



AGENDA  
January 13, 2026

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

January 13, 2026

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

APPROVAL OF MINUTES  
December 29, 2025 Regular Meeting

TREASURER'S REPORT

APPROVAL OF PAYMENT OF BILLS

CHIEF'S REPORT

SOLICITOR'S REPORT

BUSINESS ADMINISTRATOR REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CONSENT AGENDA – RESOLUTIONS (2026-1 THRU 2026-8)

Resolution No. 2026 – 1     Establishing a Petty Cash Fund

Resolution No. 2026 – 2     Establishing a Cash Management Plan

Resolution No. 2026– 3     Providing for Compensation of Board Members

Resolution No. 2026 - 4     Enforcement of Uniform Fire Safety Act

Resolution No. 2026 - 5     Appointment of Fire Sub-Code Official

Resolution No. 2026 – 6     Appointment of Public Agency Compliance Officer

***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. 2026 – 7     Authorizing Contracts with Certain Approved State of New Jersey  
Cooperative Purchasing Program

Resolution No. 2026 – 8     Authorizing the Business Administrator to Approve Payment of  
Certain Bills Between Meetings

RESOLUTIONS

Resolution No. 2026 – 9     Resolution Awarding a Contract for One (1) Pierce Enforcer  
Pumper 4-Door Full Tilt Aluminum Cab, Formed Aluminum  
Body, Single Axle

NEW BUSINESS

OLD BUSINESS

1. Commissioner's Handbook additions

MEMBERSHIP

1. N.B - Junior Auxiliary

GOOD AND WELFARE

PUBLIC COMMENT

ADJOURNMENT

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