



AGENDA
November 12, 2024

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

November 12, 2024

Marlton Fire Station 221

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

APPROVAL OF MINUTES
October 15, 2024 Regular Meeting

TREASURER'S REPORT
APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS ADMINISTRATOR REPORT

2025 BUDGET PRESENTATION

PUBLIC COMMENT ON AGENDA ITEMS ONLY

RESOLUTIONS
Resolution No. 2024 – 50 Authorizing the Budget to be Read by Title Only

Resolution No. 2024 – 51 Resolution to Adopt 2025 Budget

PUBLIC COMMENT ON PROPOSED 2025 Budget

Resolution No. 2024 – 52 Resolution Amending Professional Service Contract for General and Labor Counsel

Resolution No. 2024 – 53 Resolution Authorizing the Hiring of Per Diem EMT

Resolution No. 2024 - 54 Resolution Authorizing Certain Budgetary Transfers

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 - 55 | Resolution Authorizing the Donation of Surplus Fire Hose |
| Resolution No. 2024 – 56 | Resolution Authorizing Refund of EMS Overpayment |
| Resolution No. 2024 - 57 | Resolution Authorizing payment of Excess Time |

NEW BUSINESS

OLD BUSINESS:

1. Policy Approval: 319 Driver’s License Requirements

MEMBERSHIP

1. New Members:
 - a. Lattie, Shaquille - Vol. Firefighter
 - b. Nguyen, Ryan – Jr. Auxiliary
 - c. Abd, Joyce – EMT recruit
2. Terminate: Hough, Alissa and Hough, Joseph

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

- Resolution No. 2024 – 58 Executive Session –Pending or anticipated litigation in which the public body is, or may become a party

ADJOURNMENT

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