

## EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: February 28 2019 Regular Meeting

The meeting was called to order by David Osworth, Chairman. Chairman Osworth 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. O'Reilly, Patricia White, Com Jason White and Ch. Osworth.

Also in attendance Kurt M. Brock Board Administrator, Chief Elischer, Councilman Springer, Fire Official Meyers and G. McCurdy Insurance Broker.

**APPROVAL OF MINUTES:** Motion was made by Com. J. White, seconded by Com. P. White to approve the regular minutes from the January 24, 2019 meeting. All voting aye,

**CORRESPONDENCE:** None

**FIRE OFFICIAL'S REPORT:** State has approved year end report. Compiling a list of non-life and life hazard properties not on State list.

**DEPARTMENT CHIEF REPORT:** Report emailed to Board. Will stagger duty crews with response district. 3419 at Craigs for engine work. Marine 34 is back in service. Discussed purchasing Class A uniforms.

**PAYMENT OF BILLS:** Bill list, in the amount of \$60,165.06 was presented to the Board. Motion by Com. J. White, seconded by Com. P. White to approve payment of bills with exception of Crossfit Cervus. All voting aye.

### **FIRE COMMISSION COMMITTEE:**

**PERSONNEL:** Com. Osworth and J. White –

**INSURANCE:** Com. Osworth and Com. J. White – Waiting on field audit

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

**FUTURE PLANNING:** Ch. Osworth and Com. O'Reilly

**BUDGET/FINANCE:** Ch. Osworth and Com. P. White

**OLD BUSINESS:** Resolution 2019-2 - Sale of Apparatus Motion by Com. J. White, seconded by Com. O'Reilly to approve resolution. All voting aye.

**NEW BUSINESS:** Resolution 2019-3 - Change Order No. 1 Sutphen Contract Motion by Com. P. White, seconded by Com. J. White to approve resolution. All voting aye.

Amendment to Administrative Code – Purchasing Threshold – Policy committee to review.

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

Signarama - \$968.00 – Motion by Com. J. White, seconded by Com. P. O'Reilly to approve. All voting aye.

McDonald Uniforms - \$1,922.80 - tabled

**OPEN TO PUBLIC:** Councilman Springer introduced himself to the Board as the new liaison from Council. Advised the Board that it would be receiving a little over \$3,000 from PILOT project.

**COMMENTS FROM THE COMMISSIONERS:**

**ADJOURNMENT:** Motion was made by Com. J. White, seconded by Com. P. White to adjourn the meeting at 8:30 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Paul O'Reilly, Secretary