

## EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: July 23, 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 and Glenn McCurdy.

**APPROVAL OF MINUTES:** Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the June 25, 2020 meeting. All voting aye.

**CORRESPONDENCE:**

**FIRE OFFICIAL'S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board. New Radio system going live July 29<sup>th</sup>. Police department fire lane survey to be done by August and incorporated into ordinance. Asked Township to look into road clearance, especially in the creek area. Parking still an issue in Eastampton 2. Lookin into SCBA replacement/

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 11,418.71 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

**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:** Fire District Election – Motion made by Com. Paolini, seconded by Com. White to move election to November. All voting aye.

**NEW BUSINESS:** Resolution 2020 – 11 - County Mutual Aid Agreement Motion made by Com. Paolini, seconded by Com. White to approve resolution. All voting aye.

Member Physicals – Chief Polios advised the Board that NFPA recommends that all interior firefighter receive annual physicals.

**OPEN TO PUBLIC:** None.

**COMMENTS FROM THE COMMISSIONERS:** Com. Paolini and Com O'Reilly thanked the department for a good job on the East Creek fire. Com. White everyone good health and keep up the good work.

**ADJOURNMENT:** Motion made by Com. Paolioni, seconded by Com. White to adjourn the of the meeting at 8:19 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary