



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***



AGENDA
January 14, 2025

**EVESHAM TOWNSHIP FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
AGENDA
6:30 PM**

January 14, 2025

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

APPROVAL OF MINUTES
December 27, 2024 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2025-1 THRU 2025-8)

- Resolution No. 2025 – 1 Establishing a Petty Cash Fund
 - Resolution No. 2025 – 2 Establishing a Cash Management Plan
 - Resolution No. 2025– 3 Providing for Compensation of Board Members
 - Resolution No. 2025 - 4 Enforcement of Uniform Fire Safety Act
 - Resolution No. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2025 – 7 Authorizing Contracts with Certain Approved State of New Jersey
- 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
January 14, 2025

Cooperative Purchasing Program

Resolution No. 2025 – 8 Authorizing the Business Administrator to Approve Payment of
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2025 – 9 Resolution Authorizing the Award of a Contract for Occupation
Health Services

NEW BUSINESS

1. Work Sessions
2. Board Committees
3. EMS Division

MEMBERSHIP

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

Resolution No. 2025 – 10 Executive Session –Pending or anticipated litigation in which the
public body is, or may become a party

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.***