

## EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: August 22, 2019 Regular Meeting

The meeting was called to order by Jason White, Vice- Chairman. Vice-Chairman White 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. Patricia White, Com Jason White. Absent Ch. Osworth and Com. O'Reilly,

Also in attendance Kurt M. Brock Board Administrator, and Insurance Broker McCurdy.

**APPROVAL OF MINUTES:** Motion was made by Com.P. White, seconded by Com. Luisi to approve the regular minutes from the July 25, 2019 meetings All voting aye.

**CORRESPONDENCE:** None

**FIRE OFFICIAL'S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board.

**PAYMENT OF BILLS:** Bill list, in the amount of \$9,355.31 was presented to the Board. Motion by Com. P. White, seconded by Com. Luisi 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

**OLD BUSINESS:** Sale of 3412. No bids were received for the sale. Motion by Com. P. White, seconded by Com. Luisi to re-advertise the sale with an ad in the Pa. fire magazine. All voting aye.

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**NEW BUSINESS:** None All voting aye.

**OPEN TO PUBLIC;** None

**COMMENTS FROM THE COMMISSIONERS:** Com. P. White thanked the Fire Company for a good turnout for the youth camp program.

**ADJOURNMENT:** Motion was made by Com. Luisi, seconded by Com. P. White to adjourn the meeting at 7:41 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Patricia White, Secretary