

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: March 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. Luisi, Com. O'Reilly, Com. Patricia White, Com Jason White and Ch. Osworth.

Also in attendance Kurt M. Brock Board Administrator, Chief Elischer, Councilman Springer, Asst. Chief Reynolds 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 February 28 and reorganization meeting of March 5, 2019 meetings. All voting aye.

CORRESPONDENCE: None

FIRE OFFICIAL'S REPORT:

DEPARTMENT CHIEF REPORT: Report emailed to Board. 3419 is back in service. Boat was used on a rescue. Discussed upgrading security camera storage. Duty crews are being reduced. Com. P. White moved and seconded By Com. J. White to set the duty crew food allowance to \$20 per person. All voting aye.

PAYMENT OF BILLS: Bill list, in the amount of \$14,354.12 was presented to the Board. Motion by Com. P. White, seconded by Com. J. White to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE: The following were appointed by Ch. Osworth

PERSONNEL: Com. P. O'Reilly and Com. J. White –

INSURANCE: Ch. Osworth and Com. Luisi

POLICY AND BY-LAWS: Com. P. White and Com. J. White

FUTURE PLANNING: Com. O'Reilly and Com. Luisi

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

OLD BUSINESS: Purchasing Policy – Amend the administrative code next meeting
Class A Uniforms – Amend the administrative code next meeting.
Sea Box – Matter to be handled by the Fire Company.

NEW BUSINESS: Motion by Com. J. White, seconded by Com. P. White to approve the application of Pilar Jackson. All voting aye.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: Com. P. White said she spoke with the Police Chief about the police escorting the new truck from Tractor Supply to the firehouse over the new bridge when it is opened.

ADJOURNMENT: Motion was made by Com. J. White, seconded by Com. O'Reilly to adjourn the meeting at 8:42 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary