

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday February 28, 2019

7:30 pm

1. Call to order

2. 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

3. Pledge of allegiance followed by announcement of the emergency exits.

4. Roll call: Com. O'Reilly __, Com. J. White __, Com. P. White __, Ch. Osworth __

5. Approval of minutes: January 24, 2019

6. Correspondence:

7. Fire Official's Report:

8. Department Chief Report:

9. Payment of Bills – \$59,915.06

10. Fire Commission Committee Reports:

PERSONNEL: Ch. Osworth and J. White

INSURANCE: Ch. Osworth and J. White

POLICY AND BY-LAWS: Ch. Osworth and P. White

FUTURE PLANNING: Ch. Osworth and O'Reilly

BUDGET/FINANCE: Ch. Osworth and P. White

11. Old Business: Resolution 2019-2 - Sale of Apparatus

12. New Business: Resolution 2019-3 - Change Order No. 1 Sutphen Contract

Amendment to Administrative Code – Purchasing Threshold

Requisitions over \$500: Target Solutions - \$2,575.00

Signarama - \$968.00

McDonald Uniforms - \$1,922.80

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment