

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: April 30, 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, Fire Official Myers and G. McCurdy Insurance Broker.

APPROVAL OF MINUTES: Motion was made by Com. J. White, seconded by Com. P. O'Reilly to approve the regular minutes from the March 28, 2019 meetings. All voting aye.

CORRESPONDENCE: Letters from Travelers regarding the W/C audit.

FIRE OFFICIAL'S REPORT: Timothy Christian Academy has abated all violations. Investigated an open burn complaint on Monmouth Rd. Schools are scheduled for inspection next month. Meeting with State next month on Life Hazards on RIMS system.

DEPARTMENT CHIEF REPORT: None

PAYMENT OF BILLS: Bill list, in the amount of \$10,938.77 was presented to the Board. Motion by Com. J. White, seconded by Com. P. O'Reilly to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

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

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OLD BUSINESS: None

NEW BUSINESS: Resolution 2019 – 12 Sutphen Contract Change Order No. 2 Motion by Com. Luisi, seconded by Com. J. White to approve resolution. All voting aye.

Resolution 2019 – 13 Revision to Administrative Code (First Reading)
Motion by Com. J. White, seconded by Com. P. O'Reilly to approve resolution on first reading.
All voting aye.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: Ch. Osworth thanked the Fire Company for the work they did regarding the shed and sea box.

ADJOURNMENT: Motion was made by Com. J. White, seconded by Com. O'Reilly to adjourn the meeting at 8:04 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary