

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES September 22, 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, Com.Hicks and Ch, Paolini.

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

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Osworth to approve the regular minutes from the July 28, 2022 meeting. All voting aye. Motion was made by Com. White, seconded by Com. Osworth to approve the regular minutes from the August 25, 2022 meeting. All voting aye with Com. Adams abstaining.

CORRESPONDENCE –Letter from New Jersey American Water regarding rate approval.
Email from FEMA regarding grant approval.

FIRE OFFICIAL’S REPORT: Country Farms no longer has propane. New business Opal Dental has knox box installed. Warehouse on 206 has knox box installed and water to the facility.

DEPARTMENT CHIEF REPORT: Emailed to Board

PAYMENT OF BILLS: Bill list, in the amount of \$ 20,563.73 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. 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

Ch. Paolini stated he reached out to Mt. Holly about future planning

OLD BUSINESS: Chief Vehicle replacement: Notice was received from Winner Ford the Ford canceled the 2022 vehicle. Consensus of the Board was to look into bidding the replacement.

Budget Work Session: Scheduled for October 12, 2022 at 7 pm.

Chief Elischer advised the Board he has an upcoming meeting with RV Task force and Hainesport study team.

Regular Minutes
September 22, 2022, 2022
Page 2

NEW BUSINESS: Resolution 2022-07 Acceptance of the 2021 Audit Motion by Com. White, seconded by Com. Adams to approve resolution. All voting aye.

Open to the Public: Councilman Besko thanked the Fire Department for their participation in the Township's event.

Comments from the Commissioners: Com. White Keep up the good work.

Adjournment: Motion by Com. White, seconded by Com. Osworth to adjourn meeting at 8:12. All voting aye.