

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES: February 27, 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, Ch. Osworth. Absent Com. Luisi.

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

**APPROVAL OF MINUTES:** Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the January 23, 2020 meetings as amended. All voting aye.

**CORRESPONDENCE:** None

**FIRE OFFICIAL'S REPORT:** 2019 Life hazard inspections completed and filed with the State. Knox box is located at club house for Eastampton West for keys to all the buildings. Working on updating plan. Five hydrants have been installed at Lenar. FM car needs inspection.

**DEPARTMENT CHIEF REPORT:** Emailed to Board. Flow tests have been completed on SCBA bottles. 22 bottles in service. Exhaust and generator inspections are completed. Met with Twp officials regarding parking issues in private developments. Suggestion was made for the Board to have letters written to Associations.

**PAYMENT OF BILLS:** Bill list, in the amount of \$66,000.33 was presented to the Board. Motion by Com. LWhite, 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:** None

**NEW BUSINESS:** Resolution 2020 – 1 Establishment of a Petty Cash Fund. Motion by Com. White, seconded by Com O'Reilly to approve resolution. All voting aye.

**OPEN TO PUBLIC:** None.

**COMMENTS FROM THE COMMISSIONERS:** None

**ADJOURNMENT:** Motion was made by Com. White, seconded by Com. O'Reilly to adjourn the meeting at 8:15 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary