

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

TO: Board of Fire Commissioners  
RE: Thursday, January 13, 2022  
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 2022 (Official Newspaper)

Forwarded to the Courier Post on January 2022 (Informational Purposes Only)

Posted on the Bulletin Board at the Township of Burlington Municipal Complex on January 2022

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 Comment
6. Appointment/Swearing In: None
7. New Members: None
8. Old Business
  - a) 2022 Fire District Budget Public Hearing
  - b) Resolution Adopting 2022 Fire District Budget
  - c) Resolution Setting Date, Time & Place of the Annual Fire District Election
  - d) Resolution Establishing a Temporary Budget
  - e) Resolution Authorizing the Execution of an Agreement Between the Board of Fire Commissioners and the Burlington County Professional Firefighters Association IAFF Local 3091
9. New Business
10. Good of the Board
11. Closed Session
12. Adjournment