



AGENDA
December 3, 2024

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

December 3, 2024

Marlton Fire Station 221

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

SWEARING IN OF NEW BOARD MEMBERS

Roll Call

ELECTION OF OFFICERS:

President
Vice President
Secretary
Treasurer

APPROVAL OF MINUTES

November 12, 2024 Regular Meeting & Executive Session
November 18, 2024 Special Meeting & Executive Session

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2024-60 to 2024-68)

(Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda, all Consent Agenda items will be reflected in full in the minutes.)

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.



AGENDA
December 3, 2024

- Resolution No. 2024 - 60 Designating Official Newspapers
- Resolution No. 2024 - 61 Establishing Date, Time and Place for the Annual Reorganization Meeting
- Resolution No. 2024 - 62 Designating 2025 Meeting Schedule
- Resolution No. 2024 - 63 Appointment of Auditor
- Resolution No. 2024 - 64 Appointment of Architect
- Resolution No. 2024 - 65 Appointment of Solicitor and Labor Counsel
- Resolution No. 2024 - 66 Appointment of Engineer
- Resolution No. 2024 - 67 Appointment of Medical Director
- Resolution No. 2024 – 68 Appointing A Fire Official

RESOLUTIONS

- Resolution No. 2024 – 69 Authorizing Change Order No. 1 Think Pavers Hardscaping, LLC
- Resolution No. 2024 – 70 Resolution Authorizing the Hiring of Firefighter/Emergency Medical Technicians
- Resolution No. 2024 – 71 Acknowledging Receipt and Review of the Annual Audit for the Year Ended December 31, 2023
- Resolution No. 2024- 72 Resolution Authorizing the Renewal of a Shared Service Agreement with the Mount Holly Township Fire District No.1

NEW BUSINESS

1. **Appointment of the following volunteer members to Officer positions for the Year 2025.**
 - a. Deputy Chief Robert Zane
 - b. Battalion Chief Anthony Cappetta
 - c. Lt. Dave Fell
 - d. Lt. Keith Harrison
2. Recognition of Matt Collins years of service as Deputy Chief
 - a. – Resolution 2024-73

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3. Year End meeting rescheduled to Friday December 27, 2024 at noon.
OLD BUSINESS

1. Rescind the Establishment of an EMS Division by name

MEMBERSHIP

1. New member: Revanthika Vatsavayi – Jr Auxiliary Member

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT

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