

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES February 24, 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. Adams, and Ch. Paolini. Absent Com. White and Com.Hicks.

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. Adams, seconded by Com. Osworth to approve the regular minutes from the January 27, 2022 meeting. All voting aye.

CORRESPONDENCE – None

FIRE OFFICIAL’S REPORT: Starting the 2022 inspections. Yunus has been approved to do all inspections. There is a new hair stylist business in town. Reviewed site plan for warehouse on 206. Russo’s Knox box is being installed. State signed off on all reports.

DEPARTMENT CHIEF REPORT: Emailed to Board .

PAYMENT OF BILLS: Bill list, in the amount of \$ 57,217.62 was presented to the Board. Motion by Com. by Com. Osworth. seconded by Com. Adams to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEES: Chairman Paolini revised the committee appointments as follows:

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, White , (Advisor) Chief Elischer and Polios
Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer

OLD BUSINESS: Board Administrator advised the Board that the workers compensation audited was completed.

Board Administrator advised the Board that there are two options for the disposal of the Suburban. Either to authorize the sale by bids or sell to another governmental body.

NEW BUSINESS: Resolution 2022 – 4 - Purchase of Command Vehicle Motion by Com. Osworth seconded by Com. Adams to approve resolution. All voting aye.

Resolution 2022 – 5 - Disposal of Personnel Property Motion by Com. Adams, seconded by Com Osworth to approve resolution. All voting aye.

Open to the Public: None

Comments from the Commissioners: Com. Osworth commended on everyone doing a good job. Ch. Paolini concurred.

Adjournment: Motion by Com. Adams, seconded by Com. Osworth to adjourn meeting at 8:05. All voting aye.