

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: December 17, 2020 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. O'Reilly, Com White, Com. Paolini and Ch. Osworth. Absent: Com. Luisi

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

Resolution 2020-17 - Reading of the Budget by Title Only Motion by Com. Paolini, seconded by Com. White to approve resolution. All voting aye.

Budget Hearing – There was no public comments on the Budget.

Resolution 2020 – 18 - Adoption of the 2021 Budget Motion by Com. Paolini, seconded by com. White to amend the budget to utilize \$60,000 from Reserved Fund Balance for the purchase of a command vehicle. Roll call vote, all voting aye. Budget adoption tabled.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Paolini to approve the regular minutes from the November 19, 2020 meeting. All voting aye.

CORRESPONDENCE: None.

FIRE OFFICIAL'S REPORT: All life hazard have been completed. Will meet with Chairman Osworth to file State annual report. Olde World Bakery is in violation. All temporary tent structures are either down or under the code official. Numerous knox boxes have been installed or ordered.

DEPARTMENT CHIEF REPORT: Emailed to Board . Thanked the Fire Official for the knox box implementation.

PAYMENT OF BILLS: Bill list, in the amount of \$ 39,884.17 was presented to the Board. Motion by Com. White, seconded by Com. Paolini to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL: Com White & O'Reilly

INSURANCE: Com. Luisi & O'Reilly – Mr. McCurdy advised that all policies have been received and the Chief has received the insurance cards

POLICY AND BY-LAWS: Com. Paolini & Luisi, Chief Polios

FUTURE PLANNING: Com. O'Reilly & Paolini, Chief Polios – General discussion on future needs.

BUDGET/FINANCE: Ch. Osworth & Com. White

OLD BUSINESS: Fire Company lease – Fire Company has approved the Lease. Waiting on signatures.

WEB Site – Com. O'Reilly stated that he is still working with the Township on the start up date.

Accounting records - Com. O'Reilly stated that a conference with Quickbooks was held. Awaiting additional information.

NEW BUSINESS: Resolution 2020 – 19 - 2021 Temporary Budget Motion by Com. Paolini, seconded by Com. White to approve resolution. All voting aye.

OPEN TO PUBLIC: None.

COMMENTS FROM THE COMMISSIONERS: Com. Paolini apologized to the Board for the lateness of the budget amendment. He also wished everyone happy holidays and new year.

Com. White wished everyone happy holidays.

Ch. Osworth wished everyone happy holidays.

ADJOURNMENT: Motion made by Com. Paolini, seconded by Com. White to adjourn the meeting at 8:28 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Luisi, Secretary