

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: June 27, 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, Com. Patricia White, Com Jason White and Ch. Osworth. Com. Luisi absent.

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

APPROVAL OF MINUTES: Motion was made by Com. J. White, seconded by Com. P. White to approve the regular minutes from the May 23, 2019 meetings All voting aye.

CORRESPONDENCE: Notice from Travelers regarding Polios W/C claim..

FIRE OFFICIAL'S REPORT: Life hazard inspections are on going. Two new to be registered. School inspections were done by the end of May. Working with Township to get both business listings up to date. Investigated one complaint of open burning in the Vistas.

DEPARTMENT CHIEF REPORT: Emailed to Board. 3411 is in service. Boat was used during recent flooding. 7 member s are certified to operate boat. 3419 is in the shop. Asked about the sale of 3412. Ch. Osworth advised it would be on the agenda next month and requested the Chief to put together specifications for the sale. Housing for 3411 will be some time in September.

PAYMENT OF BILLS: Bill list, in the amount of \$18,832.36 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:

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

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INSURANCE: Ch. Osworth and Com. Luisi - Mr. McCurdy advised the Board the Mr. Polios should submit any medical bills he receives to Travelers.

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

FUTURE PLANNING: Com. O'Reilly and Com. Luisi - Look into updating WEB site.

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

OLD BUSINESS: None

NEW BUSINESS: Resolution 2019 – 15 Acceptance of 2018 Audit Motion by Com. P. White, seconded by Com. O'Reilly to approve resolution. All voting aye.

Motion by Com. P. White, seconded by Com. J. White to contribute \$500 to the Eastampton FOP for the Youth Safety Camp. All voting aye.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: Com. O'Reilly was glad to see that the boat is being used. Also commented on the Personnel meeting and stated that it was a beneficial discussion .

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,

Commissioner Patricia White, Secretary