

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

TO: Board of Fire Commissioners
RE: Thursday, January 10, 2019
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 the Approved 2019 Fire District 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: Thursday, January 10, 2019
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:

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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 Police Officer Chris McCormac**
7. New Members: **Fritz Miller (301-Prob. FF) & Taryn Diamond (302-Social)**
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: Wednesday, January 23, 2019
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 2019 (Official)

Forwarded to the Courier Post January 2019 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 2019
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) Memo from Dir. J. Stewart re: Resignation of Sta. 301 Engineer
 - 2) Nominating Petition: Anthony C. Ciasca
 - 3) Nominating Petition: Brian Massimi
 - 4) Memo from FO M. Tomaszewski re: Bureau of Fire Prevention December 2018 Receipts
6. Appointments: None
7. New Member(s): Sean Cuoghi. Probationary FF-Station 302
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
14. Approval of Vouchers
15. Approval of Minutes: January 6, 2019 Swearing In
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