

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**  
**EASTAMPTON, NJ 08060**

Thursday, December 23, 2021 7:30 pm  
Regular Meeting

1. Call to order
2. The New Jersey Open Public Meetings Law 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 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: Com. J. White\_\_, Com. Hicks \_\_, Com. Osworth\_\_, Ch. Paolini, \_\_
5. Approval of minutes – December 23, 2021 and December 30, 2021
6. Correspondence – Letter from Travelers regarding workers comp audit
7. Fire Official’s Report
8. Fire Chief’s Report
9. Payment of Bills - \$
10. Fire Commission Committees:
  - Personnel: Com. White and Com. Hicks
  - Budget and Finance: Com. Osworth and Com. White
  - Insurance: Ch. Paolini and Com. Osworth
  - Policy and Procedures: Com. Hicks, White , (Advisor) Chief Elisgher and Polios
  - Future Planning: Com. Osworth, Ch. Paolini, (Advisors) Chief Elischer and Polios
11. Old Business
12. New Business: Resolution 2022 – 1 - Recognition of Chief Polios  
Resolution 2022 – 2 - Closed Session  
Resolution 2022 – 3 - Appointment of Commissioner
13. Open to the Public:
14. Comments from the Commissioners.
15. Adjournment