

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES June 23, 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 Adams 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. White, seconded by Com. Osworth to approve the regular minutes from the May 26, 2022 meeting. All voting aye with Com. Adams abstaining.

CORRESPONDENCE – None.

FIRE OFFICIAL’S REPORT: Submitted written report.

DEPARTMENT CHIEF REPORT: Emailed to Board

PAYMENT OF BILLS: Bill list, in the amount of \$ 12,273.19 was presented to the Board. Motion by Com. Adams. seconded by Com. White to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEES:

Personnel: Com. Adams and Com. Hicks

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

OLD BUSINESS: Com. Adams commented on the District information in the Township newsletter.

NEW BUSINESS: None

Open to the Public: Councilman Besko noted that is was nice to see the District info in the Township monthly newsletter.

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Comments from the Commissioners: Com. Osworth, said it was good to see the responses from the membership. Com. White, everyone have a safe 4th of July

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