

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, September 22, 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 – July 28, 2022 and August 25, 2022

6. Correspondence – Letter from New Jersey American Water
Email from Fema

7. Fire Official’s Report

8. Fire Chief’s Report: Emailed

9. Payment of Bills - \$ 20,563.73

10. Fire Commission Committees:
Personnel: Com. Adams and Com. Hicks
Budget and Finance: Com. Osworth and Com. White
Insurance: Ch. Paolini and Com. Osworth
Policy and Procedures: Com. Hicks, Com. White , (Advisor) Chief Elischer and Polios
Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer, Past Chief Polios and Steve Packer

11. Old Business: Fema Grant
Chief Vehicle Replacement
Budget Work Session

12. New Business: Resolution 2022-07 Acceptance of the 2021 Audit

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment