Chief to move forward with the hiring process, hiring qualified candidates from our current list of applicants.
 - b. Authorization for the Chief to open the recruitment process for candidates
October 16, 2024

OLD 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. 816 Restricted Public Access / First Amendment Auditor Practices
 - m. 1202 District-Owned Fuel Storage Tanks

MEMBERSHIP

1. New Members:
 - a. Mark Westcott – Vol. Firefighter
 - b. Doris Ng and Jaiwant Singh – Junior Auxiliary

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

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