

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES April 28, 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, Com. White, and Ch, Paolini. Absent 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. White to approve the regular minutes from the March 24, 2022 meeting. All voting aye.

CORRESPONDENCE – Letter from Travelers with refund.
Letter from McCurdy Insurance with refund
Email From the Township regarding PILOT payment.

FIRE OFFICIAL’S REPORT: Inspections are continuing. Yunis is still in classes. Possible addition to the liquor store. Construction on 206 projects continues. One formal investigation. Need to get a digital camera.

DEPARTMENT CHIEF REPORT: Emailed to Board

PAYMENT OF BILLS: Bill list, in the amount of \$ 23,065.11 was presented to the Board. Motion by Com. Adams. seconded by Com. White 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 – Com. Adams presented the Board Administrator duties.
Budget and Finance: Com. Osworth and Com.
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, Past Chief Polios and Steve Packer – Com. Adams suggested using the Township monthly notice/bulletin to provide information.

OLD BUSINESS: None

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NEW BUSINESS: Motion by Com. Adams, seconded by Com. Osworth to approve the Board Administrator's job description. All voting aye.

Motion by Com. Adams, seconded by Com. Osworth to do a performance evaluation of Fire Official office at the same time of the Board Administrator. All voting aye

Open to the Public: Councilman Besko thanked everyone for their service and agreed with using the Township monthly letter.

Fire Official Myers advised the Board the Hainesport Township is having a survey done for both fire & EMS to include the Rancocas Valley Fire District.

Comments from the Commissioners: Com. Osworth, things look good. Com. White, keep up the good work. Com. Adams, good job on the last two fires. Ch. Paolini, appreciate the increases in responses.

Adjournment: Motion by Com. Osworth, seconded by Com. White to adjourn meeting at 8:10. All voting aye.