

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: January 23, 2020 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. O'Reilly, Com White: Absent Ch. Osworth.

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

APPROVAL OF MINUTES: Motion was made by Com. Luisi, seconded by Com. O'Reilly to approve the regular minutes from the December 19, 2019 meetings All voting aye.

CORRESPONDENCE: None

FIRE OFFICIAL'S REPORT: None

DEPARTMENT CHIEF REPORT: Emailed to Board. Discussed disposing of excess equipment no longer in service. Motion by Com. Luisi, seconded by Com. O'Reilly to dispose of said equipment. All voting aye.

Discussed the Blaze invoice and stated the bill has been adjusted.

Advised the Board the emergency generator needs work.

The exhaust system needs to have maintenance.

Requested that the Board consider creating a petty cash for incidental emergency expenses.

PAYMENT OF BILLS: Bill list, in the amount of \$33,329.22 was presented to the Board. Motion by Com. Luisi, seconded by Com. O'reilly to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL:

INSURANCE:

POLICY AND BY-LAWS:
FUTURE PLANNING:
BUDGET/FINANCE:

OLD BUSINESS: 3412 was picked up by buyer.

NEW BUSINESS: None

OPEN TO PUBLIC: None.

COMMENTS FROM THE COMMISSIONERS: None

ADJOURNMENT: Motion was made by Com. Oreilly, seconded by Com. Luisi to adjourn the meeting at 8:22 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Luisi, Secretary