

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES January 27, 2022 Regular Meeting

The meeting was called to order by Daniel Paolini, Chairman. Chairman Paolini read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

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

Roll call: Present: Com. Osworth, Com. White, Com. Hicks and Ch, Paolini.

Also in attendance Kurt M. Brock Board Administrator, Chief Elischer, Fire Official Myers and Insurance Broker McCurdy.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Hicks to approve the regular minutes from the December 23 and 30, 2021 meeting. All voting aye.

CORRESPONDENCE – Letter from Travelers regarding annual worker compensation audit.

FIRE OFFICIAL’S REPORT: All life hazards have been inspected. Old Gsell building now classified as a life hazard building. Received no complaints. Knox boxes have been installed at O’Connors and Flynn’s. Russo’s restaurant is fighting the installation of a knox box.

DEPARTMENT CHIEF REPORT: Emailed to Board .

PAYMENT OF BILLS: Bill list, in the amount of \$ 27,860.06 was presented to the Board. Motion by Com. by Com. White. seconded by Com. Osworth to approve payment of bills. All voting aye.

Motion by Com. White, seconded by Com. Osworth to approve the payment to McCurdy Insurance for the VFIS policy not to exceed \$19,000. All voting aye.

OLD BUSINESS: Discussion was held on what to do with the current fire police vehicle. The Board Administrator will reach out to the Solicitor to review the Board’s options.

The Board authorized the Administrator to reach out for assistance with the Quickbooks if needed.

NEW BUSINESS: Resolution 2022 – 1 - Recognition of Chief Polios Motion by Com. White seconded by Com. Hicks to approve resolution. All voting aye.

Resolution 2022 – 2 - Closed Session Motion by Com. White, seconded by Com Osworth to approve resolution. Motion defeated.

Resolution 2022 – 3 - Appointment of Commissioner Motion by Com. Hicks, seconded by Com White to approve the appointment of John Adams to fill the vacant Commissioner position. All voting aye.

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Chief Elischer presented a revision to the Incentive Program to the Board. Motion by Com. Osworth, seconded by Com. White to approve. Motion passed with Com. Adams abstaining.

Open to the Public: President Packer advised the Board that the Company has upgraded the gear room.

Comments from the Commissioners: Com. White expressed that everyone keep up the good work Ch. Paolini expressed his concern on the average 3 member response. He also thanked all the members for their service. Com. Osworth extended his appreciation to all the members for their service. Com Adams thanked the Board Members for his appointment and expressed his appreciation to all the volunteers.

Adjournment: Motion by Com. White, seconded by Com. Hicks to adjourn meeting at 8:28. All voting aye.