

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

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

**APPROVAL OF MINUTES:** Motion was made by Com. White, seconded by Com. Adama to approve the regular minutes from the June 22, 2022 meeting. All voting aye.

**CORRESPONDENCE** – None.

**FIRE OFFICIAL’S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 35,316.83 was presented to the Board. Motion by Com. White. seconded by Com. Adamsto approve payment of bills. All voting aye.

**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 and Com White , (Advisor) Chief Elischer and Polios

Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer, Past Chief Polios and Steve Packer

**OLD BUSINESS:** None

**NEW BUSINESS:** Resolution 2022-06 Shared Services Agreement Motion by Com. Adams, seconded by Com. White to approve resolution. All voting aye.

**Open to the Public:** None

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**Comments from the Commissioners:** Com. Osworth, told everyone to stay safe. Com. White enjoy. Ch. Paolini noted the increase in responses.

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