

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

TO: Board of Fire Commissioners
RE: Wednesday, January 24, 2018
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 2018 (Official)

Forwarded to the Courier Post January 2018 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 2018
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): Donna VanSciver (302-Social) & Jazmine Scharfenberg (301-Jr. Social) pending physicals
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 Pick Up w/Service Body
13. New Business
14. Approval of Vouchers
15. Approval of Minutes: None
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 11, 2018
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 2018 (Official Newspaper)
Forwarded to the Courier Post on January 2018(Informational Purposes Only)
Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2018
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. Public Session
6. Appointment/Swearing In: Fire Inspector/Investigator Howard Nixon
7. New Members: Joshua Fleming (301 Prob. FF) & Stephanie Cruz (301 Fire Police) **pending physical**
8. Old Business
9. New Business
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 11, 2018
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. 10:4-6seq., 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 2018 (Official Newspaper)
Forwarded to the Courier Post on January 2018 (Informational Purposes Only)
Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2018
Fire District Website

1. Meeting called to order at 6:45pm.
2. Roll call: Comm. Massimi, 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) Adoption of 2018 Budget
7. New Business
8. Good of the Board
9. Closed Session
10. Adjournment

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

TO: Board of Fire Commissioners
RE: Sunday, January 7, 2018
TIME: 11:00AM
PLACE: Fire District Headqtrs. , Burlington Twp.

AGENDA

Open Public Meeting Act:

The New Jersey Open Public Meeting, N.J.S.A 10:46-6 seq., was enacted to insure the right of the public to have advance notice of 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 thereof posted as follows:

Published in the Burlington County Times (Official Newspaper)
Forwarded to the Courier Post (Informational Purposes Only)
Posted on the Bulletin Board at the Township Municipal Building

1. Meeting called to order at 11:00AM
2. Roll call: Comm. Massimi, Comm. Painter, Comm. Thompson, Comm. Field and Comm. Ciasca
3. Flag Salute
4. Location of emergency exits.
5. Appointments/Swearing In of 2018 Officers
 - a) Appointment of Department Fire Chief : Craig E. Leshner, Sr.
 - b) Appointment of Deputy Chief: John H. Irwin, III
 - c) Appointment of Captains: John Irwin V (Rescue), Kyle Hinkel (301), Joseph Field (302) and Adam Green (303)
 - d) Appointment of Lieutenants: Steven Hinkel (301), Matthew Schnabel (301), Tyler Randt (302) Craig Leshner, Jr. (302), and David Counard (303).
 - e) Appointment of Chief Engineers: Arthur Green Jr. (303) and Bryan Kohler (302).
 - f) **Appointment/Swearing In of Fire Police by Burlington Twp. Mayor Brian Carlin:**
Michael Huelsenbeck (Captain), Warren Lane (1st. Lieutenant), Derek Peck (2nd. Lieutenant) as well as Fire Police Officers Laurence Schaefer, John Grigaitis, Howard Dickerson, Ronald Jernigan, Michael Kaplan, Bruce Gomola, Christopher McCormac and Mike Rush.
 - g) Appointment of Fire Official and Assistants: Matthew Tomaszewski (FO), Robert Ciasca (Asst.), Craig Leshner Sr., (Asst.) and John H. Irwin, V (Asst.).
 - h) Appointment of Fire Inspector and or Investigators: Warren Lane, Kyle Hinkel, Anthony Ciasca, Howard Nixon, John Irwin V, Scott Estelow, and Robert M. Walker.
 - i) Appointment of Safety Officer Michael Kaplan and Training Officer John Irwin, III.
6. Closing Remarks
7. Adjournment