

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: September 26, 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 Jason White, Ch. Osworth. Absent Com. Patricia White and Com. O'Reilly,

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. Luisi to approve the regular minutes from the August 22, 2019 meetings All voting aye.

CORRESPONDENCE: Letter from TD Bank
Letter and check from McCurdy Agency
Letter from Travelers
Letter from DCA, Division Fire Safety

FIRE OFFICIAL'S REPORT: Met with Township about knox box ordinance. Met with Creek Association about fire protection. Looking into what new hydrants will be added from Eastampton West.

DEPARTMENT CHIEF REPORT: Emailed to Board. Working on setting up school visits for Fire Prevention week.

PAYMENT OF BILLS: Bill list, in the amount of \$22,378.88 was presented to the Board. Motion by Com. Luisi, 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 – Broker McCurdy reported that it looks like the 2015 suit will be settled for \$140,000.

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. The sale is on hold until all issues with 3411 are resolved.

NEW BUSINESS: Requisitions over \$2,600 – Continental Fire and Safety \$3,526.48 Motion by Com. J. White, seconded by Com. Luisi to approve requisitions. All voting aye.

Administrator Brock reported that he and Com O'Reilly met with Township Manager White to discuss a shared service for the WEB site. The first year cost would be \$2,000 and thereafter the Township and Board would split the maintenance fee. The consensus of the Board was to move forward with the shared service.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: None

ADJOURNMENT: Motion was made by Com .J. White, seconded by Com. Luisi to adjourn the meeting at 8:32 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary