

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Tuesday April 30, 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. Luisi, __ Com. O'Reilly __, Com. J. White __, Com. P. White __, Ch. Osworth __

5. Approval of minutes: March 28, 2019

6. Correspondence: Letters from Travelers regarding WC audit.

7. Fire Official's Report:

8. Department Chief Report:

9. Payment of Bills – \$10,938.77

10. Fire Commission Committee Reports:

PERSONNEL:

INSURANCE:

POLICY AND BY-LAWS:

FUTURE PLANNING:

BUDGET/FINANCE:

11. Old Business

12. New Business: Resolution 2019 – 12 Sutphen Contract Change Order No. 2
Resolution 2019 – 13 Revision to Administrative Code (First Reading)

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment