

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2023 – 7

2024 MEETING SCHEDULE

WHEREAS, the Open Public Meetings Act requires that public bodies give public notice of their meetings for the year;

NOW, THEREFORE, BE IT RESOLVED, by the Fire District No. 1 of the Township of Eastampton, County of Burlington, and State of New Jersey assembled in public session this 5th day of December, 2023 as follows:

A. All meetings of the Fire Commission shall be held in the **Eastampton Fire Station at 788 Smithville Road and will commence at 7:30 PM.**

B. The schedule of Meetings to be held during the year is as follows:

- Thursday, December 21, 2023
- Thursday, January 25, 2024
- Thursday, February 22, 2024
- Thursday, March 28, 2024
- Thursday, April 25, 2024
- Thursday, May 23, 2024
- Thursday, June 27, 2024
- Thursday, July 25, 2024
- Thursday, August 22, 2024
- Thursday, September 26, 2024
- Thursday, October 24, 2024
- Thursday, November 21, 2024
- Tuesday, December 3, 2024 – Reorganization Meeting

C. The Secretary of the Board shall post and maintain posted throughout the year on the bulletin boards in the Eastampton Station 341 and the Eastampton Municipal Building. A copy of this resolution shall be sent to the Burlington County Times for publication and to the Courier Post for their information.

Certification

I, Keith Black, Secretary of the Commissioners of Fire District No.1 in the Township of Eastampton, County of Burlington, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 5, 2023.



Keith Black, Secretary

The foregoing resolution was introduced by Commissioner McGlynn and it was seconded by Commissioner Heckler.

Roll Call Vote	Aye	Nay	Abstain	Absent
Commissioner Adams	x			
Commissioner Black	x			
Commissioner Heckler	x			
Commissioner McGlynn	x			