

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday June 27, 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: May 23, 2019

6. Correspondence: Notice from Travelers regarding Polios W/C claim

7. Fire Official's Report:

8. Department Chief Report:

9. Payment of Bills – \$18,832.36

10. Fire Commission Committee Reports:

PERSONNEL: Meeting with Chief

INSURANCE:

POLICY AND BY-LAWS:

FUTURE PLANNING:

BUDGET/FINANCE:

11. Old Business:

12. New Business: Resolution 2019 – 15 Acceptance of 2018 Audit
Youth Safety Camp

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment