

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: November 21, 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 White, Ch. Osworth. Absent Com. O'Reilly,

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

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Luisi to approve the regular minutes from the October 24, 2019 meetings All voting aye.

CORRESPONDENCE: Letter from Travelers regarding 2020 workers comp

FIRE OFFICIAL'S REPORT: Year end push for life hazards. No involvement State regarding bonfire. 2nd reading of knox box ordinance in 2 weeks. State requiring chiefs to update training records.

DEPARTMENT CHIEF REPORT: Emailed to Board. Having issues with knox box at Eastampton Wes.

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PAYMENT OF BILLS: Bill list, in the amount of \$54,141.57 was presented to the Board. Motion by Com. White, seconded by Com. Lusi to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL:

INSURANCE:

POLICY AND BY-LAWS:

**FUTURE PLANNING:
BUDGET/FINANCE:**

OLD BUSINESS: Sale of 3412. FM Myers confirmed that Company Two WILL Purchase for \$10,000.

Chairman Osworth questioned the status of RV Chiefs responses to calls. FM Myers stated that talks are ongoing.

Chairman Osworth questioned the status of public works employees responding to calls. Chief Elischer advised occasionally.

NEW BUSINESS: Motion by Com. Luisi, seconded by Com. White to approve Resolution 2019 – 17 Introduction of 2020 Budget. All voting aye.

Chairman Osworth nominated Philip Polios to fill the position of Chief as of January 2, 2020. Motion by Com. Luisi, seconded by Com White to appoint Mr. Polios. All voting aye.

Chairman Osworth nominated Com. Luisi to fill the position of Board Secretary. All voting aye.

OPEN TO PUBLIC: Glenn McCurdy wished everyone a Happy Thanksgiving.

COMMENTS FROM THE COMMISSIONERS: All Commissioners wished everyone a Happy Thanksgiving.

ADJOURNMENT: Motion was made by Com. White, seconded by Com. Luisi to adjourn the meeting at 8:05 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Luisi, Secretary