

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Tuesday, March 3, 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. Oath of Office to Elected Commissioner Daniel Paolini by the Honorable Mayor Abgar, Township of Eastampton.

5. Roll call

- 6. Nomination for the position of Chairman for the year 2020**
Nomination for the position of Vice-Chairman for the year 2020
Nomination for the position of Secretary for the year 2020
Nomination for the position of Treasurer for the year 2020

7. Fire Commission Committee Appointments:

Personnel:

Budget and Finance:

Insurance:

Policy and Procedures:

Future Planning:

8. Resolutions: 2020 – 2 Yearly Meeting Schedule

2020 – 3 Professional Appointments

2020 – 4 Designation of Official Newspapers for Publications for the 2020 – 2021

2020 - 5 Adoption of Cash Management Plan

2020 – 6 Designating Surety Bonding for Commissioners

2020 – 7 Reaffirming the Boards Prior Actions

2020 – 8 Fixing the Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Fiscal Year 2020

2020 – 9 Establishing Payment of Salaries, Wages and Other Compensation Pursuant to N.J.S.A. 40A: 5-19

9. Open to the Public:

10. Comments from the Commissioners.

11. Adjournment