

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, November 19, 2020

7:30 pm

1. Call to order
2. 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
3. Pledge of allegiance followed by announcement of the emergency exits.
4. Roll call: Com. O'Reilly __, Com. J. White __, Com. Luisi __, Com. Paolini, __ Ch. Osworth __
5. Approval of minutes: October 22, 2020
6. Correspondence: None
7. Fire Official's Report:
8. Department Chief Report:
9. Payment of Bills - \$ 32,282.34
10. Fire Commission Committee Reports:
 - PERSONNEL:
 - INSURANCE:
 - POLICY AND BY-LAWS:
 - FUTURE PLANNING:
 - BUDGET/FINANCE:
11. Old Business: Fire Company Lease
 - WEB site
 - Accounting/records upgrades
 - IPAD purchase
 - Incentive Program
12. New Business: Resolution 2020 – 15 - Introduction of 2021 Budget
Resolution 2020 – 16 - Budget Transfer
13. Open to the Public:
14. Comments from the Commissioners.
15. Adjournment