

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

Distribution:

Comm. D. Painter, Comm. T. Field, Comm. A. Ciasca,
Comm. C. Johnson and Comm. K. Scully

Recorded By: C. Warren **Transcribed By:** C. Warren

Date, Time & Place:

January 9, 2025 Work Session Meeting
7:00pm
Beverly Road Fire Co. #2

Participants:

Comm. Johnson, Comm. Ciasca, Comm. Field, Comm. Painter, Adm. Fazekas, Aud. Elliott and Chief Leshner, Jr.

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 January 2025(Official Newspaper)
Forwarded to the Courier Post January 2025 (Informational Purposes Only)
Posted on the Bulletin Board at the Township Municipal Building January 2025
Fire District Website

Meeting Item No.	DESCRIPTION	STATUS	ACTION BY
1	Meeting called to order at 7:00pm January 9, 2025 Work Session	-	-
2	Reading of the Open Public Meeting Act is read (as reflected above)	-	-
3	Roll Call/Present: Comm. Johnson, Comm. Ciasca, Comm. Field and Comm. Painter	-	-
	<u>NEW MEMBERS</u>		
4	A motion was made by Comm. Field and seconded by Comm. Johnson to approve FF Jozef Wilcynski for a secondary station membership at Station 302. Roll call was held with all in favor and the motion was carried.	-	-
5	<u>APPOINTMENT/SWEARING IN</u> —None	-	-
	<u>PUBLIC COMMENT</u>		
6	There was no comment from the public and this portion of the meeting was closed.	-	-
	<u>OLD BUSINESS</u>		
7	Aud. R. Elliott was in attendance with regards to the adoption of the 2025 Fire District budget. Aud. Elliott commended Adm. Fazekas on the great job he did with navigating the State of NJ's Financial Automation Submission and Tracking System, more commonly known as the "FAST" System. He also stated that the State only has two questions regarding the budget and one of those questions was based on a mistake made by the State. Overall everything went well and we are in great shape financially.	-	-
8	Aud. Elliott also advised the Board that Mohel, Elliott, Bauer and Gass, CPAs is now a division of The Benning Group, LLC.	-	-
9	A motion was made by Comm. Field and seconded by Comm. Johnson to approve the resolution to adopt the 2025 Fire District Budget. Roll call was held with all in favor and the motion was carried.	-	-
	<u>NEW BUSINESS</u>		
10	Adm. Fazekas informed the Board that the newly created web site will go live on Monday. He added that the new site is more user friendly.	-	-
11	Adm. Fazekas also stated that the new chief's vehicle is now in service and that the school district has agreed to take ownership of the 2008 Chevrolet Suburban. He requested a resolution be prepared for the next Commission meeting to transfer the title.	-	-
12	Adm. Fazekas informed the Board that our lease with Masonic Home has been provided to them in Dropbox for their review. He commented that he has reached out to the executive director of Masonic Home and has had no response.	Review	Commission
13	<u>GOOD OF THE BOARD</u> - No discussion was held.	-	-
	<u>CLOSED SESSION</u>		
14	A motion was made by Comm. Field and seconded by Comm. Johnson to move into Closed Session for the purpose of Personnel. Roll call was held with all in agreement and the motion was carried.	-	-