

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

## AGENDA

January 25, 2024  
Regular Meeting

1. Meeting Called to Order at

2. Open Public Meeting Statement: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 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:

Burlington County Times (Published)  
Courier Post (Informational Purposes)  
Eastampton Fire Rescue Department  
Municipal Building

3. Pledge of Allegiance followed by announcement of the emergency exits.

4. **Roll call:**

Commr Adams	Commr McGlynn	Commr Black	Commr Heckler	Commr Stewart

5. **Approval of Minutes: 12/21/23**

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	

6. **Correspondence:** None

7. **Fire Chief's Report:** See attached

8. **Insurance – Mr. McCurdy:**

9. **Payment of Bills:**

Ratification of paid bills

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	

10. **Fire Commission Committees:**

- Personnel:
- Budget and Finance:
- Insurance:
- Policy and Procedures:
- Future Planning:

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## 11. Old Business:

- Commr McGlynn asked to purchase tablets w/wifi for 2024 so that Board members can work effectively. Commr Adams asked Board Administrator for pricing at January 2024 meeting.
- Tablet pricing:
  - Lenovo (64GB) \$150.00 & keyboard \$60.00 = \$210 \*5= \$1,050
  - Galaxy Tab S9(128gb) \$450.00 & keyboard\$140.00= \$600\*5= \$3,000
  - Apple Ipad 9<sup>th</sup> (64gb) \$250.00 & keyboard \$160.00= \$410\*5= \$2,050
- Commr Adams asked the Board Administrator to perform an analysis of the 2022 LEA for expenditure paid.
- DCA accepted our 2024 Introduction Budget, now waiting for the approval with signature from the agency.

## 12. New Business:

- Resolution 2024-01 Transfer of 2002 Dodge to Eastampton Township

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	
Commr	Commr	

## 13. Open to Public:

## 14. Comments from the Commissioners:

## 15. Adjournment:

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	
Commr	Commr	