



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

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. 2025 - 5 Appointment of Fire Sub-Code Official
 - Resolution No. 2025 – 6 Appointment of Public Agency Compliance Officer
 - Resolution No. 2026 – 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.***

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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

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.