

**BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1**  
**TOWNSHIP OF BURLINGTON**

TO: Board of Fire Commissioners  
RE: Wednesday, May 24, 2017  
TIME: 7:00pm  
PLACE: Burlington Township, Fire District Hdqtrs., Burlington Township

**AGENDA**

Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times January 3, 2017 (Official)

Forwarded to the Courier Post January 3, 2017 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 3, 2017  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Massimi, Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence:
6. Appointments: None
7. New Member(s): None
8. Director Stewart's Report
9. Chief Leshner's Report
10. Fire Official Tomaszewski's Report
11. Public Session
12. Old Business
  - a) ISO Review
13. New Business
  - a) Resolution Authorizing Contract Award for Utility/Cascade Truck
  - b) Resolution Authorizing Contract Award for Post Frame Storage Building
  - c) Resolution for travel to PAAI Conference, State College, PA, June 11<sup>th</sup> - June 16 for Robert Ciasca  
& Kyle Hinkel
14. Approval of Vouchers
15. Approval of Minutes:
  - a) April 26, 2017 – Regular Meeting
16. Solicitor Sendzik's Report
17. Health/Welfare & Sickness Report
18. Miscellaneous
19. Department Accomplishments
20. Good of the Board
21. Closed Session
22. Adjournment

# BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1

## TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Wednesday, April 26, 2017  
TIME: 7:00pm  
PLACE: Burlington Township, Fire District Hdqtrs., Burlington Township

### **AGENDA**

#### Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times January 3, 2017 (Official)

Forwarded to the Courier Post January 3, 2017 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 3, 2017  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Massimi, Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence:
  - 1) Letter from Chief C. Leshner to the Board re: Request to serve a second term as Chief.
6. Appointments: None
7. New Member(s): None
8. Director Stewart's Report
9. Chief Leshner's Report
10. Fire Official Tomaszewski's Report
11. Public Session
12. Old Business
  - a) Resolution Notifying the Public of the Board's Intent to Contract with Marion Body Works, Inc. for a Cascade/Utility Truck pursuant to N.J.S.A. 52:34-6.2(B)(3)
  - b) Resolution Authorizing Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website pursuant to Local Finance Notice 2008-9 Dated April 28, 2008.
  - c) Request to transfer title to 3021 to Beverly Road Fire Co.
13. New Business
14. Approval of Vouchers
15. Approval of Minutes:
  - a) March 22, 2017 – Regular Meeting
  - b) April 13, 2017 – Work Session Meeting
16. Solicitor Sendzik's Report
17. Health/Welfare & Sickness Report
18. Miscellaneous
19. Department Accomplishments
20. Good of the Board
21. Closed Session
22. Adjournment

**BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1  
TOWNSHIP OF BURLINGTON**

TO: Board of Fire Commissioners  
RE: Thursday, April 13, 2017  
TIME: 7:00pm  
PLACE: Beverly Road Fire Company #2, Burlington Township

**AGENDA**

Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times on January 3, 2017 (Official Newspaper)  
Forwarded to the Courier Post on January 3, 2017(Informational Purposes Only)  
Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 3, 2017  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Public Session
6. New members:
  - a. Samuel Lyons, Station 302-Probationary Firefighter
7. Old Business
  - a. Cascade/Utility Truck
8. New Business
  - a. Resolution Authorizing the Intent to Use an Alternate Procurement Method Pursuant to N.J.S.A. 52:34-6.2(B)(3)
  - b. Report of Personnel Committee
  - c. Appointment of Fire Commissioner
9. Good of the Board
10. Closed Session
11. Adjournment

# BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1

## TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Wednesday, March 22, 2017  
TIME: 7:00pm  
PLACE: Burlington Township, Fire District Hdqtrs., Burlington Township

### **AGENDA**

#### Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times January 3, 2017 (Official)

Forwarded to the Courier Post January 3, 2017 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 3, 2017  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence: None
6. Appointments: None
7. New Member(s): None
8. Director Stewart's Report
9. Chief Leshner's Report
10. Fire Official Tomaszewski's Report
11. Public Session
12. Old Business
  - a) Resolution Authorizing Purchase of Utility/Pick-Up Truck utilizing the State Contract pricing
13. New Business
14. Approval of Vouchers
15. Approval of Minutes:
  - a) March 9, 2017 – Work Session
  - a) February 22, 2017 – Regular Meeting
  - b) January 12, 2017 – Budget Adoption Meeting
  - c) January 12, 2017 – Work Session Meeting
16. Solicitor Sendzik's Report
17. Health/Welfare & Sickness Report
18. Miscellaneous
19. Department Accomplishments
20. Good of the Board
21. Closed Session
22. Adjournment

**BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1**  
**TOWNSHIP OF BURLINGTON**

TO: Board of Fire Commissioners  
RE: Thursday, March 9, 2017 (Re-Organization)  
TIME: 7:00pm  
PLACE: Beverly Road Fire Company #2, Burlington Township

**AGENDA**

Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times on January 3, 2016 (Official Newspaper)  
Forwarded to the Courier Post on January 3, 2016 (Informational Purposes Only)  
Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2016  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Re-Organization
  - a) Nominations of 2017 Commission Officers: Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary/Treasurer.
  - b) Resolution to Ratify/Reaffirm Policies, By-Laws, Rules & Regulations, Directives and Orders as set forth by the Board of Fire Commissioners.
  - c) Resolution naming the official newspaper as the Burlington County Times and the Camden Courier Post.
  - d) Resolution naming the official depository of Commission funds as Beneficial Bank, NJ ARM and Beneficial Bank for LEA funds.
  - e) Resolution naming the time, date and place of the Board of Fire Commissioner meetings.
6. Appointment(s): None
7. New Member(s): None
8. Public Session
9. Old Business
  - a. Ride Along Program
10. New Business
  - a. Pickup/Utility Truck
  - b. Cascade/Utility Truck
  - c. Disposition of 3012 and 3021
11. Good of the Board
12. Closed Session
13. Adjournment

# BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1

## TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Wednesday, February 22, 2017  
TIME: 7:00pm  
PLACE: Burlington Township, Fire District Hdqtrs., Burlington Township

### **AGENDA**

#### Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times January 3, 2017 (Official)

Forwarded to the Courier Post January 3, 2017 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 3, 2017  
Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence: None
6. Appointments:
  - a) Deborah Painter – Fire Commissioner
  - b) Bryan Kohler, Station 302-Chief Engineer
  - c) Howard Nixon-Fire Inspector/Investigator
7. New Member(s): None
8. Director Stewart's Report
9. Chief Leshner's Report
10. Fire Official Tomaszewski's Report
11. Public Session
12. Old Business
13. New Business
  - a) Ride-A-Long Program
14. Approval of Vouchers
15. Approval of Minutes:
  - a) December 28, 2016 – Regular Meeting
  - b) January 8, 2017 – Swearing In Meeting
  - c) January 25, 2017 – Regular Meeting
16. Solicitor Sendzik's Report
17. Health/Welfare & Sickness Report
18. Miscellaneous
19. Department Accomplishments
20. Good of the Board
21. Closed Session
22. Adjournment

# BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1

## TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Wednesday, January 25, 2017  
TIME: 7:00pm  
PLACE: Burlington Township, Fire District Hdqtrs., Burlington Township

### **AGENDA**

#### Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6seq., was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known there of posted as follows:

Published in the Burlington County Times January 3, 2017 (Official)

Forwarded to the Courier Post January 3, 2017 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 3, 2017

Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll call: Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence:
6. Appointments:
7. New Member(s):
8. Director Stewart's Report
9. Chief Leshner's Report
10. Fire Official Tomaszewski's Report
11. Public Session
12. Old Business
  - a) Resolution Authorizing Contract Award for Vehicle Maintenance
13. New Business
14. Approval of Vouchers
15. Approval of Minutes
  - a) January 8, 2017, Swearing In Minutes
16. Solicitor Sendzik's Report
17. Health/Welfare & Sickness Report
18. Miscellaneous
19. Department Accomplishments
20. Good of the Board
21. Closed Session
22. Adjournment

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1  
TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Thursday, January 12, 2017  
TIME: 7:00pm  
PLACE: Beverly Road Fire Company #2, Burlington Township

**AGENDA**

Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place, and agenda to the extent known there of posted as follows:

Published in the Burlington County Times on January 2017 (Official Newspaper)

Forwarded to the Courier Post on January 2017 (Informational Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2017

Fire District Website

1. Meeting called to order at 7:00pm.
2. Roll Call: Comm. McDonough, Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Correspondence
  - a) Resignation letter Engineer 302
  - b) Letter from Commissioner McDonough
6. Swearing In
7. Public Session
8. Old Business
9. New Business
  - a) Accept resignation of Jeff Steere Sr. as Chief Engineer
10. Good of the Board
11. Closed Session
12. Adjournment



BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 1  
TOWNSHIP OF BURLINGTON

TO: Board of Fire Commissioners  
RE: Thursday, January 12, 2017  
TIME: 6:45pm  
PLACE: Beverly Road Fire Company #2, Burlington Township

**AGENDA**

Open Public Meetings Act

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, the Board of Fire Commissioners of Fire District No. 1, Township of Burlington has caused notice of this meeting to be published by having the date, time, place, and agenda to the extent known there of posted as follows:

Published in the Burlington County Times on January 2017 (Official Newspaper)

Forwarded to the Courier Post on January 2017 (Informational Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2017

Fire District Website

1. Meeting called to order at 6:45pm.
2. Roll Call: Comm. McDonough, Comm. Painter, Comm. Thompson, Comm. Field & Comm. Ciasca
3. Flag Salute
4. Reading of location of emergency exits
5. Public Session
6. Old Business
  - a) Public Hearing on the approved 2017 District Budget
7. New Business
8. Good of the Board
9. Closed Session
10. Adjournment