

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: March 6, 2018 Reorganization Meeting

The meeting was called to order by Kurt M. Brock, Board Administrator. Administrator Brock 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

The Oath of Office was administered by the Honorable Mayor Zeno to Commissioners Gregory Luisi, David Osworth and Jason White.

Roll call: Present: Com. Luisi, Com. Osworth, Com. Jason White and Com. Patricia White. Com. O'Reilly absent.

Also in attendance: Board Administrator Brock, Fire Official Meyers, and Mayor Zeno.

NOMINATION OF OFFICERS:

Com. J. White nominated Com. Osworth for the position of Chairman. All voting aye.

Ch. Osworth took over the meeting

Com. Luisi nominated Com. J. White for the position of Vice-Chairman. All voting aye.

Com. J. White nominated Com. P. White for the position of Secretary. All voting aye.

Com. J. White nominated Com O'Reilly for the position of Treasurer. All voting aye.

Fire Commission Committee Appointments: Ch. Osworth advised that appointments will be made at the March regular meeting

Resolutions: 2019 – 4 Yearly Meeting Schedule

2019 – 5 Professional Appointments

2019 – 6 Designation of Official Newspapers for Publications for the 2018 – 2019 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

EASTAMPTON BOARD OF FIRE COMMISSIONERS

March 5, 2019 Reorganization Meeting

Page 2.

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

Com. P. White moved for approval Resolutions 4 thru 11, seconded by Com.J. White. All voting aye.

The Oath of Office was administered by the Honorable Mayor Zeno to Asst. Chief Reynolds, Chief Engineer Pack and Fire Police Captain White.

Open to the Public: Ch. Osworth opened the meeting to the public. Mayor Zeno thanked everyone for their service.

Comments from the Commissioners: Com. P. White thanked the Mayor for attending the meeting and appointing the liasion.

Motion by Com Geiger, seconded by Com. O'Reilly to adjourn the meeting at 7:40 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary