

# **Cinnaminson Fire District #1**

### CINNAMINSON FIRE DEPARTMENT

An ISO "Class 2" Fire Department



Chairperson Roger Butler Vice-Chairman Patrick Richards Clerk Louis Vitsas Treasurer Danny Norman Deputy Treasurer/Clerk Scott Hilsee

# PUBLIC MEETING AGENDA JANUARY 14,2025

(Agenda Subject to Change)

- 1. CALL TO ORDER (7:00PM)
- 2. <u>ANNOUNCEMENT:</u> This meeting is being held in accordance with the "Open Public Meetings Act"; P.L. 1975 C:231, having been advertised in the Burlington County Times and/or the Courier Post on January 28, 2024. A copy has been filed with the Township Clerk and posted in the Township Building located at 1621 Riverton Road, Cinnaminson, New Jersey, 08077.
- 3. FLAG SALUTE
- 4. ROLL CALL

ROLL CALL				
	PRESENT	ABSENT		
Commissioner Vitsas				
Commissioner Norman				
Commissioner Hilsee				
Commissioner Richards				
Chairman Butler				

- 5. PUBLIC COMMENT-AGENDA ITEMS ONLY
- 6. **COORESPONDENCE**

### 7. Oath of Office read by Chairman Roger Butler

Deputy Chief: Joseph Lee Park Battalion Chief: Scott Stavely Battalion Chief: Paul McDonough Fire Police Captain: James Vasallo

Fire Police Lieutenant: Thomas Brabson Fire Police Leiutenant: George Ferris

### 7. RESOLUTIONS

### a. RESOLUTION 2025-01 ESTABLISHING A 2025-2026 MEETING SCHEDULE

RESOLUTION 2025-01 Establishing A 2025-2026 Meeting Schedule						
	MOTIONED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Commissioner Vitsas						
Commissioner Richards						
Commissioner Hilsee						
Commissioner Norman						
Chairman Butler						

### b. RESOLUTION 2025-02 Adoption of the 2025 Budget

RESOLUTION 2025-02 Adoption of the 2025 Budget						
	MOTIONED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Commissioner Vitsas						
Commissioner Richards						
Commissioner Hilsee						
Commissioner Norman						
Chairman Butler						

### 9. STAFF REPORTS

Volunteer Fire Department President Business Manager Fire Marshal Report Deputy Chief Report/ Operations Fire Chief Treasurer's Report /Budget Review

# 10. <u>REVIEW OF JANUARY 14, 2025, PURCHASE ORDERS AND PAYMENT OF BILLS</u>

MOTION TO APPROVED PURCHASE ORDERS AND PAY BILLS						
	MOTIONED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Commissioner Vitsas						
Commissioner Norman						
Commissioner Hilsee						
Chairman Butler						
Commissioner Richards						

Motion Carried	_ Motion Denied
----------------	-----------------

### 11. OLD BUSINESS

a. Update on Fire Company Projects

#### 12. <u>NEW BUSINESS</u>

a. Duty Crew Stipends and Policy

### 13. PUBLIC COMMENTS

### 14. COMMISSIONER'S COMMENTS

## 15. CLOSED PUBLIC MEETING (IF NECESSARY)

Motion by Commissioner	to close Public Portion of the
meeting at to g	go into executive session to discuss certain
matters pertaining to Pe	rsonnel and/or Litigation. Motion seconded by
Commissioner	·
Motion Carried	Motion Denied

### 16. RE-OPEN MEETING (IF NECESSARY)

Motion by Commission public at	eer to re-open meeting to the Motion seconded by Commissioner
Motion Carried _	Motion Denied
17. <u>MOTION TO ADJOURN ME</u>	<u>ETING</u>
-	er and seconded by to adjourn the meeting at
Motion Carried _	Motion Denied