

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: April 23, 2020 Regular Meeting (Virtual 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. Luisi, Com. Paolini and Ch. Osworth

Also in attendance Kurt M. Brock Board Administrator and Chief Polios.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the February 27, 2020 meeting. All voting aye.

Motion was made by Com. White, seconded by Com. Paolini to approve the reorganization minutes from the March 3, 2020 meeting. Roll call vote: Aye – Com. Paolini, Com. White, Ch. Osworth. Abstained – Com. O'Reilly, Com. Luisi

CORRESPONDENCE: None

FIRE OFFICIAL'S REPORT: None

DEPARTMENT CHIEF REPORT: Emailed to Board. Updating SOP's to address Covid 9.

PAYMENT OF BILLS: Bill list, in the amount of \$ 30,968.81 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: Appointments

PERSONNEL: Com White & O'Reilly

INSURANCE: Com. Luisi & O'Reilly

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

FUTURE PLANNING: Com. O'Reilly & Paolini, Chief Polios

BUDGET/FINANCE: Ch. Osworth & Com. White

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OLD BUSINESS: Election of Board Secretary – Com. Paolini nominated Com. Luisi. All voting aye.

Election of Board Treasurer – Com Paolini nominated Com. O’Reilly. All voting aye.

NEW BUSINESS: Ch. Osworth stated that a meeting needs to be scheduled with the Fire Company regarding the renewal of its lease. Requested that Board members review the current lease and that the matter be discussed the May meeting in closed session under contract negotiations.

Motion was made by Comm. White, seconded by Com. Luisi to approve requisition in the amount of \$4,944 to Continental Fire & Safety. All voting aye.

OPEN TO PUBLIC: None.

COMMENTS FROM THE COMMISSIONERS: Com. O’Reilly wished everyone to stay safe. Com. Paolini thanked the members for their service during this time.

ADJOURNMENT: Motion was made by Com. White, seconded by Com. O’Reilly to adjourn the meeting at 8:10 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Luisi, Secretary