

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**  
**EASTAMPTON, NJ 08060**

Tuesday, March 5, 201

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. Oath of Office to Elected Commissioners Gregory Luisi, David Osworth and Jason White by the Honorable Mayor Zeno, Township of Eastampton.**

**5. Roll call**

**6. Nomination for the position of Chairman for the year 2019**  
**Nomination for the position of Vice-Chairman for the year 2019**  
**Nomination for the position of Secretary for the year 2019**  
**Nomination for the position of Treasurer for the year 2019**

**7. Fire Commission Committee Appointments:**

**Personnel:**  
**Budget and Finance:**  
**Insurance:**  
**Policy and Procedures:**  
**Future Planning:**

**8. Resolutions:**      2019 – 4 Yearly Meeting Schedule

2019 – 5 Professional Appointments

2019 – 6 Designation of Official Newspapers for Publications for the 2019 – 2020 Year

2019 – 7 Adoption of Cash Management Plan

2019 – 8 Designating Surety Bonding for Commissioners

2019 – 9 Reaffirming the Boards Prior Actions

2019 – 10 Fixing the Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Fiscal Year 2019

2019 – 11 Establishing Payment of Salaries, Wages and Other Compensation Pursuant to N.J.S.A. 40A: 5-19

Oath of Office to Line Officers

**9. Open to the Public:**

**10. Comments from the Commissioners.**

**11. Adjournment**