

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, February 24, 2022 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__, Com. Adams,___Ch. Paolini,___
5. Approval of minutes – January 27, 2022
6. Correspondence –
7. Fire Official’s Report
8. Fire Chief’s Report
9. Payment of Bills - \$ 57,217.62
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 Elischer and Polios
 - Future Planning: Com. Osworth, Ch. Paolini, (Advisors) Chief Elischer and Polios
11. Old Business: Workers Comp audit
Fire Police Vehicle
12. New Business: Resolution 2022 – 4 - Purchase of Command Vehicle
13. Open to the Public:
14. Comments from the Commissioners.
15. Adjournment