

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

TO: Board of Fire Commissioners
RE: Thursday, February 13, 2020
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 2020 (Official Newspaper)

Forwarded to the Courier Post on January 2020 (Informational Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2020

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: None
7. New Members: None
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 22, 2020
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:

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Forwarded to the Courier Post January 2020 (Info Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex January 2020
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 Irwin'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 5, 2020 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

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

TO: Board of Fire Commissioners
RE: Thursday, January 9, 2020
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 (Official Newspaper)

Forwarded to the Courier Post (Informational Purposes Only)

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

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) 2020 Budget Public Hearing
7. New Business
8. Good of the Board
9. Adjournment

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

TO: Board of Fire Commissioners
RE: Thursday, January 9, 2020
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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Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2020

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:
 - a) *Assistant Engineer Erik Anderson & Fire Police Officer Daniel Meyers*
7. New Members: None
8. Old Business
 - a) Township PILOT Funding
9. New Business
 - a) Proposed Backing SOP
10. Good of the Board
11. Closed Session
12. Adjournment